

Workforce Investment Board of Merced County
Standards and Certification Subcommittee
Mercy Medical Center (Dominican Campus) Staff Room A
2740 M Street, Merced
May 24, 2002, 8:00 a.m.



Meeting Minutes

Members Present: Richard Becker, George Brown, John Headding (Chair), Ned Miller, Carole Roberds, Helen Sullivan

Members Absent: Don Bergman, Dean Cormany, Ben Duran, Charlie Lambert

PITD Staff Present: John Kasnick, Dee Knight, Ed McLaughlin, Richard Skarke

1. **Call to Order and Roll Call** – The Chair called the meeting to order at 8:05 a.m., and roll call was taken.
2. **Agenda** – The agenda was approved with the following changes: Item 5a was removed, and Item 6c was moved to Item 6a. All other items were moved one over.
3. **Approval of Minutes** – It was *M/S/C Becker/Brown* to approve the April 26, 2002 minutes.
4. **Public Opportunity to Speak** – None
5. **Agenda Items:**
 - a. **One-Stop Certification Update** – Because a lengthy timeline for One-Stop certification was proposed during the One-Stop Steering Committee (OSSC) April session, it was recommended a letter to the OSSC be written noting that the timeline for certification is unnecessarily protracted. The following suggestions were given: 1) Prior to their meeting with WIB consultant, Ms. Lori Strumpf, representatives of the committee will meet with the OSSC to assist in educating them on the application criteria, and 2) A plan outlining an expedited process for undergoing certification will be requested from the OSSC. It was *M/S/C Becker/Sullivan* that staff prepare a letter to OSSC communicating the abovementioned points.
 - b. **WIA Performance Negotiation Update** – Staff provided copies of the WIA Information Bulletin and noted the status of performance negotiations has been delayed.
 - c. **Regional ETPL Meeting** – Mr. John Kasnick noted he has been asked to represent the Merced area at a series of meetings beginning June 5, 2002, to talk about a regional approach to some aspects of ETPL and subsequent eligibility.
 - d. **WIB Retreat Update** – The WIB Retreat will be June 12, 2002, from 7:30 a.m.- 2:00 p.m., at the Challenger Learning Center (Old Chapel), Castle Airport, Atwater, CA.
 - e. **Update “Meet the WIB Contest”** – Members were reminded that WIB tours are available and were encouraged to visit the sites.
7. **Chair Comments** – None
8. **Next Meeting Date and Time** – The next meeting is Friday, June 28, 2002, in the Mercy Medical Center (Dominican Campus) Staff Room A, 2740 M Street, Merced, from 8:00 to 9:00 a.m.
9. **Adjournment** – The meeting was adjourned at 8:37 a.m.

Minutes prepared by Devilla D. Knight

“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.”