

ADOPTED
Monterey County Workforce Investment Board
Meeting Minutes
Marina Library, 190 Seaside Avenue, Marina, CA
Wednesday, June 5, 2013

Members Present: Anthony Aniello, Wendy Brickman, Diana Carrillo, Wendy Crawford, Erik Cushman (Chair), David Dwyer, Cesar Lara, Steve MacArthur, Salvador Muñoz, Elliott Robinson, Ralph Rubio, Kimberly Schnader, Teresa Sullivan and Andrea Zeller-Nield

Members Absent: Al Davis, Rick Deraiche, Jay Donato, Scott Grover, Hunter Harvath, Neal Heckman, Mary Ann Leffel, Dr. Willard Lewallen, Dave Potter, Ken Scherpinski, Larry Silva, Dr. Walter Tribley, Brian Turlington and Mark Verbonich

Staff Present: Joyce Aldrich, Marleen Esquerra and Flor Galvan

Others Present: Rosie Chavez, Alan Crawford, Wil Moore, Ginger Pierce, Kay Reimann, Eileen Rohlfing

Call to order/Introductions: While waiting for a quorum to be reached, Mr. Cushman welcomed those in attendance and began the meeting with Testimonials.

Testimonials:

Janette Caguiat: Ms. Caguiat reported that she first came into the Monterey County One-Stop Career Center in 2010 after being released from her employment. She stated that she received amazing assistance from the employees at the One-Stop.

Christopher Shelton: Mr. Shelton, General Manager of Famous Dave's Bar-B-Que, reported that he was approached by an employee of the One-Stop about a program that would assist ex-offenders in the community with employment. Mr. Shelton stated that he agreed and after interviewing several possible employees he was very satisfied with the employee, Christian Anderson who has shown a strong work ethic, enthusiasm and responsibility. Mr. Shelton stated he is happy with the program and will be offering Mr. Anderson full time employment and hopes to continue with the program in the future.

Christian Anderson: Mr. Anderson reported that after his release from incarceration he applied for more than several jobs and was not given a call back. He stated he was frustrated and disappointed and wondered if he would ever receive a call back. He stated that after speaking with Mr. Carter from the One-Stop Career Center and his interview and subsequent employment he has been so pleased and feels great.

Changes to Agenda: None

Public Comment: None

Subcommittee Chair Reports:

Oversight Committee: Ms. Aldrich reported that Rapid Response Capital One activities have been going exceptionally well. She reported the enrollment goal has been exceeded and that a total of 260 participants have been enrolled. She also reported that the training goal has been exceeded as well and that a total of 124 participants have been enrolled in training. Ms. Aldrich stated that due to sequestration the budget has been affected by 65% in the first quarter thereby affecting subcontractor's contracts in the first quarter of PY 2013-14.

Mr. Cushman called the meeting to order at 7:55 a.m. A quorum was established.

Consent Calendar:

1. **Approve the February 6, 2013 minutes.**
2. **Concur with the May 15, 2013 Executive Committee action to approve the LWIA Budget for PY 2013-14.**

Motion: Mr. Lara motioned to accept the actions as stated.

Second: Ms. Carrillo

Motion Passed Unanimously

Discussion/Review of Business Calendar Action Items:

1. Consider and recommend approval of the Procurement Policy.

Motion: Ms. Brickman motioned to accept the action as stated.

Second: Ms. Sullivan

Motion Passed Unanimously

2. Consider and recommend the Youth subcontractors effective October 1, 2013 through June 30, 2014 to be forwarded to the Board of Supervisors for final approval. Ms. Aldrich reported that in light of the implemented Department of Labor's mandatory reductions, all funding levels have been impacted including the youth allocation that has been reduced by almost 12%. She also reported that the State has asked that local counties be conservative in their planning for PY 2013-14 and it is not known at this time if an additional 5% sequestration reduction will be implemented after October 1, 2013.

Motion: Ms. Carrillo motioned to accept the action as stated.

Second: Mr. Lara

Motion Passed Unanimously

3. Consider and recommend the Adult subcontracts effective October 1, 2013 through June 30, 2014 to be forwarded to the Board of Supervisors for final approval. Ms. Aldrich reported that she has had several meetings with the subcontractors to advise them of the decrease in the funding allocation for quarters two through four and the zero funding allocation for the first quarter of PY 2013-14.

Motion: Mr. Lara motioned to accept the action as stated.

Second: Mr. Rubio

Motion Passed Unanimously

4. Accept the resignation of Judith Profeta from the Workforce Investment Board and Oversight Committee, representing Business, to be forwarded to the Board of Supervisors for approval.

Motion: Mr. Rubio motioned to accept the action as stated.

Second: Mr. Aniello

Motion Passed Unanimously

Business Calendar item #5 below was postponed to a subsequent meeting at the Chair's request.

5. Update on WIB Membership and Composition and Welcome Dr. Walter Tribble and Mr. Jay Donato.

6. Recommend and approve the Chief Local Elected Official Agreement with the Economic Development Department and Workforce Investment Board and submit to the Board of Supervisors (CLEO) for final approval.

Motion: Ms. Brickman motioned to accept the action as stated.

Second: Mr. Rubio

Motion Passed Unanimously

Business Calendar item #7 below was discussed in an open forum after the conclusion of the meeting with WIB and Youth Council members present.

7. Workshop for the Strategic Local Plan for Monterey County for PY 2013-17

Adjournment: Mr. Cushman adjourned the meeting at 8:27 am.

Motion: Ms. Carrillo motioned to approve the adjournment.

Second: Ms. Brickman