



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, December 15, 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

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

- | | |
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| 1. Action: Approve the minutes of the November 17, 2008 Executive Committee meeting. (<i>See attached</i>) | David Bernahl |
| 2. Action: Approve the reappointment of WIB member, Mr. David Bernahl, representing Business for a three-year term to commence February 10, 2009 and end February 10, 2012. (<i>See attached</i>) | Erik Cushman |
| 3. Action: Review the credentials and act upon the nomination of Youth Council nominee, Ms. Patricia Carter, representing Parents of WIA Eligible Youth for a two-year term to commence February 10, 2009 and end February 10, 2011. (<i>See attached</i>) | David Bernahl |
| 4. Action: Approve the reappointment of Youth Council member, Mr. André Chapman, representing Foster Youth for a two-year term to commence February 10, 2009 and end February 10, 2011. (<i>See attached</i>) | David Bernahl |
| 5. Action: Approve the reappointment of Youth Council member, Ms. Cheryl Ward-Kaiser, representing Individuals that have Experience relating to Youth Activities for a two-year term to commence February 10, 2009 and end February 10, 2011. (<i>See attached</i>) | David Bernahl |
| 6. Action: Review and approve the official launch of the Monterey County WIB's website and revised budget. (<i>See attached</i>) | Joseph Werner |
| 7. Information: Discussion regarding the Salinas One Stop Career Center lease agreement renewal. (<i>See attached</i>) | Lynda Dunn |
| 8. Information: Discussion regarding the Virtual One Stop system and reporting of Management Information System (MIS) data. (<i>See attached</i>) | Joseph Werner |
| 9. Information: Update on the Governor's Discretionary grants and federal stimulus package. (<i>See attached</i>) | Joseph Werner |
| 10. Information: Update regarding the 2008 WIB Retreat work plans and status of timelines. (<i>See attached</i>) | Executive Committee Member Facilitators |

COMMITTEE CHAIR REPORTS

Chairs

- Planning Committee
- Oversight Committee
- Youth Council

ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Executive Committee Meetings:

- January 20, 2009, 3:30pm, *Monday*
- February 17, 2009, 3:30pm, *Tuesday*

Upcoming WIB Meetings:

- February 4, 2009
- April 1, 2009

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.

Monterey County
Workforce Investment
Board (WIB)

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Executive Director

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