

ADOPTED
Monterey County Workforce Investment Board
Youth Council
Shoreline Workforce Development
Tuesday, July 8, 2014; 4:00-6:00pm

Members Present: Diana Carrillo (Chair), Mark Gonzalez, Hunter Harvath, Tina Rosa, Salvador Muñoz, Ginger Pierce, Joanne Webster, Andy Hartmann, Aaron Oskolkoff and Sharon Albert

Members Absent: Vivian Brennand, Jessie Brodie, Mary Luz Fucci, Romelo Hendley, Kevin McClelland, and Allan Crawford

Staff Present: Joyce Aldrich, Marleen Bush and Flor Galvan

Others Present: Maria Castillo and Pearl Sanchez

Call to order/Introductions: Ms. Carrillo called the meeting to order at 4:09 p.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment/Testimonials: None

Consent Calendar:

1. Action: Approve the minutes from January, 2014

Motion: Ms. Rosa motioned to approve the action as stated.

Second: Mr. Harvath

Abstention: Ms. Webster

Motion Approved

Discussion or Review of Business Calendar Action Items:

- 1. Action: Approve the FINAL Workforce Investment Act (WIA) Title I Youth Program Monitoring Report for Program Year 2013-14 for the Santa Cruz County Office of Education.** Ms. Bush reported that WIB staff completed the annual monitoring of Santa Cruz County Office of Education's (SCCOE) youth program and although there were no findings, she did report that SCCOE had an issue of submitting claims for reimbursement in a timely manner.

Motion: Ms. Webster motioned to approve the action as stated.

Second: Mr. Gonzalez

Approved unanimously by those in attendance

- 2. Action: Approve the FINAL Workforce Investment Act (WIA) Title I Youth Program Monitoring Report for Program Year 2013-14 for Turning Point of Central California.** Ms. Bush reported that WIB staff completed the annual monitoring of Turning Point's youth program. There were no findings or observations.

Motion: Mr. Gonzalez motioned to approve the action as stated.

Second: Mr. Muñoz

Approved unanimously by those in attendance

- 3. Update on the Local Workforce Investment Area Formula Allocations for Monterey County for Program Year 2014-15.** Mrs. Aldrich reported that Monterey County received a reduction of \$409,634, representing an 8.2% decrease from the previous year's allocation. She reported that the amount represents a decrease of 4.2% in Adult; 9.6% in Youth and a 9.9% in Dislocated Worker WIA allocations. As a result, the youth subcontracts were also reduced.

- 4. Summary of current and potential youth grant opportunities.** Mrs. Aldrich reported that Monterey County received the WIA Youth formula allocation of \$1,532,119, with a grant term of April 1, 2013 through June 30, 2015. She also stated that the State of CA waived the requirement to obligate at least 80% of formula funds by the end of PY 2013-14. This waiver was granted in response to the negative impacts to local areas of reductions in funding caused by sequestration and rescissions in

the first quarter of PY 2013-14. For PY 2014-15, Monterey County received a Youth formula allocation of \$1,384,902, with a grant term of April 1, 2014 through June 30, 2016. Monterey County also applied for the Workforce Innovation Fund grant, but was not awarded. She also reported that Monterey County was awarded the Prop 39 Pre-Apprenticeship grant along with the Workforce Accelerator Fund grant.

- 5. Receive a final performance report update on WIA Youth Services for Program Year 2013-14.** Ms. Bush reported that as of May 31, 2014 Monterey County expended 75% of its WIA Youth funds; and exceeded 105% of their planned enrollment goal. She also reported that Monterey County exceeded 100% of their Youth Performance Measures as of the 3rd quarter period.
 - a. **Office for Employment Training.** Ms. Castillo reported that OET is meeting their enrollment and geographic areas served goals.
 - b. **Turning Point of Central California.** Ms. Sanchez reported that Turning Point is meeting their performance goals and are currently working on fiscal year participant exits.
- 6. Update on the Summer Youth Employment Program.** Ms. Castillo reported that 113 youth were accepted into the Summer Youth Program. She reported that OET is four weeks into the Summer Youth Employment and have no issues to report. She also reported that this year's employers are pleased with the teens working.
- 7. Update on the WIB's Strategic Local Plan goals specific to Youth programs.** Ms. Aldrich reported that all the WIB's Strategic Local Plan goals are on target and many have been accomplished or are in the process of completion. She reported that an area that needs assistance is the Speakers Bureau effort. Ms. Sharon Albert reported that her school is currently providing these types of presentations and she offered to provide support and staff with this effort. Ms. Aldrich also asked the Youth Council to provide any potential job leads for the youth program.
- 8. Review and discuss the draft Youth Council agenda and schedule of future meetings.** Mrs. Aldrich reported that a Youth Council doodle survey was sent out to the members asking for specific times and dates that are best suited for them to meet. It was decided that meetings will be held on the 2nd Monday of every month. An official confirmation of the regularly scheduled Youth Council meetings will be emailed out to all of the members. A change in the meeting location will commence in January 2015.

Announcement of Events: Mr. Gonzales reported on the Fresno WIB that was awarded a pre apprenticeship grant to provide training and job creation. Ms. Pierce announced that Monterey County received a grant regarding a youth lead, youth run, youth driven drop-in center for transition age youth ages 16-24. Ms. Carrillo announced that the Center for Employment Training was awarded a \$2 million grant to work with people who were affected by the drought.

Adjournment: Ms. Carrillo adjourned the meeting at 5:14 p.m.

Motion: Mr. Harvath motions to adjourn the meeting

Second: Mr. Gonzalez

Approved unanimously by those in attendance