

ADOPTED
Monterey County Workforce Investment Board (WIB)
Oversight Committee Minutes
Thursday, May 8, 2014
Shoreline Workforce Development, 249 10th Street, Marina, CA

Members Present: Al Davis, Jay Donato, Sherry Farson, Cesar Lara, Mary Ann Leffel, Larry Silva, Brian Turlington, and Andrea Zeller-Nield

Members Absent: Teresa Sullivan and Joyce Aldrich

Staff Present: Flor Galvan

Others Present: Rosie Chavez, Terry Gallardo, Wil Moore and Dave Spaur

Call to Order/Introductions: Ms. Leffel called the meeting to order at 8:38 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: Ms. Galvan stated that she would be providing handouts for Business items #5 and #10.

Public Comment: None

Consent Calendar:

1. Action: Approve the minutes of the March 13, 2014 Oversight Committee meeting.

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

Second: Ms. Zeller-Nield

Approved unanimously by those in attendance

Discussion or Review of Business Calendar Action Items:

1. Welcome Sherry Farson to the Oversight Committee. Ms. Leffel welcomed Ms. Farson to the committee. Ms. Farson stated that she has been working in the commercial lending group division of Rabobank providing loans to corporate clients in the area for over seven years.

Mr. Lara joined the meeting at 8:50 a.m.

2. Action: Approve the FINAL Workforce Investment Act (WIA) Governor's 25% Dislocated Worker Additional Assistance (DWAA) Special Project Monitoring Report, Program Year 2012-13 for the Office for Employment Training. Mr. Donato stated that he was impressed that OET served 184 participants over their planned goal of 105. Ms. Leffel stated that the report shows that OET did not fair well in the number of participant exits. Ms. Gallardo reported that there is a delay in the reporting because some participants may still be involved in program activities thereby prolonging their exit status. She also stated that some participants will stay in the program until they secure employment that will sustain them economically.

Motion: Mr. Turlington motioned that OET return the following month to provide the committee with updated information on participant activities.

Second: Mr. Silva

Approved unanimously by those in attendance

3. Action: Approve the FINAL WIA Governor's 25% DWAA Special Project Monitoring Report, Program Year 2012-13 for Shoreline Workforce Development Services. Mr. Moore stated that the numbers mirror what was stated for OET; however Shoreline's exit numbers are different.

Motion: Mr. Silva motioned to amend the action and requested that Shoreline return the following month to provide the committee with updated information on participant activities.

Second: Ms. Zeller-Nield

Approved unanimously by those in attendance

4. Action: Approve the Workforce Investment Act (WIA) Fiscal and Procurement Review Final Monitoring Report from the State Compliance Review Office for Program Year 2013-14. Mr. Donato stated the report looks impressive. Mr. Spaur stated that the report shows a positive trend.

Motion: Mr. Donato motioned to accept the item as stated.

Second: Ms. Zeller-Nield

Approved unanimously by those in attendance

- 5. Action: Consider and approve the Request for Proposal (RFP) Selection Committee funding recommendation for WIA Title I Adult services totaling \$175,000.** Mr. Donato stated the presentations were impressive and he commended the selection committee members who reviewed the RFP's. He stated the presentations from both agencies who submitted proposals were well thought out; however Shoreline provided more information in alignment with the RFP along with information concerning their work performed regionally.

Motion: Mr. Donato approved the item as stated.

Second: Mr. Lara

Approved unanimously by those in attendance

- 6. Action: Review and consider the revised WIB policies.** Ms. Leffel reported that several of the policy changes are straight forward. Mr. Moore reported that Policy 2005-08 "Industry Clusters" concerning the elimination of "Construction" will be a significant hit to the ex-felon population as Turning Point's performance report shows 50% of their participant placements are in this cluster. He reported that the construction industry is the main industry that will hire ex-felons. The committee asked that the WIB consider adding "Building Design" to Policy 2005-08 "Industry Clusters" under Industry sectors.

Motion: Mr. Turlington motioned to amend the action and approve Policy #2004-03, #2005-10, #2007-04, #2005-05, #2010-01, #2011-02 and #2011-03 and Policy #2005-08 with the addition of "Construction" to Industry Clusters.

Second: Mr. Lara

Approved unanimously by those in attendance

Motion: Mr. Silva motioned to amend the action and approve Policy #2011-04 and 2011-05 with the addition of "check-in with services providers every six months and adjust annually".

Second: Ms. Zeller-Nield

Abstention: Ms. Leffel and Mr. Turlington

- 7. Receive a report on the status of WIA Adult and Dislocated Worker programs for PY 2013-14.** Mr. Spaur reported that although the program began late due to sequestration the numbers are ahead and funding can be carried over to PY 2014-15.

Ms. Leffel and Mr. Turlington excused themselves from the meeting at 9:52 a.m.

- 8. Receive a report on the number of local WIA training placements and expenditures for PY 2013-14.** The Committee members reviewed the staff report. No questions or comments were made.

- 9. Receive an update on the WIA 25% Dislocated Worker Additional Assistance special project grant for PY 2014-15.** The Committee members reviewed the staff report. No questions or comments were made.

- 10. Update on the Local WIA budget for PY 2013-14.** The Committee members reviewed the staff report. No questions or comments were made.

- 11. Update on the WIB's Strategic Local Plan goals specific to Adult Programs and System Alignment and Accountability.** The Committee members reviewed the staff report. No questions or comments were made.

Announcement of Events: Ms. Zeller-Nield reported that Business Matchmaking will be held on June 24, 2014 from 9:00am-1:30pm at the Embassy Suites in Seaside. She also reported that the first Lenders Roundtable will be held on July 29, 2014.

Adjournment: Mr. Lara adjourned the meeting 10:07 am.

Motion: Mr. Turlington motioned to adjourn the meeting

Second: Ms. Zeller-Nield

Approved unanimously by those in attendance