

Workforce Investment Board
Dept of Workforce Investment, Large Conference Rm
1880 W. Wardrobe Ave, Merced, CA
March 8 2007, 3:00-5:00 p.m.
Meeting Minutes



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

Members Present:

Lee Andersen	Don Bergman	Kathleen Cookham
Rennise Ferrario	Peter Fluetsch	John Fowler
Carol Greenberg	Robert Harmon	Albert Montejano
Anne Newins	Rick Osorio	Alfonse Peterson
Al Romero	Mike Sullivan	

Members Absent:

Andrea Baker	Bob Bittner	Ben Duran
Ernie Flores	Phil Flores	Nellie McGarry
Steve Newvine	Terry Nichols	Carole Roberds
Vann (Mike) Smith	Steve Tinetti	Thomas Tsubota

Others Present:

Brian Cutler	Dave Davis	Edward Dietz
Eddie Harding	Teresa Kinney	Dee Knight
Alfredo Mendoza	Joanne Presnell	Kurt Silva
John Stewart	Jackie Walther-Parnell	

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1. Call to Order/Roll Call – The Chair, Mr. Robert Harmon, called the meeting to order at 3:07 p.m. Roll call was taken.
 2. Approval of Agenda – It was *M/S/C Bergman/Montejano* to approve the agenda as published.
 3. Approval of Minutes – It was *M/S/C Fowler/Crookham* to approve the January 11, 2007 minutes.
 4. Public Opportunity to Speak – Mr. Kurt Silva from the Employment Development Department introduced himself, and noted he has been appointed as the Staff Manager for the Merced and Los Banos offices.
 5. Consent Agenda: It was *M/S/C Newins/Sullivan* to approve items a.-e. of the Consent Agenda.
 - a. Central California Workforce Collaboration Memorandum of Understanding
 - b. Workforce Investment Board Membership – John M. Stewart, Union Rep
 - c. Workforce Investment Board Membership – Darren Hughes, Veterans Rep
 - d. Call to Action Letters – Governor’s Budget Proposal
 - e. High Concentration of Youth Grant
 6. Action Agenda:
 - a. Renewal of Workforce Investment Board Members’ Terms – It was *M/S/C Fowler/Greenberg* to accept the renewal nominations of those Workforce Investment Board (WIB) members whose terms end June 30, 2007, and forward them to the Board of Supervisors (BOS) for approval.

b. Amendment – One-Stop Memorandum of Understanding, Dept of Rehabilitation – It was *M/S/C Bergman/Sullivan* to approve the amendment of the Memorandum of Understanding between the WIB and Dept of Rehabilitation for a one-year extension.

c. Workforce Investment Board Membership Nomination – Mr. Edward Dietz, Private Sector – It was *M/S/C Andersen/Sullivan* to accept the nomination of Mr. Dietz, and forward to the BOS for approval.

7. Presentations:

a. Workforce Investment Act Funding – Staff provided a PowerPoint presentation on the Workforce Investment Act formula funds and carryover funds for Adult, Dislocated Worker and Youth for fiscal years 2002 through 2007.

c. Grants – How To – Staff provided a PowerPoint presentation on the steps taken from the announcement of a grant to the submission of the grant application. A list and status of all grants was also provided.

8. Information Agenda:

a. Quebecor Announcement – Staff noted that displayed on the table at the front of the room were several presentations given to the Department.

b. Northern San Joaquin Valley Partnership Manufacturing Grant

c. Dept of Workforce Investment/Central Valley Opportunity Center Joint Grant

d. Career Advancement Academy Grant

e. Business Customer Service and Satisfaction Survey

f. Enterprise Zone Update

g. Participant Reports

h. Fiscal Report

i. Committee Reports – www.co.merced.ca.us/wi/wib/wib.html

9. Director's Comments: Ms. Andrea Baker had to attend another meeting, but she provided typewritten comments on National and State news.

10. Chair Comments: The Chair thanked everyone for attending the meeting. He noted he would meet with Ms. Baker and staff to outline the Washington, D. C. trip, and give a report at the next WIB meeting.

11. Other: P-16 Council Update – Mr. Lee Andersen noted he would like to thank several of the WIB members for their participation and support of the P-16 Council—Mr. Don Bergman, Mr. John Fowler, and Ms. Anne Newins. The P-16 Council continues to thrive and expand its activities. The Council has set goals for all three areas—preschool, kindergarten to 12th grade and higher education. The Council currently has two grants to help support its activities. Another grant will be finalized in a month that will help support formal business groups associated with P-16, and to developing, promoting and improving preschools and childcare.

12. Next Meeting – May 10, 2007, Dept of Workforce Investment, 1880 W, Wardrobe Ave, Merced.

13. Adjourn - Meeting was adjourned 4:45.