

ADOPTED
Monterey County Workforce Investment Board
Oversight Committee
Shoreline Workforce Development 249 10th Street, Marina, Ca
Thursday, January 8, 2015

Members Attended: Mary Ann Leffel (Chair), Jay Donato, Cesar Lara, Brian Turlington and Andrea Zeller-Nield

Members Absent: Larry Silva (Due to connection, staff was unable to dial in Mr. Silva)

Staff Present: Marleen Bush and Flor Galvan

Others Present: Lorena Garcia, Wil Moore, Rod Powell and Ruben Trujillo

Call to Order/Introductions: Ms. Leffel called the meeting to order at 8:38 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: Ms. Bush provided handouts for Business items #2, 4 and 5.

Public Comment: Ms. Leffel provided Ms. Zeller-Nield with a certificate of recognition for her service on the WIB.

Consent Calendar:

1. Action: Approve the minutes of the September 11, 2014 Oversight Committee meeting.

Motion: Mr. Lara motioned to accept the action as stated.

Second: Ms. Zeller-Nield

Approved unanimously by those in attendance

Mr. Davis and Ms. Farson arrived at 8:45 a.m. to the meeting.

Discussion or review of Business Calendar Action Items:

1. Action: Consider and approve the revised WIB policy #2003-09 "Unlikely to Return". Ms. Bush reported that the revised policy is based on guidance received from the State that allows the WIB additional flexibility with eligibility of the dislocated worker population. Ms. Bush explained that text was added and omitted; and the affidavit was added for the purpose of providing clear, concise and consistent documentation that will be filed in the participant case file.

Motion: Mr. Donato motioned to accept the action as stated.

Second: Ms. Zeller-Nield

Approved unanimously by those in attendance

2. Receive a report on the status of WIA Adult and Dislocated Worker programs for PY 2014-15.

Ms. Bush reported that Monterey County is at 30% (168 enrolled of which 104 are considered new enrollments) of their planned goal for the Adult allocation and 20% (104 enrolled of which 23 are considered new enrollments) of their Dislocated Worker allocation. Ms. Bush also reported that Monterey County exceeded the State's 80% minimum target goals. She also reported that EDD was contacted to coordinate referrals of Dislocated Workers.

Shoreline: Ms. Garcia reported that Shoreline has enrolled 25 individuals, 14 have been placed in On-the-Job Training; 11 have been directly placed in jobs. She also reported that the participant average hourly rate is \$13.76. Mr. Moore reported that due to the furlough (sequestration) their numbers do reflect that Shoreline is doing outstanding.

OET: Mr. Powell reported that OET has 79 new enrollments in the Adult allocation and 23 new enrollments in the Dislocated Worker allocation. He reported that staff continues to do outreach and OET sees customers come in however with staffing constraints as well as other mitigating factors within the organization their numbers are low.

3. Receive an update an update on the WIA 25% Dislocated Worker Additional Assistance special project grant for PY 2014-15. Ms. Leffel stated that the numbers reflected in the staff report were clear and did not need staff to report out.

- 4. Receive a report on the number of local WIA training placements and expenditures for PY 2014-15.** Ms. Bush reported that as of September 2014, training enrollments for Adult and Dislocated Worker have increased from 22 to 71 (57 referred to Eligible Training Providers; 14 participated in the on-the-job training). She also reported that a total of \$219,954.54 has been obligated to training contracts for Adult and Dislocated Worker and Monterey County was able to leverage \$6,310.48. She reported that a total of \$237,366.54 has been obligated to training contracts for DWAA and AB109 with \$18,766.48 leveraged.
- 5. Update on the Local WIA budget for PY 2014-15.** Mr. Trujillo reported that the budget information is through November 30, 2014. He reported that the Adult allocation continues to increase its training contracts and are on track with meeting requirements; the training contracts in the Dislocated Worker allocation are low and continue to be of concern; the Youth allocation is on budget; the Additional Assistance Dislocated Worker allocation has minimal training accounts however staff continues to do outreach; and all Non-WIA programs are on budget. Ms. Zeller-Nield stated that Rapid Response Layoff Aversion be RFP'd to allow the Small Business Development Center to respond.
- 6. Update on the WIB's Strategic Local Plan goals specific to Adult Programs and System Alignment and Accountability.** Ms. Bush reported that the focus of the Oversight Committee is System Alignment/Accountability and Adults: Increase number of people who obtain industry-recognized credentials or degree. She reported that the WIB staff is awaiting an application from the Mee Memorial HR Director. She reported that staff continues to work with EDD and other providers on improving the WIA process. She also reported that the State is looking at changing the name of the job center therefore rebranding is being placed on hold pending information from the State.
- 7. Approve the monitoring schedule for Program Year 2014-15.** Ms. Bush reported on the monitoring schedule for program year 2014-15 and asked committee members to participate in the monitoring.

Announcement of Events: Ms. Leffel announced that the Regional Economic Forecast will take place on January 29, 2015; and Startup Weekend Monterey Bay is scheduled for January 23-25, 2015. Ms. Zeller-Nield announced that the Regional SBDC Network through UC Merced has been building an effort for commercialization of technology. They are taking in clients of all the seven SBDC's in Central California serving them through the UC Merced system.

Adjournment: Ms. Leffel requested to adjourn the meeting at 10:13 a.m.

Motion: Mr. Turlington motioned to adjourn the meeting.

Second: Mr. Davis

Approved unanimously by those in attendance