



**Merced County
Workforce Investment Board
Meeting Minutes
August 17, 2000**

1. Call to Order and Roll

Members Present:

Richard Becker	Nicolas Benjamin	Don Bergman
Bob Bittner	Bill Cahill	Bob Carpenter
Doreen Crawford	Chuck Dean	Harry Dull
Ben Duran	Ernie Flores	Peter Fluetsch
John Fowler	Charlie Lambert	Tom May
George Brown	Ned Miller	Jack Mobley
Anne Newins	Grover Omyer	Rick Osorio
Alfonse Peterson	David Riordan	Al Romero
Dick Shipley	Terry Tatum	Steve Tinetti
Elaine Trevino	James White	

Members Absent:

Rosie Boudreau	Jeffery Braga	
Elaine Craig	Kathleen Crookham	Brian Griffin
Carol Greenberg	Robert Harmon	Diana Ingram
John Heading	Jeff Knapp	Ned Miller
Nellie McGarry	Leslie Peeler	Judy Steinke
Helen Sullivan		

Others Present:

Sharon Cresswell	Don Gromly	Carol Roberds
Kathy Hassett	Joanne Presnell	Rose Harris
Carol Silva	Mayra Ramirez	Andrea Baker
Ed McLaughlin	Donna Ornelas	

2. **Approval of Agenda** – It was *M/S/C Bergman/Peterson* to approve the agenda
3. **Approval of Minutes** of June 15, 2000. It was *M/S/C Lambert/Cahill* to approve the minutes
4. **Public Opportunity to Speak** - None
5. **Youth Council Report** - Kathy Hassett was in attendance for Nellie McGarry and provided the following report.

- A. Strategic Planning, Vision, Mission and Goals** - Kathy provided and update on the progress of the Youth Council in regard to these items. (*see attached*)
- B. Addition of a Fourth Strategic Goal: Recommendation to Include a Youth** – It was *M/S/C Dean/Duran* to approve the addition of the fourth strategic goal. The goal reads as follows:
“Provide support to the Youth Council to implement the Council’s vision, mission , and goals for all the youth in Merced County.”
- C. Recommendations for WIB By-Laws that Define Relationship with Youth Council.** It was *M/S/C Osorio/Dean* to accept the recommendations to incorporate the following four items in the WIB by-laws.
- i. The WIB may delegate, on a case-by-case basis, to the Youth Council the authority to procure for youth program providers and services through a competitive process.
 - ii. The Youth Council will have the authority to expend funds from its WIB-approved budget.
 - iii. The chair of the youth Council is a voting member of the WIB.
 - iv. At least five (5) WIB members have a seat on the Youth Council.
- D. Selection of the Older Youth Proposal** – It was *M/S/C Miller/Osorio, Abstentions - Bittner/Duran/Dull/White/Newins* to approve the recommendation to contract with Arbor, Inc. with the commitment that arrangements will be made to have a representative from Arbor attend a WIB meeting and give a presentation to the full WIB on the information in the proposal. It was recommended in the future we have presentations and information to full WIB so there is clarification on the proposals.
- E. Youth Council Appointments** – It was *M/S/C Bergman/Duran* to appoint the following individuals to the Youth Council:
Jerry Johnson
Bob Harmon
Rosie Boudreau
- F. Summer Youth Highlights**

6. **Supplemental Information Five Year Plan** – It was *M/S/C Dean/Bergman* to approve the supplemental information. The information includes Budget Plan

Summary, and Participant Plan Summary Forms. Ed McLaughlin provided overview and the history of the information.

7. **WIB Strategic Planning**

- A. Meeting report – The Board reviewed the notes from the planning session
- B. Vision Statement
- C. Strategic Action Plan review and clarification – There was a lengthy discussion on the Action Plan. Recommendations were made for changes in the language and revised plans will be sent with the next WIB packet.

8. **Framework for Discussing Potential Committee Structure – Lori Strumpf’s recommendation** – this item was tabled due to lack of time

9. **Nomination Committee Report** – The following names were submitted for nominations.

Don Bergman
Don Gormly
Tom May
Rick Osorio
Steve Tinetti

10. **Election of WIB Officers** – It was noted that although Don Gormly was not officially appointed to the WIB until the Merced County Board of Supervisors approved the appointment, his name was on the ballot. Appointment as a WIB Officer is contingent on his appointment to the WIB it was *M/S/C Bergman/Fluetsch* to keep Don Gormly on the ballot. It was *M/S/C Miller/Peterson* to close nominations. There were brief comments made by each of the candidates. Elections were held and the following were elected:

Chair – Steve Tinetti
1st Vice-Chair - Rick Osorio
2nd Vice-Chair – Tom May

11. **Other Business** – There was discussion on meeting dates. There is an issue with third Thursday of the month where there is a conflict in scheduling with the Board of Supervisor’s representative. It was suggested that the meeting be changed to the fourth Thursday each month. However, it was noted that this would not work for the meeting in November due to the holidays. (*No action was taken on this*). Next meeting will be September 27, 2000, and will be a follow up to the Strategic

Planning session. There will be further discussion on this at the next WIB meeting.

There will be a CWA conference on September 5-7 titled *Meeting of the Minds* in Monterey. There are four slots available. Anyone interested in attending will need to advise the Chair. (*subsequent attendees: Rick Osorio, Tom May, Anne Newins, George Brown*)

12. Meeting adjourned 5:15 p.m.