



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
Tuesday, July 15, 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

- | | |
|--|-----------------|
| 1. Action: Approve the Minutes of the May 22, 2008 Oversight Committee meeting. (<i>See attached</i>) | Mary Ann Leffel |
| 2. Action: Consider and approve the acceptance of payment from Arbor Career Center in the amount of \$3,191.99 to resolve the finding of disallowed cost identified in the WIB Monitoring for PY 2007-08. | Joseph Werner |
| 3. Action: Accept payment from Shoreline Workforce Development Services in the amount of \$4,048.64 as approved by the WIB at their June 4, 2008 meeting to resolve WIA Title I contract issues for PY 2007-08. | Joseph Werner |
| 4. Information: Review the Draft Monitoring Report for OET's WIA Title I Adult and Dislocated Worker Program for PY 2007-08. (<i>See attached</i>) | Joseph Werner |
| 5. Information: Review the Draft Monitoring Report for OET's WIA Title I Youth Program for PY 2007-08. (<i>See attached</i>) | Joseph Werner |
| 6. Information: Review the Office for Employment Training's Budget for PY 2008-09 (<i>See attached</i>) | Lynda Dunn |
| 7. Information: Discussion regarding the update and status of the Virtual One Stop System. (<i>See attached</i>) | Lynda Dunn |
| 8. Information: Review the Final Monitoring Report for Unity Care's WIA Title I Youth Program for PY 2007-08 (<i>See attached</i>) | Joseph Werner |

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 6, 2008 (*WIB Retreat*)
- October 1, 2008

ADJOURN

Mary Ann Leffel

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