

Workforce Investment Board
Merced County Board of Realtors
635 W. Main Street
May 22, 2003, 3:00 – 5:00 p.m.
Meeting Minutes



Members Present:

Lee Andersen
Mike Boardman
Ernie Flores
Carol Greenberg
Gisela Malone
Anne Newins
Ana Pagan
Al Romero
Steve Tinetti

Andrea Baker
George Brown
Peter Fluetsch
Brian Griffin
Ned Miller
Terry Nichols
Alfonse Peterson
Mike Smith
Thomas Tsubota

Bob Bittner
Kathleen Crookham
John Fowler
Doug Kirkpatrick
Albert Montejano
Rick Osorio
Carole Roberds
Mike Sullivan

Members Absent:

Paul Alderte
Nicolas Benjamin
Harry Dull
Robert Harmon
Nellie McGarry

Susan Armstrong
Don Bergman
Ben Duran
John Headding
Helen Sullivan

Richard Becker
Sharon Cresswell
Scott Galbraith
Charlie Lambert

Others Present:

Bunny Bentley
Kurt Craig
Nancy Havens
Joanne Presnell

Jim Brown
Dave Davis
Ed McLaughlin
Chuck Purcell

Elaine Craig
Gary Derr
Donna Ornelas
Dee Tatum

- I. Call to Order/Roll Call – The meeting was called to order by Chair Rick Osorio. Roll was taken by Donna Ornelas.
- II. Approval of revised Agenda – It was *M/S/C Crookham/Boardman* to approve the revised agenda.
- III. Approval of Minutes – It was *M/S/C Miller/Crookham* to approve the minutes of March 27, 2003.
- IV. Public Opportunity to Speak – None.
- V. Introduction of New WIB Members – Mr. Osorio introduced Thomas Tsubota one of the newest WIB members. Mr. Alderte is also a new member, however was not present.
- VI. Consent Agenda – It was *M/S/C Fowler/Tinetti* to approve the consent agenda.
 - a. Renewal of WIB Terms
 - b. Stuart Foundation for Grant to Support Foster Youth Services
 - c. Letter of Support for CVOC Grant
 - d. Application for Youth Council (Edgar Perez)

- VII.** County Executive Officer Presentation – Dee Tatum addressed the Board and provided an overview of the current budget situation in Merced County as well as the State of California as a whole. After Mr. Tatum addressed the group, Ana Pagan, Director HSA, spoke specifically how of the impacts to Health and Human Services Programs. Andrea then spoke about the reduction to the CalWorks contract and the affect to the Department of Workforce Investment.
- VIII.** Action Agenda –
- a. Budget/Program Recommendations – It was M/S/C Griffin/Crookham to approve the recommendations.
 - b. Amended JCG Contract – It was M/S/C Fowler/Crookham (abstain Bittner, Roberds, Flores) to approve the amended JCG Contract.
 - c. Amended MCOE Contract It was M/S/C Fowler/Crookham (abstain Bittner, Roberds, Flores) to approve the amended MCOE contract.
 - d. WIB Election – It was *M/S/C Tinetti/Flores* to close nominations for the position of 2nd vice chair close. Elections were held and Mike Sullivan was appointed to 2nd Vice Chair. It was *M/S/C Fowler/Tinetti* to close nominations and accept the appointment for 1st vice chair and WIB Chair by acclamation. Nellie McGarry was appointed to the 1st Vice Chair and John Heading to the position of WIB Chair.
- IX.** Information Agenda –
- a. Funding for Initiatives, Consultants, Training, etc
 - b. Update on EITC – Mr Fowler noted good job to staff.
 - c. Fiscal/Participant Reports
 - d. LMI Updates
 - e. Director's Notes
- X.** Committee Reports – (committee reports available www.co.merced.ca.us/wi/wib/wib.html or faxed upon request)
- a. Finance
 - b. Program Planning and Development
 - c. Quality Assurance
 - d. Youth Council
- XI.** Director's Comments – Andrea Baker reported on HR 1261 information. In addition, she noted the Department of Workforce Investment has completed the State Single Audit. And lastly, the State has announced performance measures negotiations.
- XII.** Chair Comments/Round Table/Future Agenda Items – Mr. Osorio thanked the WIB for allowing him to serve and wished the new Chair and the Board continued success.
- XIII.** Other – None.
- XIV.** Next Meeting ****Note Change of Meeting Date**** July 17, 2003, 3:00-5:00 p.m.
- XV.** Adjourn