

PUBLIC MEETING NOTICE

Monterey County

Workforce Investment Board Meeting

Hyatt Regency Monterey, Grove Room
1 Old Golf Course Road, Monterey, CA

April 16, 2008 at 7:30 A.M.

REVISED AGENDA



David Bernahl, II,
WIB Chair

Joanne Webster,
WIB 2nd Vice Chair

Robert Brower, Sr.,
Past WIB Chair

WIB Members:

Anthony Aniello
Mark Bastis
Robert Bittner
Carol Blair
Wendy Brickman
Diana Carrillo
Chris Chidlaw
Linda Coyne
James Culcasi
Erik Cushman
Al Davis
Harry Gamotan
Dr. Douglas Garrison
Rich Gillis
Scott Grover
Dr. Chris Hasegawa
Steve Hatch
Barbara Jennings
Aaron Johnson
Cesar Lara
Mary Ann Leffel
Jose Mendez
Elza Minor
Salvador Munoz
Jim Nakashima
Michael Oprish
Lupe Palacio
Judith Profeta
Laura Pruneda
Ralph Rubio
Teresa Sullivan
Mark Verbonich
Robert Weakley

Monterey County
Workforce Investment
Board (WIB)

Joseph Werner,
Executive Director

730 La Guardia Street
Salinas, CA 93905
(831) 759-6644
Fax (831) 796-3512
wernerj@co.monterey.ca.us
www.onestopmonterey.org

AGENDA

CALL TO ORDER/INTRODUCTIONS David Bernahl, Chair

CHANGES TO THE AGENDA

PUBLIC COMMENT – Regarding items not appearing on the agenda. Limited to 3 minutes per speaker.

BUSINESS MEETING

1. **Action:** Approve minutes of the February 13, 2008 Workforce Investment Board meeting. *(See attached)* David Bernahl

APPOINTMENTS & RESIGNATIONS

2. **Action:** Conduct election to select the 1st Vice Chair of the Workforce Investment Board for a term to commence on April 16, 2008 and end on April 16, 2010. *Note: Should an existing elected officer be selected as 1st Vice Chair, additional elections will be conducted to fill all existing elected vacancies in descending rank.* David Bernahl

PUBLIC COMMENT- Regarding items on consent calendar. Limited to 3 minutes per speaker. Please indicate which item public requests discussions.

CONSENT CALENDAR

David Bernahl

C-1: Concur with the March 17, 2008 Executive Committee action to approve the modification of the Governor's 25% Discretionary Dislocated Worker Additional Assistance Grant in the amount of \$650,000 to serve workers in the agriculture and construction industries. *(See attached)*

C-2: Concur with the March 17, 2008 Executive Committee action to approve the acceptance of \$46,901 for supplemental Disability Navigator Program (DPN) funding for Program Year 2007-2008. *(See attached)*

C-3: Concur with the March 17, 2008 Executive Committee action to retroactively accept \$20,000 from Sonoma State California Health Incentive Improvement Project (CHIIP) to support the Monterey County Navigator Program. *(See attached)*

C-4: Concur with the March 17, 2008 Executive Committee action to approve \$2500 from the Ad & PR Committee 2007-2008 budget to support the Monterey County Business Council's "Best Places to Work" project that recognizes businesses in Monterey County. *(See attached)*

C-5: Concur with the March 17, 2008 Executive Committee action to approve \$2500 from the Ad & PR Committee 2007-2008 budget to support the 3rd Annual Employer and Employee Recognition Event. *(See attached)*

C-6: Concur with the March 17, 2008 Executive Committee action to approve the Memorandum of Agreement for Program Coordinator for Construction Trades Training Roundtable Pre-Apprenticeship program. *(See attached)*

C-7: Concur with the April 11, 2008 Planning Committee action to approve the reimbursement of materials and tools purchased for the Construction Trades Training Roundtable Pre-Apprenticeship training class. *(See attached)*

C-8: Concur with the April 11, 2008 Planning Committee action to approve the invoice for the Pre-Apprenticeship Program Coordinator's salary, benefits and incidental expenditures in the amount of \$10,000. *(See attached)*

C-9: Concur with the April 11, 2008 Planning Committee action to approve the Memorandum of Agreement regarding Average Daily Attendance (ADA) between the Monterey Adult School and the Monterey-Santa Cruz Building Trades Council. *(See attached)*

OTHER BOARD MATTERS

Board Member Comments and Referrals: The Chair shall receive requests for information from board members for items not appearing on the agenda. David Bernahl



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- Dr. Douglas Garrison
- Rich Gillis
- Scott Grover
- Dr. Chris Hasegawa
- Steve Hatch
- Barbara Jennings
- Aaron Johnson
- Cesar Lara
- Mary Ann Leffel
- Jose Mendez
- Elza Minor
- Salvador Munoz
- Jim Nakashima
- Michael Oprish
- Lupe Palacio
- Judith Profeta
- Laura Pruneda
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Director's Report: Bi-monthly summary of workforce development issues and upcoming considerations.	Joseph Werner
3. Action: Approve the appointment of 5 WIB members to serve on a joint sub committee with the OEDC to discuss collaborative ventures for workforce and economic development in Monterey County. <i>(See attached)</i>	Joseph Werner
4. Information: Discussion regarding the recent approval by the State of California for an Enterprise Zone for Monterey County. <i>(See attached)</i>	Joseph Werner
5. Information: Summary review of WIA Title I formula funds, competitive and non-competitive grants for PY 2005-06, 2006-07 and 2007-08. <i>(See attached)</i>	Joseph Werner
6. Information: Discussion regarding funds available for workforce investment activities in the State of California and Monterey County for PY 2008-09. <i>(See attached)</i>	Joseph Werner
7. Information: Update on the Request for Proposals for WIA Title I Youth Follow-up Services for PY 2008-09, due May 1, 2008. <i>(See attached)</i>	Joseph Werner
8. Information: Update regarding the Monterey County WIB's website. <i>(See attached)</i>	Marleen Esquerra
9. Information: Presentation of MIS and fiscal reports for WIA Title I Adult and Youth programs for PY 2007-08. <i>(See attached)</i>	Marleen Esquerra
10. Information: Update regarding the National Association of Workforce Boards conference held in Washington D.C., on February 23-26, 2008. <i>(See attached)</i>	Joseph Werner
11. Information: Update regarding the monitoring activities of the Oversight Committee. <i>(See attached)</i>	Joseph Werner

SUBCOMMITTEE CHAIRS' REPORTS

12. Information: Chair reports from: <ul style="list-style-type: none"> • Executive Committee (2/19/08 & 3/17/08) • Planning Committee (4/11/08) • Oversight Committee (3/27/08) • Youth Council (4/14/08) • AD&PR Committee (3/7/08) 	David Bernahl Robert Weakley Mary Ann Leffel Diana Carrillo Wendy Brickman
13. Information: Update on the Advisory Committees. <i>(See attached)</i> <ul style="list-style-type: none"> • Disability Advisory Committee (DAC) • Construction Trades Training Roundtable (CTTR) • Healthcare Advisory Roundtable (HART) 	Marleen Esquerra Manley Bush Chris Berthiaume

ANNOUNCEMENTS OF EVENTS OR SERVICES

Upcoming WIB Meeting: <ul style="list-style-type: none"> • 6/4/08 	Upcoming Subcommittee Meetings: <ul style="list-style-type: none"> • EC: 4/21/08 & 5/19/08 • PC: 5/14/08 & 6/11/08 • OC: 4/24/08 & 5/22/08 • YC: 5/12/08 & 6/9/08 • APR: 5/2/08 & 6/6/08
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ADJOURN

David Bernahl

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Information regarding how, to whom and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To request information, please contact the Monterey County Workforce Investment Board staff at (831) 796-3313 or visit our website at www.montereycountywib.org and click on the WIB logo.