



# 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, February 17, 2009

3:30 p.m.

David Bernahl, II,  
WIB & Executive Chair

Erik Cushman,  
WIB 1<sup>st</sup> Vice Chair

Joanne Webster,  
WIB 2<sup>nd</sup> 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

- |   |   |
|---|---|
| 1. <b>Action:</b> Approve the minutes of the January 26, 2009 Executive Committee meeting. ( <i>See attached</i> )  | David Bernahl                           |
| 2. <b>Action:</b> Approve the acceptance of \$72,890 in additional job training economic State stimulus grant funds from the Governor's Workforce Investment Act (WIA) 25 Percent Dislocated Worker Additional Assistance fund. ( <i>See attached</i> ) | Joseph Werner                           |
| 3. <b>Action:</b> Approve the restoration of the Ad&PR Committee's budget to support outreach efforts related to the economic stimulus funds. ( <i>See attached</i> )   | Joseph Werner                           |
| 4. <b>Action:</b> Review and approve the Memorandum of Understanding (MOU) with the 4-County Workforce Collaborative of California's Central Coast (WCCCC) consortium. ( <i>See attached</i> )  | Joseph Werner                           |
| 5. <b>Action:</b> Consider and approve \$2,500 from the Ad&PR Committee budget to support the Monterey County Business Council's "Best Places to Work" project that recognizes businesses in Monterey County. ( <i>See attached</i> )                   | Chris Chidlaw                           |
| 6. <b>Information:</b> Update on the Federal stimulus package and grants. ( <i>See attached</i> )   | Joseph Werner                           |
| 7. <b>Information:</b> Discussion regarding the reestablishment of the Healthcare Advisory Roundtable (HART). ( <i>See attached</i> )   | Joseph Werner                           |
| 8. <b>Information:</b> Discussion regarding the visit to Richmond Workforce Investment Board's RichmondBUILD program. ( <i>See attached</i> )   | Joseph Werner                           |
| 9. <b>Information:</b> Update regarding the status of the Virtual One Stop system and reporting of Management Information System (MIS) data. ( <i>See attached</i> )  | Joseph Werner                           |
| 10. <b>Information:</b> Update regarding the 2008 WIB Retreat work plans. ( <i>See attached</i> )   | Executive Committee Member Facilitators |

#### COMMITTEE CHAIR REPORTS

Chairs

#### ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

#### Upcoming Executive Committee Meetings:

- March 16, 2009, 3:30pm, *Monday*
- April 20, 2009, 3:30pm, *Monday*

#### Upcoming WIB Meetings:

- April 1, 2009
- June 3, 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.montereycountywib.org](http://www.montereycountywib.org).

Monterey County  
Workforce Investment  
Board (WIB)

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Executive Director

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