

PUBLIC MEETING NOTICE

Monterey County

Workforce Investment Board Meeting

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

June 4, 2008 at 7:30 A.M.

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.

CLOSED SESSION – Under Government Code section 54950, relating to the following:

1. **Action:** In Closed Session, due to potential initiation of litigation, in accordance with Government Code 54956.9(c), concur with the May 27, 2008 Executive Committee action to approve the corrective action proposed by the Monterey County Workforce Investment Board (WIB) staff and Shoreline Workforce Development Services regarding ineligible On the Job Training (OJT) participants enrolled in Shoreline's WIA Title I Adult Program in PY 2007-08. Joseph Werner

BUSINESS MEETING

2. **Action:** Consider the acceptance of the proposed settlement between the Monterey County Workforce Investment Board (WIB) staff and Shoreline Workforce Development Services regarding ineligible On the Job Training (OJT) participants enrolled in Shoreline's WIA Title I Adult Program in PY 2007-08. Joseph Werner
3. **Action:** Approve the minutes of the April 16, 2008 WIB meeting. (*See attached*) David Bernahl

APPOINTMENTS & RESIGNATIONS

4. **Action:** Concur with the May 27, 2008 Executive Committee action to accept the resignation of WIB member **Barbara Verba**, representing the Department of Social and Employment Services (DSES) - Employment and training activities carried out under the Community Services Block Grant and Welfare-to-Work programs. (*See attached*) David Bernahl
5. **Action:** Concur with the May 27, 2008 Executive Committee action to consider the nomination of **Elliott Robinson**, representing the Department of Social and Employment Services (DSES) - Employment and training activities carried out under the Community Services Block Grant and Welfare-to-Work programs. (*See attached*) David Bernahl
6. **Action:** Concur with the May 27, 2008 Executive Committee action to accept the resignation of WIB member **Lourdes Uranday**, representing Business. (*See attached*) David Bernahl
7. **Action:** Concur with the May 27, 2008 Executive Committee action to consider the nomination of **Theresa Ream**, representing Business. (*See attached*) David Bernahl
8. **Action:** Concur with the May 27, 2008 Executive Committee action to approve the reappointment of WIB member **Robert Bittner**, representing the Employment Development Department (EDD). (*See attached*) 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: **Action:** Concur with the May 27, 2008 Executive Committee action to approve the 2008-2009 WIB Calendar of meetings for the full WIB and its Sub-Committees. (*See attached*)

C-2: **Action:** Concur with the May 27, 2008 Executive Committee action to approve the modification of Shoreline's CNA Pipeline grant, increasing the total amount of the contract by \$184,919 to a total of \$517,555, to increase their countywide enrollments and existing program into South County. (*See attached*)

C-3: **Action:** Concur with the May 27, 2008 Executive Committee action to retroactively approve the submission of the grant application to EDD to fund the Disability Program Navigator for Program Year 2008-09 in the amount of \$90,000. (*See attached*)



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WIB Chair

Erik Cushman,
WIB 1st Vice 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

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C-4: **Action:** Concur with the May 27, 2008 Executive Committee action to approve the membership renewals with the Monterey Peninsula and Salinas Chambers of Commerce, the Monterey County Business Council and the Monterey County Hospitality Association. *(See attached)*

C-5: **Action:** Concur with the April 24, 2008 Oversight Committee action to approve the Final Monitoring Report of Shoreline's WIA Title I Adult Program for Program Year 2007-08. *(See attached)*

C-6: **Action:** Concur with the April 24, 2008 Oversight Committee action to approve the Final Monitoring Report of Turning Point's WIA Title I Adult and Youth Programs for Program Year 2007-08. *(See attached)*

C-7: **Action:** Concur with the April 24, 2008 Oversight Committee action to approve the Final Monitoring Report of Arbor's WIA Title I Adult Program for Program Year 2007-08. *(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

Director's Report: Bi-monthly summary of workforce development issues and upcoming considerations. Joseph Werner

9. **Information:** Presentation from TMD Creative regarding the Monterey County WIB's website. *(See attached)* Joseph Werner
Nicholas Pasculli

10. **Information:** Presentation of the State of California allocations for WIA Title I programs for Monterey County for Program Year 2008-09. *(See attached)* Joseph Werner

11. **Action:** Concur with the May 27, 2008 Executive Committee action to approve the proposed WIB budget for Program Year 2008-2009. *(See attached)* Joseph Werner

12. **Action:** Concur with the May 27, 2008 Executive Committee action to approve the recommendation to fund Turning Point's WIA Title I Adult contract for Program Year 2008-2009 in the amount of \$261,486, with a set aside of \$64,328 for OJT employer reimbursements. *(See attached)* Robert Weakley

13. **Action:** Concur with the May 27, 2008 Executive Committee action to approve the recommendation to fund Shoreline's WIA Title I Adult contract for Program Year 2008-2009 in the amount of \$170,000, with a set aside of \$40,000 for OJT employer reimbursements. *(See attached)* Robert Weakley

14. **Action:** Concur with the May 27, 2008 Executive Committee action to approve the recommendation to fund Arbor's WIA Title I Adult contract for Program Year 2008-2009 in the amount of \$208,000, with a set aside of \$40,000 for OJT employer reimbursements. *(See attached)* Robert Weakley

15. **Action:** Concur with the May 27, 2008 Executive Committee action to approve the award of \$100,000 in WIA Title I Youth funds with a \$20,000 set aside for youth supportive services to Unity Care Group to serve 80 new youth in follow-up services for Program Year 2008-09. *(See attached)* Diana Carrillo

16. **Action:** Concur with the May 27, 2008 Executive Committee action to approve the WIA Title I Youth contract extension for Turning Point in the amount of \$200,000 to serve 43 older youth for Program Year 2008-09. *(See attached)* Diana Carrillo

17. **Information:** Update on the Advisory Committees. *(See attached)*
• Disability Advisory Committee (DAC) Steve Hatch
• Construction Trades Training Roundtable (CTTR) Ralph Rubio

ANNOUNCEMENTS OF EVENTS OR SERVICES David Bernahl

Upcoming WIB Meeting:

- 8/6/08
- 10/1/08

Upcoming Subcommittee Meetings:

- EC: 6/16/08 & 7/21/08
 - PC: 6/11/08 & 7/9/08
 - OC: 6/26/08 & 7/24/08
 - YC: 6/9/08 & 7/14/08
 - AD&PR: 7/11/08
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ADJOURN

David Bernahl

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