

Workforce Investment Board
Executive Committee
1880 Wardrobe Ave. Merced CA
Large Conference Room
July 1, 2002, 7:30 – 9:00 a.m.
Meeting Minutes



Members Present:

Andrea Baker	Kathleen Crookham	John Headding
Gisela Malone	Rick Osorio	Mike Smith
Steve Tinetti		

Members Absent:

Peter Fluetsch	Nellie McGarry	Al Romero
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Other Present:

Ed McLaughlin	Jackie Walther-Parnell	Dick Skarke
Donna Ornelas	Joanne Presnell	

- I. Call to Order – Sign-In sheet was used in lieu of roll call.
- II. Approval of Agenda – It was M/S/C Crookham/Headding to approve the agenda as written.
- III. Approval of Minutes – It was M/S/C Headding/Crookham to approve the minutes of June 3, 2002.
- IV. Public Opportunity to Speak - None
- V. Action Agenda
 - a. Budget Review – Jackie Walther Parnell gave a presentation explaining how funds are allocated. It was M/S/C Tinetti/Headding to approve.
 - b. Contract Approval – CWA (Ed Barlow) – Andrea addressed this action item. The intent was to set up a community event for future planning and bring in consultant Ed Barlow from CWA. Crookham/Tinetti to approve proceeding with contract. There was discussion on coordinating community/business sponsorship to offset the cost (save the date)
 - c. WIB Agenda – It was M/S/C Tinetti/Headding to approve the agenda with the following change, move consent item a. contract approval from consent to action and move public hearing after consent agenda.
- II. Information Agenda
 - a. Participant Training Report – Dick Skarke gave an overview of the participant training report. The Chair requested additional information be provided on drop-out numbers. In addition there was a request for follow-up on employed numbers
 - b. Building Trades Options – Ed McLaughlin provided information on options. It was noted that Firm Build was among the options and the guidelines enrollment were fairly stringent. Madera offers a similar program to the Merced. Mr. McLaughlin indicated that he is in communication with staff in Madera to coordinate options with them.
 - c. Executive Retreat – It is anticipated the Executive committee will have a condensed version of recommendations from the Consultant Lori Strumpf for the retreat July 10, 2002. The retreat is to be held at the Mansion House.

- VI. Interface with Congressional Candidates - Andrea request input from the committee to research issues relevant for discussion with congressional candidate. Chair request that the accomplishments of the local area be outlined. It was decided to invite the congressional candidates to the July meeting in addition to the August community forum. Andrea will develop one page talking points.
- VII. Chair Comments - none
- VIII. Other - Andrea discussed LAMBRA and Enterprise Zone vouchers. She noted that each year numbers are increasing. This is putting additional money into the local economy.
- IX. Next Executive business meeting - August 5, 2002 - Retreat – July 10, 2002
- X. Adjourn – 8:50 a.m.