

Workforce Investment Board of Merced County Finance Committee

Department of Workforce Investment (Small Conf Rm)
1880 W. Wardrobe Ave, Merced, CA

Wednesday, July 26, 2006, 7:30–9:00 a.m.

Meeting Minutes

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



WORKFORCE
INVESTMENT BOARD
MERCED COUNTY

Members Present: Andrea Baker, Alfonse Peterson (Vice Chair), Vann (Mike) Smith (Chair)

Members Absent: Lee Andersen, John Fowler

Staff Present: Dave Davis, Debby Hoban, Jackie Walther-Parnell

1. Call to Order: The Chair called the meeting to order at 7:32 a.m. A sign-in sheet was used in lieu of roll call.

2. Approve Agenda: It was *M/S/C Peterson/Baker* to approve the agenda as published.

3. Approve Minutes (April 26, 2006): It was *M/S/C Peterson/Baker* to approve the April 26, 2006 minutes.

4. Public Opportunity to Speak: None

5. Discussion/Possible Action:

a. WIB Retreat – Effects on Finance Committee: At the Workforce Investment Board (WIB) Retreat it was suggested to consolidate the Finance Committee with the WIB Executive Committee. This matter will be taken under consideration by the WIB at the September meeting.

6. Information and Updates.

a. Update on Funding Applications: Ms. Jackie Walther-Parnell informed the committee that the grant for an additional \$175,000 to serve dislocated workers from Unilever, Dole and others was approved. Another grant application is out and, if approved, would be used for OJTs and skills training for Quebecor. Ms. Walther-Parnell is working with a group from eight counties on an application for training and pipeline activities for manufacturing. Funds would be used to introduce young folks into the manufacturing field, prepare adults for entry-level jobs in manufacturing and for college-level training programs in manufacturing.

b. Fiscal Report – FY 05/06 Year End: Staff gave an overview and answered specific questions.

c. Contracts Report: Staff reviewed the report. Cuts in funding may affect some of the contracts for next year.

d. Enterprise Zone Revenue Report: Ms. Walther-Parnell stated this was the first full year of charging fees for the Enterprise Zone vouchering. The amount collected is \$31,620. Approximately \$25,000 was used to offset some of the Workforce Investment Act (WIA) funds that were put into the

Finance Committee

July 26, 2006

Page 2

program. The remaining \$6,200 were fees collected for the State. Ms. Andrea Baker stated the current Enterprise Zone will expire in December. Several agencies are working on an application for the new Enterprise Zone.

6. Chair Comments: The Chair thanked everyone for attending.

7. Next Meeting Date: The next meeting is August 30, 2006, 7:30-9:00 a.m., in the Wardrobe Small Conference Room.

8. Adjourn: Meeting adjourned at 8:20 a.m.

Minutes prepared by Debby Hoban.