



**Merced County Workforce Investment Board
Planning and Policy Development Committee
Employment Resource Center
1200 W. 18th Street, Merced, CA
April 17, 2001, 7:00 a.m.
Meeting Minutes**

Members Present: George Brown, Peter Fluetsch (Chair), John Fowler, Carol Greenberg, Brian Griffin

Members Absent: Nick Benjamin, Harry Dull, Grover Omyer

PITD Staff Present: John Kasnick, Dee Knight, Dick Skarke

1. – Call to Order and Roll Call

The Chair called the meeting to order and everyone signed in.

2. – Approve Agenda

The Chair stated there was only one agenda item.

3. – Approval of Minutes

M/S/C Greenberg/Fowler to approve the minutes of March 28, 2001.

4. – Opening Comments from the Chair – None.

5. – Public Opportunity to Speak – None.

6. –Self-Sufficiency Wage

Staff provided informational handouts and a presentation addressing the alternative approaches to setting Self-Sufficiency Wage. After review of the information, it was **M/S/C Fowler/Greenberg** that the committee recommend to the Workforce Investment Board (WIB) that a) the Self-Sufficiency Wage for Adults should not consider family size, b) the Self-Sufficiency Wage for Adults should be \$9.40 an hour, and c) said wage should be reviewed at least annually.

It was further **M/S/C Fowler/Brown** that the committee recommend to the WIB there be a separate Self-Sufficiency Wage for Displaced Workers and that said Self-Sufficiency Wage should be 85% of the client's wage at displacement, but in no event less than the prevailing Self-Sufficiency Wage for Adults.

7. – Adjournment

The meeting was adjourned at 8:20 a.m.

8. – Next Meeting Date/Time

The next meeting will be April 25, 2001, at 3:00 p.m., at the Employment Resource Center (Conference Room B), 1200 W. 16th Street, Merced.

Minutes prepared by Devilla D. Knight.