

ADOPTED
Minutes of the Monterey County Workforce Investment Board
 Wednesday, May 5, 2010, 7:30 A.M.
 Shoreline Conference Center & Chapel
 249 10th Street, Marina, CA 93908

MEMBERS PRESENT	REPRESENTING
Erik Cushman, <i>Vice Chair</i>	Business
Joanne Webster, <i>2nd Vice Chair</i>	Business
Robert Brower, Sr., <i>Past WIB Chair</i>	Business
Diana Carrillo	Migrant Seasonal Farm Worker Programs
Wendy Brickman	Business
Mary Ann Leffel	Economic Development
Supervisor Dave Potter	Monterey County Board of Supervisors, 5th District
Ruben Garcia	EDD
Linda Coyne	K-12 Education
Judith Profeta	Business
Salvador Munoz	Business
Lupe Palacio	Community Based Organization (CBO)
Harry Gamotan	Labor Organizations
Jim Nakashima	Housing Authority
Elliott Robinson	Department of Social and Employment Services
Maria Castillo	Labor Organizations
Ken Scherpinski	Labor Organizations
Cesar Lara	Labor Organizations
Phoebe Helm	Economic Development
Mark Verbonich	Business
Teresa Sullivan	Older American Programs
Ralph Rubio	Labor Organizations
Tony Aniello	Business
Scott Grover	Business
Rich Gillis	Business
Loyanne Flinn	Acting WIB Executive Director, Ex-Officio member
MEMBERS ABSENT	REPRESENTING
David Bernahl, <i>Chair</i>	Business
Robert Weakley	Business
Al Davis	Community Based Organization (CBO)
Michael Oprish	Business
Aaron Johnson	Business
Blas Barroso	Labor Organizations
Chris Chidlaw	Business
Mark Bastis	Business
Mike Hutchinson	Business
Doug Garrison	Post-Secondary Education
OTHERS PRESENT	REPRESENTING
Jorge Villalobos	EDD Labor Market Information
Janice Shriver	EDD Labor Market Information
Will Moore	Shoreline Workforce Development Services
Chris Berthiaume	OET
Lynda Dunn	OET
Stephanie Shonley	WIB Staff
Miguel Banda	WIB Staff
Manley Bush	WIB Staff
Yuri Dew	WIB Staff
Marleen Esquerra	WIB Staff
Gloria Torrez	WIB Staff

CALL TO ORDER/INTRODUCTIONS: Mr. Cushman called the meeting to order at 8:04 am. He welcomed those in attendance and called for introductions. A quorum was not established.

CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: None.

BUSINESS MEETING:

1. Action: Approve the minutes of the January 6, 2010 Workforce Investment Board meeting.

Motion: Ms. Leffel moved to approve the action as stated.

Second: Ms. Webster

Motion passed unanimously

2. Information: Review the notes of the February 3, 2010 Workforce Investment Board meeting.

The full board reviewed the notes.

APPOINTMENTS & RESIGNATIONS

3. Action: Conduct election to select the Chair of the Workforce Investment Board for a term to commence on June 2, 2010 and end on June 2, 2012. Note: Should an existing elected officer be selected as Chair, additional elections will be conducted to resulting vacancies in descending rank.

Mr. Brower explained the election process to the full board.

Motion: Ms. Leffel nominated Mr. Erik Cushman to the position of Chair of the WIB.

Second: Mr. Gillis

Motion Passed Unanimously

4A. Action: Conduct election to select the 1st Vice Chair of the Workforce Investment Board for a term to commence on June 2, 2010 and end on June 2, 2012. Note: Should an existing elected officer be selected as 1st Vice Chair, additional elections will be conducted to fill resulting vacancies in descending rank.

Motion: Mr. Rubio nominated Ms. Joanne Webster to the position of First Vice Chair of the WIB, resulting in the vacancy of the 2nd Vice Chair

Second: Ms. Leffel

Motion Passed Unanimously

4B. Action: Conduct election to select the 2nd Vice Chair of the Workforce Investment Board for a term to commence on June 2, 2010 and end on June 2, 2012. Note: Should an existing elected officer be selected as 1st Vice Chair, additional elections will be conducted to fill resulting vacancies in descending rank.

Motion: Mr. Brower nominated Mr. Anthony Aniello to the position of Second Vice Chair of the WIB.

Second: Ms. Webster

Motion Passed Unanimously

5. Action: Approve the reappointment of WIB member Robert Weakley, representing Business, for a three-year term to commence May 18, 2010 and end May 18, 2013.

Motion: Ms. Leffel moved to approve the action as stated.

Second: Ms. Webster

Motion passed unanimously

ACTION #6-10

Motion: Mr. Nakashima moved to approve the actions 6-10 as stated.

Second: Ms. Webster

Motion passed unanimously

6. Action: Approve the reappointment of WIB member Joanne Webster, representing Business, for a three-year term to commence May 18, 2010 and end May 18, 2013.

7. Action: Approve the reappointment of WIB member Anthony Aniello, representing Business, for a three-year term to commence May 18, 2010 and end May 18, 2013.

8. Action: Approve the reappointment of WIB member Mark Bastis, representing Business, for a three-year term to commence May 18, 2010 and end May 18, 2013.

9. Action: Approve the reappointment of WIB member Wendy Brickman, representing Business, for a three-year term to commence May 18, 2010 and end May 18, 2013.

10. Action: Approve the reappointment of WIB member Teresa Sullivan, representing Older Americans, for a three-year term to commence May 18, 2010 and end May 18, 2013.

ACTION # 11-13

Motion: Mr. Potter moved to approve the actions 11-13 as stated.

Second: Ms. Webster

Motion passed unanimously

11. Action: Accept the resignation of WIB member James Culcasi representing Business.

12. Action: Accept the resignation of Robert Harper, representing Education, from the Youth Council.

13. Action: Accept the resignation of WIB member, Ms. Diane Berry-Wahrer, representing the Department of Rehabilitation.

OTHER BOARD MATTERS:

Director's Report: Ms. Flinn recommended the approval of the item on the consent calendar.

Board Member Comments and Referrals: None.

CONSENT CALENDAR

Motion: Ms. Leffel moved to approve the consent calendar referencing items C-1-C-9

Second: Mr. Potter

Motion passed unanimously

C-1:Action: Concur with the January 25, 2010 Executive Committee action to approve the Final OET Monitoring Report for the Disability Program Navigator (DPN) program for PY 2008-09.

C-2: Action: Concur with the January 25, 2010 Executive Committee action to approve the Final OET Monitoring Report for the Veterans Apprenticeship program for PY 2008-09.

C-3: Action: Concur with the January 25, 2010 Executive Committee action to retroactively approve the submission of the High Concentration of Eligible Youth Additional Assistance grant proposal for PY 2009-10 in the amount of \$18,500 to the California Workforce Investment Board.

C-4: Action: Concur with the February 17, 2010 Executive Committee action to approve the Final OET Monitoring Report for the Adult and Dislocated Worker program for PY 2008-09. C-5: Action: Concur with the February 17, 2010 Executive Committee action to approve the Ad&PR Committee's name change to Community Outreach Committee.)

C-6: Action: Concur with the January 25, 2010 Executive Committee action to approve the 2009-10 WIB Calendar of meetings.

C-7: Action: Concur with the April 19, 2010 Executive Committee action to approve a \$3,000 sponsorship of the Monterey County Business Council "Best Places to Work" annual event.

C-8: Action: Concur with the April 19, 2010 Executive Committee action to approve the expenditure of \$15,000 to promote the 2010 Summer Youth Employment Program.

C-9: Action: Concur with the April 19, 2010 Executive Committee action to approve a reimbursement expenditure of \$10,000 to the Monterey-Santa Cruz Counties Building Trades Council.

14. Information: Discussion of upcoming full WIB Board meetings.

Mr. Cushman stated that the full WIB will be meeting once a month for the next three months. He asked the committee to add the meeting dates to their calendars.

15. Information: Presentation regarding the State of CA Employment Development Department's (EDD) Labor Market Information of Monterey County's unemployment rate and historical trends.

Mr. Villalobos presented the committee with labor market numbers for Monterey County. His presentation included market trends and unemployment rates.

16. Information: Presentation regarding the Layoff Aversion Program by the Monterey County Business Council.

Ms. Leffel stated that the Monterey County Business Council marketing to different organizations in the community. She continued to say that they have distributed eligibility forms.

17. Action: Approve WIB Policy #2010-02 entitled "Maintenance of Case Records and Local Monterey County WIB definition of Adult and Dislocated Worker Eligibility Documentation and Verification."

Motion: Mr. Rubio moved to approve the action as stated

Second: Ms. Webster

Motion passed unanimously

18. Action: Concur with the March 24, 2010 Executive Committee action to approve the submission of the draft 10th year Local Plan Modification of the Monterey County WIB Five-year Plan to the State of California for Program Year 2009-10, including public comment.

Motion: Ms. Leffel moved to approve the action as stated

Second: Ms. Helm

Motion passed unanimously

ACTION # 19-21

Motion: Mr. Potter moved to approve the actions 19-21 as stated

Second: Ms. Webster

Motion passed unanimously

19. Action: Concur with the March 24, 2010 Executive Committee action to accept \$565,030 in American Recovery and Reinvestment Act (ARRA) 25 Percent Dislocated Worker funds.

20. Action: Concur with the March 24, 2010 Executive Committee action to approve the transfer of \$750,000 in WIA Title I funds from Dislocated Worker formula to Adult formula programs and \$150,000 from ARRA Dislocated Worker to ARRA Adult for fiscal year 2009-10.

21. Action: Concur with the March 24, 2010 Executive Committee action to approve mid-year revisions to LWIA PY09-10 budget and review One-Stop operational costs for PY08-09 and 09-10.

22. Action: Concur with the March 24, 2010 Executive Committee action to approve the WIB response to the Monterey County Board of Supervisors regarding the PY08-09 WIB Annual Report.

Motion: Ms. Carillo moved to approve the action as stated

Second: Ms. Leffel

Motion passed unanimously

23. Action: Consider and retroactively approve the submission of the “Preparing Workers to Enter and Advance in the Health Care Industry Senior Health Care Sector” grant proposal.

Ms. Flinn stated that the grant had been submitted to the state.

Motion: Mr. Potter moved to approve the action as stated

Second: Ms. Webster

Motion passed unanimously

CHAIR REPORTS:

24. The Board members provided Chair Report updates on their subcommittees

Ms. Webster the HART advisory met and applied for a grant that would fund health care career fairs in the county for ninth graders.

ANNOUNCEMENTS OF EVENTS OR SERVICES:

Mr. Cushman announced that May 7, 2010 Marina Technology will announce winner of their Business Plan competition. Ms. Leffel announced the “Best places to work” event will be held on June 25, 2010. She also announced the launch of <http://www.montereybay365.com/>

ADJOURNMENT:

Motion: Ms. Leffel moved to adjourn the meeting.

Second: Ms. Carrillo

Motion Passed Unanimously

Mr. Cushman adjourned the meeting at 9:26am