

ADOPTED
Monterey County Workforce Investment Board
Oversight Committee
Thursday, July 11, 2013; 8:30 am
Shoreline Workforce Development, 249 10th Street, Marina, CA

MEMBERS PRESENT: Al Davis, Cesar Lara, Mary Ann Leffel (Chair), Larry Silva, Brian Turlington and Andrea Zeller-Nield

MEMBERS ABSENT: Teresa Sullivan

STAFF PRESENT: Joyce Aldrich, Marleen Esquerra and Flor Galvan

OTHERS PRESENT: Rosie Chavez and Terri Gallardo

CALL TO ORDER/INTRODUCTIONS: Ms. Leffel called the meeting to order at 8:30am and asked for introductions. A quorum was established.

CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

CONSENT CALENDAR:

1. Approve the minutes of the June 20, 2013 Oversight Committee meeting.

Motion: Mr. Silva motioned to approve the action as stated.

Second: Ms. Nield

Abstention: Mr. Turlington

Motion Passed

DISCUSSION OR REVIEW OF BUSINESS CALENDAR ACTION ITEMS:

- 1. Receive a report on the WIA 25% Dislocated Worker Additional Assistance special project grant for PY 2012-13.** Ms. Aldrich reported that as of July 2013 the total number of enrollments have remained at 262 which is 142% of the planned enrollment goal; 134 participants are in training which is 168% of the planned training goal; and \$889,167 has been expended which is 89% of the total grant of \$999,847. Ms. Aldrich reported that 19 participants have exited the program and 9 participants have been placed into unsubsidized employment. She reported that the number will continue to grow.
- 2. Receive a report on the WIA Adult and Dislocated Worker programs and activities for PY 2012-13 close-out and 3-year analysis.** Ms. Esquerra reported that there is a vast difference between activities in PY 2010-11 versus PY 2012-13 because of the \$7.1 million dollar stimulus received in 2009, which was fully expended in 2011. She also reported that classroom training has picked up substantially since PY 2012-2013 due to the training expenditure requirement mandated by SB734. She reported that the Common Measures performance benchmark is 80% and over the last 3 years the system has either reached and or surpassed that benchmark.

Shoreline: Ms. Esquerra reported that there have been no changes since the previous monthly report and Shoreline has exceeded all of its planned goals.

Turning Point: Ms. Chavez reported that there have been no changes since the previous monthly report.

OET: Ms. Esquerra reported that OET is at 47% of meeting their enrollment goal for the Adult program. Since the Adult program is close to being expended, she doesn't expect any new enrollments to occur. Due to the sequestration, the local WIB will only have \$37,438 available in Adult funds for the first quarter period of PY 2013-14 and therefore she anticipates the number of Adult participants will increase during the second quarter period when the WIB anticipates receiving the second allocation of Adult funding.

- 3. Receive a report on the number of local WIA training placements and expenditures for 2012-13.** Ms. Esquerra reported that local WIBs are required to spend 25% of the combined total of their Adult and Dislocated Worker funds on training of which 10% may be met by applying leveraged resources. She

reported that Monterey County's total training expenditure requirement is \$908,838. As of June 2013, Monterey County obligated a total of \$824,831 (91%) towards training. She reported that 99 clients participated in classroom training and 83 participated in the on-the-job opportunities. An additional 134 participants were enrolled into training under the Dislocated Worker Additional Assistance grant.

4. **Update on the Local Workforce Investment Area budget for PY 2012-13.** Ms. Aldrich reported that she continues to work with the new finance manager on the adjustments that need to be made on the budget report to make sure there are no over expenditures. She reported that because of the co-enrollments staff can charge and move time to the Dislocated Worker allocation. She reported that as of June 15th, the Adult allocation was expended at 92%. She also reported that Shoreline came in under expended thereby allowing them to continue the contract into the 1st quarter of PY 13-14. She reported that the Youth allocation is currently expended at 72%; however, she expects that the Youth allocation will be at 85% at the end of June 2013 due to the weekly wages paid to youth for the Summer Youth Employment Program.

ANNOUNCEMENTS: Ms. Leffel stated that the Regional Economic Summit for the Tri-County Region will take place in October. Ms. Nield stated that the CSUMB and Central Coast SBDC will be realigning as of September thereby CSUMB SBDC will service all of Monterey County.

ADJOURNMENT: Ms. Leffel adjourned the meeting at 10:02 a.m.

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

Second: Mr. Davis