

**ADOPTED**  
Monterey County Workforce Investment Board  
**Executive Committee**  
Shoreline Workforce Development, 249 10<sup>th</sup> Street, Marina, CA  
**Wednesday, July 16, 2014**

**Members Present:** Dave Potter, Cesar Lara, Dr. Willard Lewallen and Mary Ann Leffel

**Members Absent:** Erik Cushman, Diana Carrillo and Anthony Aniello

**Staff Present:** Joyce Aldrich, Marleen Bush and Flor Galvan

**Others Present:** Rebecca Cenicerros

**Call to Order/Introductions:** Ms. Leffel called the meeting to order at 8:14 a.m. and asked for introductions. A quorum was established.

**Changes to Agenda:** None

**Public Comment:** None

**Consent Calendar:**

1. **Action: Approve minutes from May 21, 2014.**
2. **Action: Concur with the July 8, 2014 Youth Council action to approve the FINAL Workforce Investment Act (WIA) Title I Youth Program Monitoring Report for Program Year 2013-14 for the Santa Cruz Office of Education.**
3. **Action: Concur with July 8, 2014 Youth Council action to approve the FINAL Workforce Investment Act (WIA) Title I Youth Program Monitoring Report for Program Year 2013-14 for Turning Point of Central California.**
4. **Action: Concur with July 10, 2014 Oversight Committee action to approve the FINAL Workforce Investment Act (WIA) Title I Adult Program Monitoring Report for Program Year 2013-14 for Turning Point of Central California.**
5. **Action: Concur with the July 10, 2014 Oversight Committee action to approve the FINAL Workforce Investment Act (WIA) Title I Adult Program Monitoring Report for Program Year 2013-14 for Shoreline Workforce Development Services.**

**Motion:** Mr. Potter motioned to approve the Consent Calendar

**Second:** Mr. Lara

**Approved unanimously by those in attendance**

**Discussion/Review of Business Calendar Action Items:**

1. **Action: Consider approval of submission of the Workforce Innovation Fund (WIF) Grant to the Department of Labor Employment and Training Administration (DOL ETA) to serve most at-risk youth ages 16-24. Submit to full board at their August 6, 2014 meeting for further approvals. Should the grant be awarded, the proposal will be placed on the Board of Supervisors agenda for final approval to accept the award.** Mrs. Aldrich reported that the WIB in collaboration with members of the Community Alliance for Safety and Peace (CASP), Monterey County Administrative Office and Social Policy Research submitted an application for the Workforce Innovation Fund Grant. The grant would serve at-risk youth to break the cycle of poverty and gang violence. The 1<sup>st</sup> year of the grant would be to design the program; the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> years are dedicated towards the implementation of the grant deliverables and the 5<sup>th</sup> year is a mandated evaluation period that includes follow-up services.

**Motion:** Mr. Potter motioned to approve the action as stated.

**Second:** Mr. Lara

**Approved unanimously by those in attendance**

2. **Update on the Local WIA Budget for PY 2013-14.** Mrs. Aldrich reported on the LWIA budget. As of June 15, 2014, Monterey County expended 88% in Adult, 73% in Dislocated Worker, 82% in Youth, and 100% in its Rapid Response programs. All of the first round of funding for the Dislocated Worker

Additional Assistance allocation has been expended. She stated that Monterey County anticipates a roll-over of funding allocations for the upcoming fiscal year; however the Adult allocation will continue to be limited. She reported that although the AB109 allocation is under expended, OET staff has been doing an amazing job. She reported that the Workforce Solutions Program will be returned to the Department of Social Services and the SilverStar Program continues to exceed expectations.

3. **Update on the WIB's Strategic Local Plan.** Mrs. Aldrich reported that the WIB has completed goals one, two and three of its Strategic Local Plan and continues to work on the remaining goals. She also reported that the WIB continues to work with the America's Job Center program operators to streamline the eligibility process more effectively. She reported that the WIB is developing a program to directly target the electrical and plumbing apprenticeship under the Prop 39 grant. She reported that Sharon Albert is working with the WIB to develop a speaker's bureau with Everett Alvarez High School to help students understand career pathways.
4. **Receive the Director's Report.** Mrs. Aldrich provided an update on all grants that were applied for and/or approved. She also reported on H.R. 803 Bill, "Workforce Innovation and Opportunity Act (WIOA)" that is currently awaiting signature of the President. She reported that some of the regulations of WIOA would require that all America's Job Centers of California be certified every three years; WIB members would set qualifications for the WIB Director's position; change and addition of performance measures; and change of funding allocations and program consolidation. She reported that she was nominated to be Vice-Chair of the California Workforce Association's (CWA) Legislative Committee. She also reported that the CWA Executive Committee would be hosting a retreat on August 11-12, 2014 in Newport Beach. She reported that the last session of the ACT Work Ready Communities academy will be held on August 5, 2014 and Ms. Leffel is currently working with the Business Council to update its brochures and website to support the Work Ready Communities initiative.
5. **Review and discuss the DRAFT WIB Agenda in preparation for the August 6, 2014 meeting.** A meeting "doodle" survey will be sent to all the members regarding change of the upcoming August 6, 2014 WIB meeting to either August 13, 2014 or August 20, 2014.

**Announcement of Events:** Ms. Leffel announced the California Economic Summit Capitol Day would be held on August 12, 2014.

**Adjournment:** Ms. Leffel adjourned the meeting at 9:19 a.m.

**Motion:** Mr. Potter motioned to adjourn the meeting.

**Second:** Dr. Willard Lewallen

**Approved unanimously by those in attendance**