



**Workforce Investment Board
Executive Committee
Meeting Minutes
March 8, 2001
Wardrobe Small Conference Room**

Members Present:

John Headding
Al Romero
Mike Smith

Nellie McGarry
Elaine Trevino
Steve Tinetti

Rick Osorio
Peter Fluetsch

PITD Staff Present:

Ed McLaughlin

Andrea Baker

Donna Ornelas

Prior to the start of the meeting, The Chair asked that the group decide on a meeting date for a special meeting of the Executive staff to discuss the role of PITD staff vs. the WIB staff. The group decided meet on March 19, 7:00 a.m. at the Employment Resource Center, 1200 W. 16th Street.

1. Action Items

- a. Rehabilitation Memorandum of Understanding it was *M/S/C*

Osorio/Headding to recommend approval the MOU with the following amendments. Clarification on section 12 on who will resolve dispute – who resolve the impass, correct, wib staff, final review at the state wib resource sharing – discussion

extended lvn/rn contract – m/s/c osorio/heading include recommendations

request research – service to merced county after graduation

request report to wib include number of successful completion since beginning of program.

Recommend working w/college increase class sizes to 48

Research incumbent worker to upgrade skills to rn

Survey to find out where high schools students come from, bilingual

M/s/c - May/heading

Initial request will be 15% transfer

Transfer of funds – mclaughlin explanation of who funding situation stands, legislation allows up to 20% transfer of funds between the two programs. Question asks if transfer can be reversed later in the yr if determined needed. Yes. Request is being made to authorize up to 20% as deemed necessary. Clarification

Description of dislocated worker and adult services. The eligibility of participant

Info to business through the wib

Request input from wib

- healthy families
overview of program,
- employment training panel
tax dollars using panel to assist business community
- enterprise vouchering
going back 4 yrs to see if eligible

request prioritize list to the wib –

- etp – brief presentation 15-20 minutes, include employer who has used the
- enterprise vouchering
- healthy families

discussion on presentation to include challenges and barriers

recommend special meeting w/public info, possibly access chamber to notify businesses

wib training –

- one stop operations – what is being done, current partner contributions, mechanics of partnership
- performance - how we are being measured by the state
include members of community

committee activity

- wib talking points
marketing report – Elaine Trevino, anticipate regional marketing, minimize marketing cost, model after successful areas, distribution of the marketing budget and marketing brochure, recommend all distribution to come through mrktg comm.

Approve budget - Heading/osorio

- youth issues – completed goals, 5 committees
committees met, establish charter, youth council logo, to be presented to 3/16.
anticipate qrtly report, looking at creative mrktg for older youth, Nellie did presentation, at NAWB key points of yc

consolidated marketing plan:

- mrktg to be done through mrktg comm. For continuity

federal budget update

- ATB discuss, cut in allocation, appears that expenditures are low however, commitments and obligations not taken in consideration. Merced county appears to have expenditures. Local area would like to send letter of support. Anticipate letters for review.

One-stop resource sharing meeting

Next meeting 4/2, process of expanding resources, identify issues for partners.
Packets include summary of minutes

Committee format for presentation to WIB

Lori provided format for presentation. Suggestion that we adopt the committee report out format