

**Workforce Investment Board  
Executive Committee  
1880 W. Wardrobe Ave  
7:30-9:00 a.m., October 3, 2005  
Meeting Minutes**



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

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**Members Present:**

Kathleen Crookham	Nellie McGarry	Albert Montejano	Rick Osorio
Mike Smith	Mike Sullivan		

**Others Present:**

Andrea Baker	Dave Davis	Dee Knight	Joanne Presnell
Jackie Walther-Parnell			

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1. Call to Order/Roll Call: The Vice Chair Mike Sullivan called the meeting to order at 7:38. A sign-in sheet was used in lieu of roll call.
  2. Approval of Agenda: It was *M/S/C Crookham/Osorio* to approve the agenda as written.
  3. Approval of Minutes: It was *M/S/C Smith/Montejano* to approve the July 25, 2005 minutes.
  4. Public Opportunity to Speak: None.
  5. Action Agenda
    - a. Addition of PY 04/05 Carryover Monies to Youth Contracts: Staff noted that since the WIA reauthorization has not occurred, the Youth Council agreed to approve the addition of carryover monies to the Younger Youth and Out-of-School Youth contracts. This will allow Merced County Office of Education (MCOE) to continue to serve their contracted customers.

It was *M/S/C Osorio/Crookham* to approve the addition of carryover monies to MCOE's present contracts.
  6. Information Agenda
    - a. Update on Recertification of Worknet Employment Resource Center: Mr. Albert Montejano noted the Site Visit was conducted on Tuesday, September 27, 2005, and went very well. The Worknet staff was prepared for the visit and partner representatives were very knowledgeable. The Recertification results will be presented to the and Workforce Investment Board in November.
    - b. Workforce Housing Taskforce Meeting Notice: The first meeting is scheduled on Wednesday, Oct 5, 2005. This will be a get acquainted and charge meeting, and to identify a place and regular time that the Taskforce would meet. The Board of Supervisors appointed the Taskforce, which was a recommendation from the Workforce Investment Board.
    - c. Healthcare Focus Group will meet on Friday, Oct 7, 2005. The Program Planning and Development Committee directed that this Focus Group be formed to concentrate on the workforce needs (excluding RNs and LVNs) of local healthcare providers.

7. Director Comments: Ms. Andrea Baker noted there would be a Northern California and Southern California WIB Chair/Vice Chair meeting in February 2006. It was asked if there would be a Central Valley Regional WIB meeting to exchange ideas to get Central Valley issues recognized at the State level. Ms. Baker said she would work with her counterparts to have a meeting after the February 2006 statewide meetings. The WIA reauthorization could still happen this year due to extended Congressional session. She will keep everyone informed so letters of influence can be written if needed.

There is also a request at the State level to support changing legislation to extend The Enterprise Zone designation from 15 years to 25 years.

8. Chair Comments: The Chair noted she had the opportunity through the Association of Schools Administrators to meet with the superintendents and some of the principals of Merced County at UC Merced. She informed them about the WIB and the P-16 Council. She is going to Fresno today to help put together a P-16 Conference that will be held in March 2006 at UC Merced.

9. Next Meeting: November 7, 2005, Dept of Workforce Investment Small Conference Room, 1880 W. Wardrobe Ave.

10. Adjourn: The meeting was adjourned 8:14 a.m.