



# 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, September 21, 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

Monterey County  
Workforce Investment  
Board (WIB)

Joseph Werner,  
Executive Director

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### AGENDA

#### CALL TO ORDER/INTRODUCTIONS CHANGES TO THE AGENDA

David Bernahl, *Chair*

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

#### BUSINESS MEETING

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| 1. <b>Action:</b> Approve the minutes of the July 20, 2009 Executive Committee meeting. (See attached)   | David Bernahl                              |
| 2. <b>Action:</b> Accept the resignation of WIB member, Ms. Carol Blair, representing Labor Organizations. (See attached)  | David Bernahl                              |
| 3. <b>Action:</b> Review the credentials and act upon the nomination of WIB nominee, Ms. Maria Castillo, representing Labor Organizations for a three-year term to commence October 27, 2009 and end October 27, 2012. (See attached)  | David Bernahl                              |
| 4. <b>Action:</b> Review the credentials and act upon the nomination of Youth Council nominee, Ms. Natalie Garcia, representing Individuals with Experience in Youth Activities for a two-year term to commence October 27, 2009 and end October 27, 2011. (See attached)                                | David Bernahl                              |
| 5. <b>Action:</b> Approve the reappointment of Youth Council member, Ms. Judy Morales, representing Out-of-School Youth for a two-year term to commence October 27, 2009 and end October 27, 2011. (See attached)  | David Bernahl                              |
| 6. <b>Action:</b> Approve the acceptance of \$44,981 in Governor's Workforce Investment Act (WIA) 15 percent funds to support the California Department of Corrections & Rehabilitation (CDCR) New Start Program. (See attached)   | Marleen Esquerra                           |
| 7. <b>Action:</b> Approve WIB Policy #2009-01 entitled "WIB Definition of Lower Living Standard Income Level (LLSIL) for WIA Subcontractors" utilizing 150% of the 2009 LLSIL guidelines to determine income eligibility for WIA Title I adult programs, superseding WIB Policy #2008-05. (See attached) | Marleen Esquerra                           |
| 8. <b>Action:</b> Approve WIB Policy #2009-02 entitled "Monterey County WIA Title I Resource Allocations", superseding WIB Policy #2005-06. (See attached)   | Loyanne Flinn                              |
| 9. <b>Information:</b> Summary of WIA and ARRA grant activities. (See attached)  | Loyanne Flinn                              |
| 10. <b>Information:</b> Update on the status of the utilization of the ARRA Youth, Dislocated Worker, Adults, and Rapid Response funds. (See attached)   | Loyanne Flinn                              |
| 11. <b>Information:</b> Review of the Monterey County Local Workforce Investment Area's budget for fiscal years 2008-09 and 2009-10. (See attached)  | Lynda Dunn                                 |
| 12. <b>Information:</b> Update regarding the WIB Retreat and work plans. (See attached)  | Executive Committee<br>Member Facilitators |

#### ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

#### Upcoming Executive Committee Meetings:

- October 19, 2009, 3:30pm, *Monday*
- November 16, 2009, 3:30pm, *Monday*

#### Upcoming WIB Meetings:

- October 21, 2009, *WIB Retreat*
- December 2, 2009, *Rancho Cielo*

#### ADJOURN

David Bernahl

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