

ADOPTED
Minutes of the Monterey County Workforce Investment Board
 Wednesday, October 21, 2009, 8:30 A.M.
 Inn at Spanish Bay in Pebble Beach, St. Andrews Room, 2700 17-Mile Drive

MEMBERS PRESENT	REPRESENTING
David Bernahl, <i>Chair</i>	Business
Erik Cushman, <i>Vice Chair</i>	Business
Joanne Webster, <i>2nd Vice Chair</i>	Business
Robert Weakley	Business
Linda Coyne	K-12 Education
Judith Profeta	Business
Phoebe Helm	Economic Development
Diana Carrillo	Migrant Seasonal Farm Worker Program
Al Davis	Community Based Organization (CBO)
Harry Gamotan	Labor Organizations
Mike Hutchison	Business
Mary Ann Leffel	Economic Development
Salvador Munoz	Business
Bob Bittner	EDD
Tony Aniello	Business
Scott Grover	Business
Elliot Robinson	Department of Social and Employment Services
Wendy Brickman	Business
Diane Berry-Wahrer	Department of Rehabilitation
Loyanne Flinn	Acting WIB Executive Director Ex-Officio Member
Maria Castillo	Labor Organizations
MEMBERS ABSENT	REPRESENTING
Jim Nakashima	Housing Authority
Aaron Johnson	Business
Supervisor Dave Potter	Monterey County Board of Supervisors, 5th District
Doug Garrison	Post-Secondary Education
Carol Blair	Labor Organizations
James Culcasi	Business
Mark Verbonich	Business
Chris Chidlaw	Business
Cesar Lara	Labor Organizations
Richard Gillis	Business
Michael Oprish	Business
Teresa Sullivan	Older American Programs
Blas Barroso	Labor Organizations
Ken Scherpinski	Labor
Lupe Palacio	Community Based Organization (CBO)
OTHERS PRESENT	REPRESENTING
Marleen Esquerra	WIB staff
Manley Bush	WIB staff
Miguel Banda	WIB staff
Stephanie Shonley	WIB staff
Gloria Torrez	WIB staff
Lynda Dunn	Office for Employment Training (OET)
Ruben Garcia	EDD
Rosie Chavez	Turning Point
Deborah Carrillo	Turning Point
Randy Bangs	Youth Council
Vivian Brennand	Youth Council
Mark Gonzalez	Youth Council
Cheryl Ward	Youth Council
Crystal Vasquez	Unity Care
Rhonda Staton	Youth Council
Pamela Brown	Youth Council
Nathalie Gosset	Alfred Mann Institute
Bob Harper	Salinas Adult School

Will Moore	Shoreline
Andree Chapman	Youth Council
Kathleen Lee	Supervisor Potter, Monterey County Board of Supervisors, 5 th District
Doug Orlando	State EDD
John Chamberlain	Facilitator

CALL TO ORDER/INTRODUCTIONS: Mr. Bernahl called the meeting to order at 8:55am. He welcomed those in attendance and called for introductions from those present. A quorum was established.

CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: None.

BUSINESS MEETING:

1. Action: Approve the minutes of the August 5, 2009 Workforce Investment Board meeting.

Motion: Mr. Weakley moved to approve the minutes as stated.

Second: Ms. Leffel

Motion passed unanimously

APPOINTMENTS & RESIGNATIONS:

2. Action: Consider and approve the October 7, 2009 Request for Proposal (RFP) Evaluation Team funding recommendation for American Recovery and Reinvestment Act (ARRA) funded Layoff Aversion services totaling \$250,000.

Motion: Ms. Brickman moved to approve the item as stated.

Second: Mr. Weakley

Motion passed unanimously

3. Action: Accept the resignation of WIB member, Ms. Carol Blair, representing Labor Organizations.

Motion: Ms. Webster moved to approve the item as stated.

Second: Mr. Munoz

Motion passed unanimously

4. Action: Review the credentials and act upon the nomination of WIB nominee, Ms. Maria Castillo, representing Labor Organizations for a three-year term to commence Oct 27, 2009 and end Oct 27, 2012.

Motion: Mr. Cushman moved to approve the item as stated.

Second: Mr. Weakley

Opposed: Mr. Gamotan

Motion approved by the remaining WIB members in attendance.

5. Action: Review the credentials and act upon the nomination of Youth Council nominee, Ms. Natalie Garcia, representing Individuals with Experience in Youth Activities for a two-year term to commence Oct 27, 2009 and end Oct 27, 2011.

Motion: Ms. Carrillo moved to approve the item as stated.

Second: Ms. Webster

Abstained: Mr. Bittner

Motion passed unanimously

6. Action: Approve the reappointment of Youth Council member, Ms. Judy Morales, representing Out-of-School Youth for a two-year term to commence Oct 27, 2009 and end Oct 27, 2011.

Motion: Ms. Webster moved to approve the item as stated.

Second: Ms. Leffel

Motion passed unanimously

CONSENT CALENDAR:

Mr. Bernahl requested a motion to approve the consent calendar referencing items C-1 through C-4.

Motion: Mr. Weakley moved to approve the consent calendar as listed.

Second: Mr. Cushman

Motion passed unanimously

C-1: Action: Concur with the September 21, 2009 Executive Committee action to approve the acceptance of \$44,981 in Governor's WIA 15 percent funds to support the California Department of Corrections & Rehabilitation (CDCR) New Start Program.

C-2: Action: Concur with the September 21, 2009 Executive Committee action to approve WIB Policy #2009-01 "WIB Definition of Lower Living Standard Income Level for WIA Subcontractors".

C-3: Action: Concur with the October 19, 2009 Executive Committee action to approve the monitoring schedule for Program Year 2009-10 for WIA Title I Adult, Dislocated Worker and Youth Programs.

C-4: Action: Concur with the October 19, 2009 Executive Committee action to approve \$2,500 from the Ad&PR Committee's budget to support the employer and staff training workshop on Jan 21, 2010.

ANNOUNCEMENTS OF EVENTS OR SERVICES:

Mr. Bernahl announced the next full WIB meeting on December 2, 2009 at Rancho Cielo and the upcoming subcommittee meetings.

ADJOURNMENT:

Motion: Mr. Gamotan moved to adjourn the meeting.

Second: Ms. Leffel

Motion Passed Unanimously

Mr. Bernahl adjourned the meeting at 9:07am