



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board (WIB) OVERSIGHT COMMITTEE

Seaside One Stop Career Center
1760 Fremont Blvd. Building D-2, Seaside, CA 93955
Thursday, May 22, 2008, 8:30 a.m.

David Bernahl, II,
WIB & Executive Chair

Erik Cushman,
WIB Vice Chair

Joanne Webster,
WIB 2nd Vice Chair

Robert Brower, Sr.,
Past WIB Chair

Oversight Committee Members:

Mary Ann Leffel,
Chair

Al Davis
Cesar Lara
Jim Nakashima
Michael Oprish
Judith Profeta
Teresa Sullivan

Monterey County
Workforce Investment
Board (WIB)

Joseph Werner,
Executive Director

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AGENDA

CALL TO ORDER/INTRODUCTIONS CHANGES TO THE AGENDA

Mary Ann Leffel, *Chair*

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

BUSINESS MEETING

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| 1. Action: Approve the minutes of the May 22, 2008 Oversight Committee meeting. (<i>See attached</i>) | Mary Ann Leffel |
| 2. Information: Discussion regarding Letters sent to each Subcontractor on repayment of disallowed costs. (<i>See attached</i>) | Joseph Werner |
| 3. Information: Update regarding the One Stop Operator's Report. (<i>See attached</i>) | Lynda Dunn |
| 4. Information: Review the Office for Employment Training's budget for FY2008-09 (<i>See attached</i>) | Lynda Dunn |
| 5. Information: Review the Draft Monitoring Report of OET's WIA Title I Veterans Employment Related Assistance Grant Report (<i>See attached</i>) | Joseph Werner |
| 6. Information: Review the Draft Monitoring Report of OET's WIA Title I Rapid Response Grant Report (<i>See attached</i>) | Joseph Werner |
| 7. Information: Review the Draft Monitoring Report of OET's WIA Title I Disability Program Navigator Grant Report (<i>See attached</i>) | Joseph Werner |
| 8. Information: Review the Draft Monitoring Report of OET's WIA Title I Adult and Dislocated Worker Program Report (<i>See attached</i>) | Joseph Werner |
| 9. Information: Review the Draft Monitoring Report of OET's WIA Title I Youth Program Report (<i>See attached</i>) | Joseph Werner |
| 10. Information: Review the Final Monitoring Report of Unity Care's WIA Title I Youth Follow-up Program Report (<i>See attached</i>) | Joseph Werner |
| 11. Information: Presentation of MIS and fiscal reports for WIA Title I Adult Subcontractor, and OET for program year 2007-08. (<i>Reference handout at meeting</i>) | Marleen Esquerra |
| 12. Information: Discussion regarding services and activities of Turning Point's Adult Program for PY2007-08. (<i>Reference Handout at meeting</i>) | Deborah Carrillo |
| 13. Information: Discussion regarding services and activities of Arbor's Adult Program for PY2007-08. (<i>Reference handout at meeting</i>) | Mary Concepcion |
| 14. Information: Discussion regarding services and activities of Shoreline's Adult Program and Pipeline Grant for PY2007-08. (<i>Reference handout at meeting</i>) | Wil Moore |

ANNOUNCEMENTS OF EVENTS OR SERVICES

Mary Ann Leffel

Upcoming Oversight Meetings:

- August 28, 2008 (*Seaside One-Stop*)
- September 25, 2008 (*Seaside One-Stop*)

Upcoming WIB Meetings:

- August 8, 2008
- October 1, 2008

ADJOURN

Mary Ann Leffel

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