

**Workforce Investment Board
City of Merced - Sam Pipes Meeting Room
678 West 18th Street
Merced, CA
July 14, 2005 3:00-5:00 p.m.
Meeting Minutes**



<http://web.co.merced.ca.us/wi/wib/wib.html>

Members Present:

Lee Andersen	Andrea Baker	Don Berman
Sharon Cresswell	Kathleen Cookham	Phil Flores
Ernie Flores	Robert Fore	John Fowler
Carol Greenberg	Nellie McGarry	Ned Miller
Albert Montejano	Anne Newins	Terry Nichols
Rick Osorio	Alfonse Peterson	Larry Pitts
Al Romero	Chris Rosander	Mike Smith
Mike Sullivan		

Members Absent:

Ed Anderson	Nick Benjamin	Bob Bittner
Ben Duran	Peter Fluetsch	Scott Galbraith
Jermemiah Greggains	Robert Harmon	Charlie Lambert
Carole Roberds	Steve Tinetti	Thomas Tsubota

Others Present:

Donna Barnes	Dave Davis	Evelyn Eagleton
Eddie Harding	Al Kratzer	Alfredo Mendoza
Mae Perini	Nanette Potter	Joanne Presnell
David Schilling	Sharon Twitty	Jackie Walther-Parnell

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- I.** Call to Order/Roll Call - The meeting was called to order by the Chair, Nellie McGarry and roll was taken by Donna Barnes.
 - II.** Approval of Agenda – It was M/S/C Bergman/P. Flores to approve the agenda.
 - III.** Approval of Minutes – It was M/S/C Fowler/Peterson to approve the May 12, 2005 minutes as written.
 - IV.** Public Opportunity to Speak - Nanette Potter, State LMI Analyst for Merced County, introduce herself and provided contact information for anyone wishing to discuss LMI.
 - V.** Introduction of New WIB members -Nellie McGarry introduced Dr. Robert Fore, Merced Union High School District, Larry Pitts, Unilever Best Foods, and Chris Rosander, UC Merced.
 - VI.** Consent Agenda
 - a. P-16 Funding: Secretary II – It was M/S/C Smith/Pitts to ratify the Executive Committee’s action to provide \$5000 financial support for the P-16 Council to be used to leverage other funds to employ a full-time Council staff person.
 - VII.** Information Agenda
 - a. Recertification of Worknet Employment Resource Center

- b. Selection of Industry Cluster
- c. Demo Grant Update
- d. Fiscal Report
- e. Participant Data Reports
- f. LMI Updates
- g. Committee Reports - www.co.merced.ca.us/wi/wib/wib.html (or faxed upon request)

VIII. Presentations

- a. Child Abuse Treatment (CHAT) - Dave Schilling, Human Services Agency, gave an overview of the program. Mr. Schilling explained who would be eligible for funds and the types of services available. In addition, Mr. Schilling explained how the collaboration between public agencies work to ensure success of the program.
- b. P-16 Presentation -Sharon Twitty and Evelyn Eagleton from MCOE updated the Board on the P-16 Council and the goals for the group. Additionally, Dr. Robert Fore discussed strategies and methodologies used currently in education.
- c. Safeway Promotional Video -Dave Davis – postponed until the next meeting

IX. Implication for Action Workgroups – Ms. McGarry reported on the three areas identified by the Board as implications for action. The group was asked to divide into three groups and discuss the current status of each, next steps and additional resources required.

X. Implication for Action Workgroups Report Out

- Economic Development – The group reported the Program Planning and Development Committee would be asked to take on the implication for action.
- Education – The group determined that some of the information in the report needed revision. Dr. Lee Andersen volunteered to research and update the information. The updated information will be returned to Andrea Baker.
- Housing – The group reported that a taskforce was established June 2005, Andrea Baker and Nellie McGarry have attended three of the six city council meetings and provided information on the issue and task force. All three cities have committed to serve. Lastly, the group decided to request Rollie Smith from HUD to act as a technical advisor.

XI. Legislative Advocacy Report/Director’s Comments - None

XII. Chair Comments -None

XIII. Other – Mr. Davis noted the change in the September meeting date.

XIV. Next Meeting – September 15, 2005 (*note change in meeting date*)

XV. Adjourn - Meeting was adjourned 4:50.