



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, October 19, 2009
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

730 La Guardia Street
Salinas, CA 93905
(831) 759-6644
Fax (831) 796-3512
wernerj@co.monterey.ca.us
www.montereycountywib.org

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 21, 2009 Executive Committee meeting. (<i>See attached</i>) | David Bernahl |
| 2. Action: Approve the monitoring schedule for Program Year 2009-10 for WIA Title I Adult, Dislocated Worker and Youth Programs. (<i>See attached</i>) | Marleen Esquerra |
| 3. Action: Consider and approve the October 7, 2009 Request for Proposal (RFP) Evaluation Team funding recommendation for American Recovery and Reinvestment Act (ARRA) funded Layoff Aversion services totaling \$250,000. (<i>See attached</i>) | Marleen Esquerra
Erik Cushman |
| 4. Action: Consider and approve \$2,500 from the Ad&PR Committee's budget to support the employer and staff training workshop scheduled for January 21, 2010, to educate businesses and the One Stop Career Center staff on the benefits of employing individuals with disabilities. (<i>See attached</i>) | Stephanie Shonley |
| 5. Information: Update on the RFP sent out for retaining a consultant to work with the four-county Workforce Collaborative of California's Central Coast (WCCCC) in regards to diversifying the healthcare workforce. (<i>See attached</i>) | Stephanie Shonley |
| 6. Information: Review of the Monterey County Local Workforce Investment Area's budget for fiscal year 2009–10. (<i>See attached</i>) | Lynda Dunn |
| 7. Information: Discussion regarding the promotion of the Monterey County One Stop Career Center system. (<i>See attached</i>) | Lynda Dunn |
| 8. Information: Update regarding the October 21, 2009 WIB Retreat agenda, presenters and work plans. (<i>See attached</i>) | Executive Committee
Member Facilitators |

ANNOUNCEMENTS OF EVENTS OR SERVICES David Bernahl

- | | |
|---|---|
| Upcoming Executive Committee Meetings: | Upcoming WIB Meetings: |
| ▪ November 16, 2009, 3:30pm, <i>Monday</i> | ▪ October 21, 2009, <i>WIB Retreat</i> |
| ▪ December 21, 2009, 3:30pm, <i>Monday</i> | ▪ December 2, 2009, <i>Rancho Cielo</i> |

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.