

ADOPTED
Monterey County Workforce Investment Board
Oversight Committee
Thursday, January 9, 2014; 8:30 am
Shoreline Workforce Development, 249 10th Street, Marina, CA

Members Present: Al Davis, Cesar Lara, Mary Ann Leffel (Chair), Brian Turlington and Andrea Zeller-Nield

Members Absent: Jay Donato, Larry Silva and Teresa Sullivan

Staff Present: Joyce Aldrich, Marleen Esquerra and Flor Galvan

Others Present: Rosie Chavez and Wil Moore

Call to Order/Introductions: Ms. Leffel called the meeting to order at 8:36 am and asked for introductions. A quorum was established.

Changes to Agenda: Ms. Esquerra stated she will be providing handouts for item #2 regarding an update on the Office for Employment Training's (OET) programs and item #4 on the local workforce investment area budget.

Public Comment: None

Consent Calendar:

1. Approve the minutes of the November 14, 2013 Oversight Committee meeting.

Motion: Mr. Lara motioned to approve action item #1.

Second: Ms. Zeller-Nield

Ayes: Mr. Davis, Mr. Lara and Ms. Zeller-Nield

Nays: None

Abstentions: Ms. Leffel and Mr. Turlington

Motion Passed

Discussion or Review of Business Calendar Action Items:

1. **Receive a report on the WIA 25% Dislocated Worker Additional Assistance special project grant for PY 2012-13.** Ms. Aldrich reported that the grant deliverables were divided amongst OET and Shoreline. As of December 31, 2013, 100% of the grant has been expended; 262 participants were enrolled, of which 135 were placed into training. To date, OET placed 33 participants into unsubsidized employment earning an average wage of \$43 and Shoreline placed 15, earning an average wage of \$17.81. Ms. Aldrich reported she's awaiting a response from the State concerning a second request for AADW grant funds.
2. **Receive a report on the status of WIA Adult and Dislocated Worker programs and enrollments for PY 2013-14.** Ms. Esquerra reported that the contracts were delayed and began on October 1, 2014 due to the sequestration and federal shutdown. Therefore, she expects the expenditures will increase significantly within the next few months. The Adult allocation is at 15% expended and Dislocated Worker is at 41%. Total enrollments are at 19% of plan for Adults and 51% for Dislocated Workers. She also reported that the local workforce investment system has exceeded the 80% local performance measure success rate. Mr. Moore reported on Shoreline's enrollments and stated the actual direct placements should be zero.
3. **Receive a report on the number of local WIA training placements and expenditures for PY 2013-14.** Ms. Esquerra stated Monterey County's total training budget is \$913,282. To date, 45% of the funds have been obligated and 39% has actually been expended towards training. The total number of training enrollments has increased from 64 to 91, since the last meeting.
4. **Update on the Local Workforce Investment Area budget for PY 2013-14.** Ms. Aldrich reported on the local WIA budget and expenditures. She stated due to sequestration, some of the allocations vary drastically in expenditures. Currently, there are no expenditures towards the California Department of

Corrections and Rehabilitation (CDCR) grant as it was recently approved by the Board of Supervisors and the next step is to identify someone qualified to manage the grant deliverables.

5. **Update on the WIB's Strategic Local Plan goals specific to Adult Programs and System Alignment and Accountability.** Ms. Aldrich reported that the achievements of the WIB's goals are in progress and on-going. She stated she's appreciative of the committee's efforts to provide potential candidates for membership consideration to the WIB. She met with the Employment Training Panel consultant to confirm that the WIB has the opportunity to qualify for additional funds. She also reported that Jerry Hernandez continues to work with OET's Business Services and Rapid Response Team members to promote services to local businesses. She reported that she plans to meet with WIB members to strengthen the WorkKeys language in the WIB training policy.
6. **Update on the new Request for Proposal for WIA Title I Adult Programs subcontracts to begin in PY 2014-15.** Ms. Aldrich reported that staff is currently working on the WIA Youth and Adult Request for Proposals (RFP) and plans to submit it to the Monterey County Contracts and Purchasing Department on January 10, 2014. The new Youth RFP will have a priority on helping youth to gain academic and vocational skills development and attain industry recognized credentials and degrees for the promotion of career pathways in high demand occupational clusters. She is requesting volunteers from committee members to sit on a panel to review and evaluate the proposals.

Announcement of Events: Ms. Leffel announced that the Regional Economic Forum will be held on March 6, 2014. She also announced the Regional Critical Conversations concerning the Work Ready Communities will be held on June 5th.

Adjournment: Ms. Leffel adjourned the meeting 9:51 am.

Motion: Mr. Turlington motioned to adjourn the meeting.

Second: Mr. Lara

Motion Passed Unanimously