

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
7:30-9:00 a.m., January 9, 2006
Meeting Minutes**



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

Members Present:

Kathleen Crookham	Albert Montejano	Mike Smith	Mike Sullivan
Rick Osorio			

Members Absent:

Nellie McGarry (Chair)

Others Present:

Andrea Baker	Dave Davis	Dee Knight	Alfredo Mendoza
Joanne Presnell			

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1. Call to Order/Roll Call: Vice Chair Mike Sullivan called the meeting to order at 7:48 a.m. A sign-in sheet was used in lieu of roll call.
 2. Approval of Agenda: It was *M/S/C Crookham/Montejano* to approve the agenda as published.
 3. Approval of Minutes: It was requested that para 8, line 1, change "Ms." to "Mr.". It was *M/S/C Smith/Montejano* to approve the December 5, 2005 minutes with the above-cited change.
 4. Public Opportunity to Speak: None.
 5. Information/Discussion Agenda:
 - a. WIB Membership: Staff noted the Workforce Investment Board (WIB) needs to immediately recruit more private sector members. Members were urged to contact anyone interested in being a WIB member, and staff would follow up after the initial contact. The following recommendations for contact were made:
 - The new CEO at Bloss Memorial
 - Ms. Kathleen Crookham will contact someone in agriculture and healthcare
 - Morning Star on the Westside
 - McLane Pacific
 - b. Workforce Innovation in Regional Economic Development (WIRED) Grant: Ms. Andrea Baker noted the San Joaquin Valley partnership (San Joaquin down to Kern County) applied for the WIRED grant that was let by the Dept of Labor. She provided background on the grant, and who applied. The grant is for \$15,000,000 over a three-year period. Fresno CSU is the lead on this grant application. The final grant proposal was received, and the abstract, which focuses on Talent, Investment and Innovation Infrastructure, will be presented to the Workforce Investment Board on January 12, 2006.
 - c. Youth Programs and Issues: Mr. Rick Osorio noted the Youth Council has concerns that there would be a duplication of efforts with Human Services Agency starting a one-stop center for youth.

The Youth Council is being encouraged to support the Children's and Teen Scene Summits. Also, the Youth Council will be recommending the WIB support the Regional Opportunity Program Career Days that are linked to the WIB industry clusters.

d. Lease for MELCO Embroidery Machines: Staff noted several years ago workforce investment funds were used to purchase four computer-driven embroidery machines for Kings View to provide training. The Department's contract with Kings View has expired. Kings View will lease the four machines from the Department for \$6,000 per year over a five-year period. This income will be returned to program.

e. Strategic Scorecard: The Strategic Scorecard is a living tool that is the WIB's checklist to measure its goals and programs. It can be changed when needed. It was noted the Strategic Scorecard will be integrated into all committees' future meetings.

f. Implications for Action: Workforce Housing Taskforce – On January 4, 2006, a representative from Ripon gave a presentation on Ripon's plan of Inclusionary Housing. In all housing construction, 10% is allotted to very low income, low income and moderate income. She provided documents for the Taskforce to use as a guide in making its template.

Education: The P-16 Council will meet this week, and Ms. Andrea Baker will make a Labor Market presentation on how the WIB uses Labor Market Information, and how it could be translated and used in education. On March 31, 2006, there will be a statewide P-16 Conference at UC Merced. Merced will be one model for other valley counties who don't have a P-16 Council.

Economic Development: Sometime in February 2006, Mr. John Fowler is having a brown bag day to present the "World is Flat" video by Thomas L. Friedman.

6. Director Comments: Ms. Baker noted the Federal budget has been allocated. The allocations for Youth and Adult were reduced, but Dislocated Worker was increased. The substate allocation will be given in March 2006.

7. Other Comments: The Greg Newton Teleconference "Reinventing Your One-Stop System and Centers" is Tuesday, January 10, 2006, at Merced County Office of Education.

8. Next Meeting: February 6, 2006, Dept of Workforce Investment Small Conference Room, 1880 W. Wardrobe Ave.

9. Adjourn: The meeting was adjourned 8:33.m.