

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
January 7, 2008, 7:30-9:00 a.m.
Meeting Minutes**



<http://web.co.merced.ca.us/wi/wib/wib.html>

Members Present:

Don Bergman	Kathleen Crookham	Rennise Ferrario	Robert Harmon (Chair)
Albert Montejano	Vann (Mike) Smith		

Members Absent:

Edward Dietz	Al Romero
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Others Present:

Andrea Baker	Brian Cutler	Dee Knight	Alfredo Mendoza
Joanne Presnell	Jackie Walther-Parnell		

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1. Call to Order/Roll Call: The Chair, Mr. Robert Harmon, called the meeting to order at 7:34 a.m. Roll call was taken.
 2. Approval of Agenda: It was *M/S/C Bergman/Crookham* to approve the agenda as published.
 3. Approval of Minutes: It was *M/S/C Montejano/Smith* to approve the December 3, 2007 minutes.
 4. Public Opportunity to Speak: None.
 5. Consent Agenda: It was *M/S/C Crookham/Montejano* to approve item a. of the Consent Agenda.
 - a. Job Corps One-Stop Memorandum of Understanding – This program is for the young women.
 6. Action Agenda:
 - a. Out-of-School Youth Contract Amendment – It was *M/S/C Smith/Montejano* to approve adding the \$36,121 carryover funds to the 2007/08 Out-of-School Youth Contract.
 - b. In-School Youth Contract Amendment – It was *M/S/C Smith/Montejano* to approve adding the \$57,990 carryover funds to the 2007/08 In-School Youth Contract.
 - c. Youth RFP Work Statement – It was *M/S/C Bergman/Montejano* to accept the RFP Work Statement for the Younger Youth and Out-of-School Youth Programs, and forward the specifications to County Administrative Services.
 7. Discussion/Information Agenda:
 - a. Strategic Scorecard – The updated information was reviewed.
 - b. Fiscal Reports – It was requested that the RN Program supportive services allocations be listed separately.
 8. Director Comments: Ms. Andrea Baker noted the Department is in collaboration with Probation and Merced County Office of Education (MCOE) on a CalGRIP grant that will serve young people coming out of

Bear Creek Academy. The MCOE Empower model will be used for this program. If funded, approximately 25 young people will be served.

The Department has been working collaboratively with San Joaquin and Stanislaus Counties on a Regional Innovations grant to work with education, economic development and the Workforce Investment Boards to develop a plan to ensure that San Joaquin, Stanislaus and Merced Counties would have biotechnical jobs in training in the valley. This is to encourage biotechnical companies to come to the valley; and more importantly, the valley would have trained people for those companies already here that need these types of positions filled.

9. Chair Comments: The Chair thanked everyone for their participation in the meeting.

10. Next Meeting: February 4, 2008, Dept of Workforce Investment Large Conference Room, 1880 W. Wardrobe Ave.

11. Adjourn: The meeting adjourned at 8:16 a.m.