

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
August 6, 2007, 7:30-9:00 a.m.
Meeting Minutes**



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

Members Present:

Don Bergman	Kathleen Crookham	Robert Harmon (Chair)	Rennise Ferrario
Vann (Mike) Smith			

Members Absent:

Edward Dietz	Albert Montejano	Al Romero
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Others Present:

Andrea Baker	Brian Cutler	Dee Knight	Alfredo Mendoza
Joanne Presnell	Jackie Walther-Parnell		

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1. Call to Order/Roll Call: The Chair called the meeting to order at 7:32 a.m. Roll call was taken.
 2. Approval of Agenda: It was *M/S/C Bergman/Crookham* to approve the agenda as published.
 3. Approval of Minutes: It was *M/S/C Crookham/Smith* to approve the June 4, 2007 minutes.
 4. Public Opportunity to Speak: None.
 5. Action Agenda:
 - a. SB 293 Implementation – One-Stop Memorandum of Understanding Amendments: It was *M/S/C Ferrario/Crookham* to approve amendments to the One-Stop Memorandums of Understanding.
 - b. Supportive Services Policy: It was *M/S/C Bergman/Crookham* to approve the Draft Supportive Services Policy with the following change: Page 2, 1st bullet, last line – move the phrase, “dependent on WIA funding availability” to end of 1st sentence.
 6. Information:
 - a. House appropriations Committee – \$335M Workforce Investment Act Rescission
 - b. Youth Resource Directory – Staff provided an Internet presentation of the important functionalities of the Youth Resource Directory. The Youth Council Workgroup is working to find funding to publish 1,000 copies of the directory so it can be distributed.
 - c. Workforce Investment Board Resignation – Ms. Nellie McGarry – This leaves a vacancy for a private sector member.
 - d. End of Year Participant Summary – Ms. Kathleen Crookham would call attention to these accomplishments at the Board of Supervisors meeting tomorrow.
 - e. Fiscal Reports – The Enterprise Zone Vouchers are on hold because the final designation has not been made and the Environmental Impact Report has not been completed. A map of the new zoning areas would be e-mailed to those interested.
 7. Director Comments: Ms. Andrea Baker noted the State has requested a one-year update of the 5-Year Plan, which staff would accomplish. She stated she keeps up with different research reports on the national trends

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for demographic changes, the economic restructuring, skill distribution, etc. If anyone is interested in receiving this information, she would give instructions on how to obtain it.

8. Chair Comments: The Chair noted his appreciation to everyone for attending the meeting. The WIB survey report will be given at the WIB meeting.

9. Next Meeting: September 10, 2007, Dept of Workforce Investment Large Conference Room, 1880 W. Wardrobe Ave.

10. Adjourn: The meeting adjourned at 8:02 a.m.