



**Workforce Investment Board  
Finance Committee  
Private Industry Training Department  
Small Conference Room  
1880 West Wardrobe Avenue, Merced, CA  
April 19, 2001  
8:30 a.m. to 10:00 a.m.  
Meeting Minutes**

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**Members Present:** Ernie Flores, Leo Lamb, Tom May (Chair), Alfonse Peterson, Mike (Van) Smith, Steve Tinetti

**Members Absent:** Bob Bittner, Bob Carpenter, Ben Duran

**PITD Staff Present:** Andrea Baker, John Kasnick, Dee Knight, Carol Silva. Dick Skarke

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**1. – Call to Order and Roll Call**

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

**2. – Approve Agenda/Additions**

The Chair asked for changes to the agenda. Andrea Baker asked to add an action item—Transfer of Passenger Vans to Firm Build, as item 11. **M/S/C Lamb/Smith** to approve the agenda with this addition.

**3. – Approve Minutes**

**M/S/C Smith/Peterson** to approve the minutes of March 15, 2001.

**4. – Comments from the Chair – None.**

**5. – Public Opportunity to Speak – None.**

**6. – Review of Revised Financial Reports**

Staff gave everyone a “revised” financial report. After reviewing the various allocations and expenditures, it was decided staff would do a draft pie chart for Adult, Youth, Displaced Workers and Welfare-to-Work categories for presentation to the full Workforce Investment Board (WIB). Staff will e-mail the charts to committee members for comments. The charts will be based on 3<sup>rd</sup> quarter expenditures.

**7. – Monitoring Activity/Oversight Responsibility**

Staff stated this was a Planning and Policy Development Committee issue, and that committee wanted comments from the Finance committee on what the WIB’s position to the Board of Supervisors should

*“Merced County’s Workforce Investment System will keep pace with new growth, the emerging economy, and the ever-changing needs of the employers by creating a better educated, highly skilled workforce, that’s capable, prepared, and thoroughly knowledgeable.”*

be regarding monitoring and oversight. After reviewing the informational handout, it was **M/S/C Lamb/Peterson** to recommend to the Planning and Policy Development Committee that the administrative entity continue the monitoring function, and the Executive Committee designate the lines of authority at a later date.

#### **8. – Sheds Produced by Building Trades Program**

Staff stated 5 sheds constructed by the Building Trades Program were declared surplus and transferred to General Services. Comments made were the requested minimum bid was too high. The Finance Committee recommended to again go out for bids with a lower minimum bid.

#### **9. – Transfer for Passenger Vans to Firm Build**

Staff stated two passenger vans need replacing, and instead of giving them to General Services to sell they would like to give the vans to Firm Build (a nonprofit organization through the Housing Authority) to use in its training program. Firm Build would provide liability insurance and maintenance of the vans. After discussion, it was **M/S/C Lamb/Flores (with one abstention)** to transfer the vans to Firm Build with staff working out the legal issues in order to alleviate the WIB and County of any liability.

#### **10. – WIB Meeting Schedule**

The consensus of the Finance Committee for a WIB meeting date and time recommended first choice as the 4<sup>th</sup> Thursday at 11:30 a.m.-2:00 p.m., and second choice 3:00-5:00 p.m. on the 4<sup>th</sup> Thursday.

#### **11. – Adjourn**

Meeting adjourned at 10:20 a.m. Next meeting will be Thursday, May 3, 2001, at 8:30 a.m., Wardrobe Small Conference Room.

Minutes prepared by Devilla D. Knight.