



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board Meeting

Hyatt Regency Monterey, Pebble/Beach Room
1 Old Golf Course Road, Monterey, CA
Wednesday, June 3, 2009

7:30 am

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
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
Phoebe Helm
Mike Hutchinson
Aaron Johnson
Cesar Lara
Mary Ann Leffel
Salvador Munoz
Jim Nakashima
Michael Oprish
Lupe Palacio
Judith Profeta
Elliott Robinson
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.montereycountywib.org

AGENDA

CALL TO ORDER/INTRODUCTIONS CHANGES TO THE AGENDA

David Bernahl, Chair

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

BUSINESS MEETING

1. **Action:** Approve the minutes of the April 1, 2009 Workforce Investment Board meeting. *(See attached)* David Bernahl

APPOINTMENTS & RESIGNATIONS

David Bernahl

2. **Action:** Accept the resignation of WIB member, Mr. Steve Hatch, representing Department of Rehabilitation. *(See attached)*
3. **Action:** Accept the resignation of WIB member, Ms. Rosalinda Batsford, representing Business. *(See attached)*
4. **Action:** Accept the resignation of WIB member, Dr. Chris Hasegawa, representing Post Secondary Education. *(See attached)*
5. **Action:** Accept the resignation of Youth Council member, Ms. Brianna Acosta, representing Out of School Youth. *(See attached)*
6. **Action:** Accept the resignation of WIB member, Ms. Theresa Ream, representing Business. *(See attached)*
7. **Action:** Accept the resignation of WIB member, Ms. Barbara Jennings, representing Labor Organizations. *(See attached)*
8. **Action:** Accept the resignation of WIB member, Mr. Jose Mendez, representing Labor Organizations. *(See attached)*
9. **Action:** Review the credentials and act upon the nomination of Blas Barroso, representing Labor Organizations. *(See attached)*
10. **Action:** Review the credentials and act upon the nomination of Ken Scherpinski, representing Labor Organizations. *(See attached)*

CONSENT CALENDAR

David Bernahl

- C-1: **Action:** Concur with the April 3, 2009 Ad&PR Committee action to approve the contract amendment with TMDCreative to provide design and maintenance to the WIB website for \$13,000. *(See attached)*
- C-2: **Action:** Concur with the April 13, 2009 Youth Council action to approve the release of the Request for Proposal (RFP) for WIA Title I Youth funds for \$400,000 for program year 2009-10. *(See attached)*
- C-3: **Action:** Concur with the April 23, 2009 Oversight Committee action to approve the final monitoring report of Arbor's WIA Title I Adult Program for program year 2008-09. *(See attached)*
- C-4: **Action:** Concur with the April 23, 2009 Oversight Committee action to approve the final monitoring report of Shoreline's WIA Title I Adult Program for program year 2008-09 *(See attached)*
- C-5: **Action:** Concur with the April 23, 2009 Oversight Committee action to approve the final monitoring report of Turning Point's WIA Title I Adult Program for program year 2008-09 *(See attached)*
- C-6: **Action:** Concur with the May 18, 2009 Executive Committee action to accept the American Recovery and Reinvestment Act (ARRA) of 2009 Rapid Response funds in the amount of \$292,724. *(See attached)*
- C-7: **Action:** Concur with the May 18, 2009 Executive Committee action to approve the submission of a \$1,000,000 ARRA grant application to the State of CA EDD for a CA Green Jobs Corps proposal. *(See attached)*
- C-8: **Action:** Concur with the May 18, 2009 Executive Committee action to approve the submission of the Disability Program Navigator grant for program year 2009-10 in the amount of \$90,000. *(See attached)*



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- Phoebe Helm
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C-9: **Action:** Concur with the May 18, 2009 Executive Committee action to approve the development of the annual WIB retreat. *(See attached)*

C-10: **Action:** Concur with the May 18, 2009 Executive Committee action to approve the submission of a letter of request for technical assistance to the California Workforce Association (CWA) for Employment Training Panel (ETP) consultant services. *(See attached)*

C-11: **Action:** Concur with the May 18, 2009 Executive Committee action to approve the media proposals and funding recommendations from the Ad&PR Committee for the promotion of the Summer Youth Employment Program. *(See attached)*

C-12: **Action:** Concur with the May 18, 2009 Executive Committee action to approve the transfer of \$500,000 in WIA Title I funds from Dislocated Worker to Adult Programs for fiscal year 2008-09. *(See attached)*

C-13: **Action:** Concur with the May 27, 2009 Youth Council action to approve the final monitoring report for Turning Point's WIA Title I Youth Program for program year 2008-09. *(See attached)*

C-14: **Action:** Concur with the May 27, 2009 Youth Council action to approve the final monitoring report for Unity Care's WIA Title I Youth Follow-up Program for program year 2008-09. *(See attached)*

C-15: **Action:** Concur with the May 27, 2009 Youth Council action to approve the extension of Unity Care's WIA Title I Youth Follow-Up Program in the amount of \$120,000 for program year 2009-10. *(See attached)*

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

11. **Action:** Concur with the May 27, 2009 Planning Committee action to approve the RFP Evaluation Team funding recommendations for WIA Title I Adult OJT services, totaling \$1,000,000. *(See attached)*

Joseph Werner

12. **Action:** Concur with the May 27, 2009 Youth Council action to approve the RFP Evaluation Team funding recommendations for WIA Title I Youth services, totaling \$400,000. *(See attached)*

Joseph Werner

13. **Action:** Approve the recommendations for the use of the ARRA Youth, Dislocated Worker, Adults, and Rapid Response funds. *(See attached)*

Joseph Werner

14. **Information:** Discussion regarding the services and activities for the Summer Youth Employment 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:** Update regarding the status of Monterey County's local WIA performance measures for program year 2007-08. *(See attached)*

Joseph Werner

17. **Information:** Update on the WIA Title I funding allocations for Monterey County for fiscal year 2009-10. *(See attached)*

Joseph Werner

SUBCOMMITTEE & ADVISORY COMMITTEE CHAIR REPORTS

David Bernahl

18. **Information:** Chair reports from:

- Executive – David Bernahl
- Youth Council – Diana Carrillo
- Planning – Robert Weakley
- Ad&PR – Wendy Brickman
- Oversight – Mary Ann Leffel
- Construction – Ralph Rubio

ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Subcommittee Meetings:

- Executive: 6/15/09 & 7/20/09
- Planning: 7/15/09 & 9/16/09
- Oversight: 6/25/09 & 7/23/09
- Youth Council: 6/8/09 & 7/13/09
- Ad&PR: 6/5/09 & 8/7/09
- Disability Advisory: 6/19/09

Upcoming WIB Meetings:

- August 5, 2009
- October 7, 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.