

ADOPTED
Monterey County Workforce Development Board
Oversight Committee
Marina Library, 190 Seaside Circle, Marina, CA
Thursday, November 12, 2015

Members Present: Cesar Lara (Chair), Al Davis, Brian Turlington, and Teresa Sullivan

Members Absent: Jay Donato, Sherry Farson and Larry Silva (no teleconference option)

Staff Present: Joyce Aldrich, Marleen Bush, Terri Gallardo, Flor Galvan and Ruben Trujillo

Others Present: Alma McHoney

Changes to Agenda: None

Public Comment: Mrs. Aldrich introduced Terri Gallardo who was recently promoted to Management Analyst III for the Workforce Development Board. She announced that Ms. Gallardo has been working on a special project for the Workforce Development Board for over a year and has been with the Office for Employment Training for over 24 years.

Consent Calendar:

1. Action: Approve minutes from May 21, 2015

Motion: Mrs. Sullivan

Second: Mr. Davis

Abstention: Mr. Turlington

Discussion or Review of Business Calendar Action Items:

1. Action: Receive and accept Program Year (PY) 2015-16 program reports on Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker formula funds. Ms. Bush reported that for the first quarter of the year, Monterey County exceeded the 80% minimum performance standards set for the Adult and Dislocated Worker programs for individuals who enter unsubsidized employment, retain employment and earn an average wage above goal.

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

Second: Mr. Turlington

Approved unanimously by those in attendance

2. Action: Review and approve the monitoring scheduled for PY 2015-16. Ms. Bush reported on the upcoming monitoring schedule for program year 2015-16.

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

Second: Mr. Davis

Approved unanimously by those in attendance

3. Receive a report on the number of local WIOA training placements and expenditures for PY 2015-16.

Ms. Bush reported on the training placements and expenditures. To date, Monterey County enrolled 82 participants in classroom training, at an average of \$3,800 allocated per person. She also reported that staff did a great job working with the participants to take advantage of Pell grants to off-set the cost of classroom training paid with WIOA funds.

4. Update on the Local Workforce Development Area budget for Fiscal Year (FY) 2015-16. Mr. Trujillo reported that as of October 31, 2015 a total of 60% has been expended in the Adult allocation; 32% in Dislocated Worker; 33% in Youth; 27% in Rapid Response; and 33% in the Rapid Response Layoff Aversion allocation. He reported that the Workforce Accelerator Fund (WAF) 2.0 allocation will be used to supplement the cost of work experience for youth enrolled in the Youth Ambassadors for Peace program. As for the special project non-WIOA grants, 19% was expended in the AB 109 grant; 1% in Youth Employment Plan; 30% in Silver Star; 32.6% in Long Term Unemployment; and 80% in the Youth Empowerment Solutions program.

5. Update on Strategic Planning Retreat goals, actions and initiatives. Mrs. Aldrich reported that she has been working with the State on a weekly basis concerning the licensing for the WorkKeys and Career Ready 101 software. Once approved Monterey County will have one main license and 6 satellite licenses to work with the entire planning region. Mrs. Aldrich was recently admitted to the Central Coast Human Resource Association and was able to connect with several HR managers from the agricultural industry. She reported that she will host a presentation at their January meeting. She reported on the Business Services activities and stated that staff has streamlined the OJT process for employers.

Adjournment: Mr. Lara adjourned the meeting at 9:08 a.m.

Motion: Mr. Turlington motioned to adjourn the meeting.

Second: Mr. Davis

Approved unanimously by those in attendance