



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board Meeting

Hyatt Regency Monterey, Grove Room
1 Old Golf Course Road, Monterey, CA
Wednesday, February 4, 2009
7:30 a.m.

David Bernahl, II,
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
Rosalinda Batsford
Robert Bittner
Carol Blair
Wendy Brickman
Diana Carrillo
Chris Chidlaw
Linda Coyne
James Culcasi
Al Davis
Harry Gamotan
Dr. Douglas Garrison
Rich Gillis
Scott Grover
Dr. Chris Hasegawa
Steve Hatch
Mike Hutchinson
Barbara Jennings
Aaron Johnson
Cesar Lara
Mary Ann Leffel
Jose Mendez
Salvador Munoz
Jim Nakashima
Michael Oprish
Lupe Palacio
Judith Profeta
Theresa Ream
Elliott Robinson
Ralph Rubio
Teresa Sullivan
Mark Verbonich
Robert Weakley

Monterey County
Workforce Investment
Board (WIB)

Joseph Werner,
Executive Director
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(831) 759-6644
Fax (831) 796-3512
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www.montereycountywib.org

AGENDA

CALL TO ORDER/INTRODUCTIONS David Bernahl, Chair
CHANGES TO THE AGENDA
PUBLIC COMMENT – For items not listed on the agenda. Limited to 3 min.

BUSINESS MEETING

1. **Action:** Approve the minutes of the December 3, 2008 Workforce Investment Board meeting. *(See attached)* David Bernahl

APPOINTMENTS & RESIGNATIONS

2. **Action:** Concur with the December 15, 2008 Executive Committee action to approve the reappointment of WIB member, Mr. David Bernahl, representing Business for a three-year term to commence February 10, 2009 and end February 10, 2012. *(See attached)* Erik Cushman

3. **Action:** Conduct election to select the 2nd Vice Chair of the Workforce Investment Board for a term to commence on February 4, 2009 and end on February 4, 2011. David Bernahl

4. **Action:** Concur with the December 15, 2008 Executive Committee action to approve the nomination of Youth Council nominee, Ms. Patricia Carter, representing Parents of WIA Eligible Youth for a two-year term to commence February 10, 2009 and end February 10, 2011. *(See attached)* David Bernahl

5. **Action:** Concur with the December 15, 2008 Executive Committee action to approve the reappointment of Youth Council member, Mr. André Chapman, representing Foster Youth for a two-year term to commence February 10, 2009 and end February 10, 2011. *(See attached)* David Bernahl

6. **Action:** Concur with the December 15, 2008 Executive Committee action to approve the reappointment of Youth Council member, Ms. Cheryl Ward-Kaiser, representing Individuals that have Experience relating to Youth Activities for a two-year term to commence February 10, 2009 and end February 10, 2011. *(See attached)* David Bernahl

7. **Action:** Concur with the January 26, 2009 Executive Committee action to review the credentials and act upon the nomination of WIB nominee, Dr. Phoebe Helm, representing Economic Development for a three-year term to commence February 10, 2009 and end February 10, 2012. *(See attached)* David Bernahl

8. **Action:** Accept the resignation of Youth Council member Ms. Guadalupe Gundersen, Parent of WIA Eligible Youth. *(See attached)* David Bernahl

PUBLIC COMMENT – For items not listed on the agenda. Limited to 3 min.

CONSENT CALENDAR David Bernahl

C-1: **Action:** Concur with the January 26, 2009 Executive Committee action to approve the acceptance of \$291,561 in job training economic stimulus State grant funds from the Governor's Workforce Investment Act (WIA) 25 Percent Dislocated Worker Additional Assistance fund. *(See attached)*

C-2: **Action:** Concur with the January 12, 2009 Youth Council recommendation to approve the monitoring schedule for WIA Title I Youth Programs for Program Year 2008-09. *(See attached)*

C-3: **Action:** Concur with the January 12, 2009 Youth Council recommendation and retroactively approve the participation and expenditures associated with the attendance of two Youth Council members to attend the California Workforce Association's 9th Annual Youth Conference on January 20 – 22, 2009. *(See attached)*



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OTHER BOARD MATTERS

David Bernahl

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

SUBCOMMITTEE & ADVISORY COMMITTEE CHAIR REPORTS

David Bernahl

9. **Information:** Chair reports from:

- Executive Committee (12/15/08 & 1/26/09)
- Planning Committee (1/28/09)
- Oversight Committee (1/29/09)
- Youth Council (1/12/09)
- AD&PR Committee (12/5/08)
- Disability Advisory Committee (1/15/09)
- Construction Trades Training Roundtable (1/8/09)

David Bernahl
Robert Weakley
Mary Ann Leffel
Diana Carrillo
Wendy Brickman
Steve Hatch
Ralph Rubio

10. **Action:** Approve the acceptance of \$500,000 in WIA Discretionary grant funds from the State of California Employment Development Department (EDD) for the Governor's Gang Reduction, Intervention and Prevention initiative. *(See attached)*

Joseph Werner

11. **Action:** Concur with the December 15, 2008 Executive Committee action to review and approve the official launch of the Monterey County WIB's website and revised budget. *(See attached)*

Marleen Esquerra

12. **Information:** Update regarding the Employment Development Department's (EDD) presence at the Seaside One Stop and the State Employee Work Furlough Program. *(See attached)*

Bob Bittner

13. **Information:** Update on the Governor's Discretionary grants and federal stimulus package. *(See attached)*

Joseph Werner

14. **Information:** Discussion regarding OET's utilization of the job training economic stimulus funds in the amount of \$291,561 received from the Governor's discretionary funds to include the Career Readiness Certificate program. *(See attached)*

Lynda Dunn

15. **Information:** Review of the Local Workforce Investment Area budget and One Stop Operational costs for Program Year 2008-09. *(See attached)*

Lynda Dunn

16. **Information:** Year-end report on the WIB and Youth Council member attendance for 2008. *(See attached)*

Marleen Esquerra

17. **Information:** Update regarding the 2008 WIB Retreat work plans. *(See attached)*

Executive Committee
Member Facilitators

ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Subcommittee Meetings:

- Executive: 2/17/09 & 3/16/09
- Planning: 3/18/09 & 5/20/09
- Oversight: 2/26/09 & 3/26/09
- Youth Council: 2/9/09 & 3/9/09
- Advertising & PR: 2/6/09 & 4/3/09
- Disability Advisory: 2/19/09 & 3/19/09

Upcoming WIB Meetings:

- April 1, 2009
- June 3, 2009

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. For information, please call (831) 796-3313 or visit our website at www.montereycountywib.org.