



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board (WIB)

EXECUTIVE COMMITTEE

Seaside One Stop Career Center

1760 Fremont Blvd. Building D-2, Seaside, CA 93955

Tuesday, May 27, 2008

8:00 a.m.

David Bernahl, II,
WIB & Executive Chair

Erik Cushman,
1st Vice Chair

Joanne Webster,
WIB 2nd Vice Chair

Robert Brower, Sr.,
Past WIB Chair

Executive Committee Members:

David Bernahl, II,
Executive Committee Chair

Robert Brower, Sr.

Diana Carrillo

Erik Cushman

Mary Ann Leffel

Joanne Webster

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.onestopmonterey.org

REVISED AGENDA

CALL TO ORDER/INTRODUCTIONS

David Bernahl

CHANGES TO THE AGENDA

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

CLOSED SESSION – Under Government Code section 54950, relating to the following item:

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| 1. Action: In Closed Session, due to potential initiation of litigation in accordance with Government Code 54956.9(c), concur with the April 24, 2008 Oversight Committee action to approve the corrective action proposed by the Monterey County Workforce Investment Board staff and Shoreline Workforce Development Services regarding ineligible On the Job Training (OJT) applicants enrolled in Shoreline's WIA Title I Adult Program for Program Year 2007-08. | Joseph Werner |
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BUSINESS MEETING

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| 2. Information: Welcome new Executive Committee member, Erik Cushman, WIB 1 st Vice Chair, representing Business. <i>(See attached)</i> | David Bernahl |
| 3. Action: Approve the minutes of the March 17, 2008 Executive Committee meeting. <i>(See attached)</i> | David Bernahl |
| 4. Action: Review the credentials and act upon the nomination of Elliott Robinson , representing the Department of Social and Employment Services (DSES). <i>(See attached)</i> | David Bernahl |
| 5. Action: Accept the resignation of WIB member Barbara Verba , representing the Department of Social and Employment Services (DSES). <i>(See attached)</i> | David Bernahl |
| 6. Action: Accept the resignation of WIB member Lourdes Uranday , representing Business. <i>(See attached)</i> | David Bernahl |
| 7. Action: Approve the reappointment of WIB member Robert Bittner , representing the Employment Development Department (EDD), for a three-year term to commence May 27, 2008 and to end on May 27, 2011. <i>(See attached)</i> | David Bernahl |
| 8. Action: Concur with the May 14, 2008 Planning Committee action to approve the 2008-2009 WIB Calendar of meetings for the full WIB and its Sub-Committees. <i>(See attached)</i> | Chris Berthiaume |
| 9. Action: Concur with the May 14, 2008 Planning Committee action to approve the proposed WIB budget for Program Year 2008-2009. <i>(See attached)</i> | Joseph Werner |
| 10. Action: Concur with the May 14, 2008 Planning Committee action to approve the recommendation to fund Turning Point's WIA Title I Adult contract for program year 2008-09, in the amount of \$261,486 with a set aside of \$64,328 for OJT employer reimbursements. <i>(See attached)</i> | Joseph Werner |
| 11. Action: Concur with the May 14, 2008 Planning Committee action to approve the recommendation to fund Shoreline's WIA Title I Adult contract for program year 2008-09, in the amount of \$170,000 with a set aside of \$40,000 for OJT employer reimbursements. <i>(See attached)</i> | Joseph Werner |
| 12. Action: Concur with the May 14, 2008 Planning Committee action to approve the recommendation to fund Arbor's WIA Title I Adult contract for program year 2008-09, in the amount of \$208,000 with a set aside of \$40,000 for OJT employer reimbursements. <i>(See attached)</i> | Joseph Werner |
| 13. Action: Concur with the May 14, 2008 Planning Committee action to approve the modification of the CNA Pipeline Grant to increase the existing Shoreline CNA program into South County and increase countywide enrollments. <i>(See attached)</i> | Joseph Werner |



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14. **Action:** Concur with the May 14, 2008 Planning Committee action to retroactively approve the submission of the grant application to EDD to fund the Disability Program Navigator Program for program year 2008-09 in the amount of \$90,000. (See attached) Joseph Werner
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15. **Action:** Concur with the May 12, 2008 Youth Council to approve the award of \$100,000 in WIA Title I Youth funds with a \$20,000 set aside for youth supportive services to Unity Care Group to serve 80 new youth in follow-up services for program year 2008-09. (See attached) Joseph Werner
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16. **Action:** Concur with the May 12, 2008 Youth Council action to approve the contract extension for Turning Point in the amount of \$200,000 to serve 43 older youth for program year 2008-09. (See attached) Joseph Werner
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17. **Action:** Concur with the May 2, 2008 Ad & PR Committee action to approve the membership renewals with the Monterey Peninsula and Salinas Chambers of Commerce, Monterey County Business Council and the Monterey County Hospitality Association. (See attached) Joseph Werner
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18. **Action:** Review the credentials and act upon the nomination of **Theresa Ream**, representing Business. (See attached) David Bernahl

ANNOUNCEMENTS OF EVENTS OR SERVICES David Bernahl

Upcoming Executive Committee Meetings:

- June 16, 2008

Upcoming WIB Meetings:

- June 4, 2008

ADJOURN David Bernahl
