

ADOPTED

Minutes of the Monterey County Workforce Investment Board Executive Committee Meeting

June 15, 2011– 8am

Monterey County Business Council, 1732 Fremont Boulevard, Suite 200, Seaside, CA 93955

MEMBERS PRESENT	REPRESENTING
Erik Cushman, <i>Chair</i>	Business
Joanne Webster, <i>Vice Chair</i>	Business
Tony Aniello	Business
Diana Carrillo	Migrant Seasonal Farm Worker
Cesar Lara	Labor Organizations
Mary Ann Leffel	Business
Robert Weakley	Business
Dave Potter	WIA Programs
David Bernahl	Business
Loyanne Flinn	Acting WIB Executive Director, Ex-Officio Member
OTHERS PRESENT	REPRESENTING
Rosie Chavez	Turning Point
Deborah Carrillo	Turning Point
Wil Moore	Shoreline
Rod Powell	OET
Manley Bush	WIB Staff
Stephanie Shonley	WIB Staff
Marleen Esquerra	WIB Staff
Gloria Torrez	WIB Staff
Susan Barich	Project 17

CALL TO ORDER/INTRODUCTIONS: Mr. Cushman called the meeting to order at 8:40am. He welcomed those in attendance and called for introductions. A quorum was established.

CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: None.

1.Action: Approve the minutes of the April 20, 2011, Workforce Investment Board (WIB) Executive Committee meeting.

Motion: Mr. Potter motioned to accept the minutes, as stated.

Second: Ms. Leffel

Motion Passed Unanimously

2.Information: Review the notes of the May 18, 2011, WIB Executive Committee meeting.

The committee reviewed the notes. Mr. Cushman stated that although there was no quorum established those in attendance heard a presentation made by the Green Pre-Apprenticeship partners.

3.Action: Approve the minutes of the May 20, 2011, Workforce Investment Board (WIB) Executive Committee Meeting.

Motion: Ms. Webster motioned to accept the action, as stated.

Second: Ms. Leffel

Motion Passed Unanimously

4. Action: Consider and approve the reappointment of Rick Deraiche representing One-Stop partners for a three-year term beginning June 28, 2011.

Motion: Mr. Potter motioned to accept the action as stated.

Second: Ms. Leffel

Motion Passed Unanimously

5. Action: Consider and approve the reappointment of Patricia Carter representing Parent of WIA Youth for a two-year term beginning June 28, 2011.

Ms. Carrillo stated that Ms. Carter is an engaged parent.

Motion: Ms. Leffel motioned to accept the action as stated.

Second: Ms. Carrillo

Motion Passed Unanimously

6. Action: Consider and approve the Final WIB Local Plan Modification for PY2011-12

Ms. Esquerra stated that no public comment was received. She continued to say that the signed copy will be sent to the State. She added that the Local Plan is available on the WIB website.

Motion: Ms. Leffel motioned to accept the action, as stated.

Second: Ms. Webster

Motion Passed Unanimous

7. Information: Discussion and update on the Summer Youth Enrichment Program 2011.

Mr. Cushman stated that OET is committed to serving 300 youth in the summer. He stated that the program will be six weeks long at approximately 25 hours a week. Mr. Powell stated that OET staff is hosting participant eligibility orientations. Mr. Cushman stated that due to budget cuts OET youth staff can potentially be reduced. He added unaffected staff will be reassigned to the program. He noted that a letter has been sent out encouraging public sector employers to hire a youth and receive a youth for free. Mr. Cushman continued to say that the letter was intended to set a pipeline for next year's Summer Youth Enrichment program which will involve more community organizations. He stated that the CASP committee has been working on new incentives for next year's program.

8. Information: Discussion and update on the Monterey County Board of Supervisors Board Report on the contract negotiations for Subcontractors.

Ms. Flinn stated that the Board of Supervisors approved the negotiation of the WIB subcontracts. She continued to say that the subcontractors will serve the needs of the community and will dedicate their time to serving those that cannot be served in the One-Stops. She added that she acknowledges that next program year will be a challenge for everyone due to staffing levels being decreased by the reduction in funding.

9. Information: Discussion and update on the WorkKeys program.

Mr. Bush stated that he is working with the Monterey County Business Council to get a report that shows how many WorkKeys certificates were issued. Ms. Leffel stated that the WorkKeys exam is beneficial to both the participant and the employer. She stated that Ms. Johnson is available to meet with employers when requested.

10. Information: Discussion and update on WIB grant activities and special projects.

Ms. Flinn stated that a letter of support for Hartnell's grant has been submitted. Ms. Barich of Project 17 requested a letter of support for the Jobs Innovation Accelerator Challenge. She stated that the grant will help continue and expand the work of the cluster initiatives. Ms. Leffel stated that the Monterey County Business Council will also be applying to the grant. She added that they will be collaborating with the three counties in the south.

11. Information: Discussion and presentation by on-line video on the Workforce 2.0 Agency Needs Assessment (ANA) program.

The committee heard a presentation by Mr. Abraham Jankans, CEO, Workforce 2.0. The consultants stated they do needs assessment free of cost. They added that they would conduct interviews to determine the needs of the Monterey County One-Stop system. Mr. Powell suggested that the assessment be done after July 1, 2011. The committee stated that they would like to participate in the assessment.

12. Information: Discussion on WIB retreat for Program Year 2011-12

Ms. Flinn presented the WIB retreat agenda. Mr. Potter stated that he would like to see the agenda focus on Economic Development. He stated that a review of County policies and procedures for new business should be discussed. He continued to say that it should focus on job creation and the effect on existing county policies impacting potential new business in the area.

ANNOCEMENTS:

Mr. Cushman thanked Ms. Shonley, Ms. Torrez and Mr. Banda for all their hard work. He wished them success in all of their future career plans.

ADJOURNMENT:

Motion: Mr. Bernahl moved to adjourn the meeting.

Second: Ms. Carrillo

Motion Passed Unanimously

Mr. Cushman adjourned the meeting at 9:15am