

**Notes of the Monterey County Workforce Investment Board  
Executive Committee Meeting  
Wednesday, June 16, 2010 8:00am  
Marina Branch Library, 190 Seaside Circle, Marina, CA 93933**

<b>MEMBERS PRESENT</b>	<b>REPRESENTING</b>
Erik Cushman, <i>Chair</i>	Business
Joanne Webster	Business
Diana Carrillo	Migrant Seasonal Farm Worker
Loyanne Flinn	Acting WIB Executive Director, Ex-Officio Member
<b>MEMBERS ABSENT</b>	<b>REPRESENTING</b>
David Bernahl,	Business
Mary Ann Leffel	Business
Robert Weakley	Business
Anthony Aniello	Business
<b>OTHERS PRESENT</b>	<b>REPRESENTING</b>
Elliot Robinson	DSES
Deborah Carrillo	Turning Point
Wil Moore	Shoreline
Rosie Chavez	Turning Point
Ruben Garcia	EDD
Rod Powell	OET
Harry Gamotan	OET
Yuri Anderson	WIB Staff
Marleen Esquerria	WIB Staff
Stephanie Shonley	WIB Staff
Gloria Torrez	WIB Staff

**CALL TO ORDER/INTRODUCTIONS:** Mr. Cushman called the meeting to order at 8:12am. He welcomed those in attendance and called for introductions from those present. A quorum was not established.

**CHANGES TO THE AGENDA:** None

**PUBLIC COMMENT:** None.

**BUISNESS MEETING:**

**1.Action: Approve the minutes of the May 26, 2010, WIB Executive Committee meeting.**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**3.Information: WIB Member Chris Chidlaw, representing Business, term expiration**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**4.Information: WIB Member Harry Gamotan, representing Labor Organizations, term expiration**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**5.Action: Consider the de facto resignation of Blas Barroso, representing Labor Organizations, from the WIB**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**6.Action: Consider the reappointment of Richard Gillis, representing Business, to the WIB**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**7.Action: Consider the reappointment of Cesar Lara, representing Labor Organizations, to the WIB**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**8.Action: Consider the reappointment Salvador Muñoz, representing Business, to the WIB**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**9.Action: Consider the reappointment of Lupe Palacio, representing Community-based Organizations, to the WIB**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**10. Action: Consider the reappointment of Judith Profeta, representing Business, to the WIB**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**11. Action: Concur with the April 2, 2010 Community Outreach Committee action to approve an expenditure of \$9,600 to promote the One-Stop Career Center.**

*Due to the lack of a quorum, this item has been deferred to the next Executive Committee meeting.*

**12. Information: PY2010-11 WIB Retreat preparation**

Ms. Flinn reviewed the draft agenda for the July 21, 2010 Strategic Workforce Investment Board Meeting. She added that before the board meeting begins new board members are encouraged to attend a WIA 101 session. She added that Mr. Chamberlin will facilitate. She continued to say that there will be a panel of regional partners to discuss how their areas implement WIA. She stated that there will be representatives from Santa Cruz, San Jose, Santa Barbara, and San Luis Obispo.

Mr. Cushman commented that he would like the WIB meetings to include success stories.

**13. Information: Review the PY2010-11 WIA Title I programs budget and participant plans**

Ms. Flinn presented a budget of participant costs. Mr. Cushman asked what is the most we are allowed to spend on training. Ms. Flinn replied that there is established cap of \$5,000 per participant. Ms. Flinn commented that WIB will be applying for grants to generate more revenue. She commented that the WIB, in collaboration with the regional hospitals, will be hosting a series of health care fairs aimed at teaching 9<sup>th</sup> graders the benefit of health careers.

**14. Information: Support for participants of the Monterey Bay Green Building Pre-Apprenticeship Training Program**

Ms. Flinn stated that she was informed that approximately 10 participants who have completed the Green Building Pre-Apprenticeship Program classroom training will not have income, either hourly wage or unemployment benefits, during the internship part of the program. Santa Cruz cannot be the employer of record. She noted that Monterey County has the ability to enroll and fund participants from other counties. She outlined a staff plan to co-enroll the participants in Monterey County's program and that no more than \$30,000 of ARRA funds would be used to fund their internships. Ms. Carillo expressed her concern in Santa Cruz willingness to collaborate with Monterey County. Mr. Cushman commented that there should be some benefit to Monterey County if the funds were to spent as discussed. He suggested that program participants inspect buildings in Monterey County as part of their internship. Ms. Flinn stated that she would discuss the Committee's concerns with the Santa Cruz County program coordinators and suggest the inspection of Monterey County buildings as a way to ensure a benefit to the County.

**15. Information: Review a draft of the PY2009-10 WIB Annual Report**

Ms. Shonley commented that a draft of the WIB annual report will be presented at the July 21, 2010 meeting. Ms. Webster commented that it should be a marketing tool for the WIB. Ms. Shonley added that once the final has been presented to the board it will be presented to the Board of Supervisors.

**2. Information: Discuss WIB composition alternatives and member recruitment**

Ms. Webster commented that she has been working with Ms. Anderson and they are currently reviewing the composition of the board. She added that there are vacancies on the board that need to be filled. She reviewed the current composition of the board by representation. She added that there will be new appointments on the board that will need to be approved by both the WIB and the Board of Supervisors. Mr. Cushman requested information about errors and omissions for volunteers.

**ANNOUNCEMENTS OF EVENTS OR SERVICES: None**