



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

Monday, November 17, 2008

3:30 p.m.

David Bernahl, II,
WIB & Executive Chair

Erik Cushman,
WIB 1st Vice Chair

Joanne Webster,
WIB 2nd Vice Chair

Robert Brower, Sr.,
WIB Past Chair

Executive Committee Members:

David Bernahl, II,
Executive Committee Chair

Robert Brower, Sr.

Diana Carrillo

Erik Cushman

Mary Ann Leffel

Robert Weakley

Joanne Webster

Monterey County
Workforce Investment
Board (WIB)

Joseph Werner,
Executive Director

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Salinas, CA 93905
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AGENDA

CALL TO ORDER/INTRODUCTIONS

David Bernahl, *Chair*

CHANGES TO THE AGENDA

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

BUSINESS MEETING

- | | |
|---|---|
| 1. Action: Approve the minutes of the September 15, 2008 Executive Committee meeting. <i>(See attached)</i> | David Bernahl |
| 2. Action: Approve the appointment of Youth Council member, Mr. Bob Harper, representing Education for a two-year term to commence November 18, 2008 and end November 18, 2010. <i>(See attached)</i> | David Bernahl |
| 3. Action: Accept the resignation of WIB member, Mr. Elza Minor, representing Economic Development. <i>(See attached)</i> | Joseph Werner |
| 4. Action: Approve the submission of the ninth year Local Plan Modification of the Monterey County WIB's five-year plan to the State of California for Program Year 2008-09. <i>(See attached)</i> | Joseph Werner |
| 5. Action: Approve the submission of a \$500,000 proposal for the Employment Development Department and CA Workforce Investment Board, Governor's Gang Reduction, Intervention and Prevention solicitation. <i>(See attached)</i> | Joseph Werner |
| 6. Action: Approve the submission of a demonstration grant for \$1,000,000 to the U.S. Department of Labor, Employment and Training Administration that targets the employment and training needs of pregnant and parenting young mothers. <i>(See attached)</i> | Joseph Werner |
| 7. Action: Approve the participation and expenditures associated with the attendance of 5 WIB members to attend the National Association of Workforce Boards conference in Washington DC on March 7 – 10, 2009. <i>(See attached)</i> | Joseph Werner |
| 8. Information: Discussion regarding the recertification of the Monterey County Workforce Investment Board by the State of California. <i>(See attached)</i> | Joseph Werner |
| 9. Information: Discussion regarding the notice received from the Employment Development Department (EDD) regarding the discontinuance of EDD's physical presence in the City of Monterey. <i>(See attached)</i> | Joseph Werner |
| 10. Information: Update regarding the WIB's Employer Recognition event held on October 23, 2008 in partnership with the Monterey County Committee for the Employment of People with Disabilities (MCCEPD). <i>(See attached)</i> | Joseph Werner |
| 11. Information: Discussion regarding the 2008 WIB Retreat work plans and status of timelines. <i>(See attached)</i> | Executive Committee Member Facilitators |

ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Executive Committee Meetings:

- December 15, 2008, 3:30pm, *Monday*
- January 20, 2008, 3:30pm, *Tuesday*

Upcoming WIB Meetings:

- December 3, 2008
- February 4, 2008

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. To request information, please contact the Monterey County Workforce Investment Board staff at (831) 796-3313 or visit our website at www.onestopmonterey.org and click on the WIB logo.