

Planning, Policy Development, and Legislation Committee
Merced County Department of Business Economic Opportunities
2000 M Street, Merced, CA
October 30, 2002, 3:00 P.M.
Meeting Minutes



Members Present: Andrea Baker, Harry Dull, Ernie Flores, Peter Fluetsch (Chair), John Fowler, Brian Griffin

Members Absent: Nick Benjamin, George Brown, Carol Greenberg

WI Staff Present: Debby Hoban, Joanne Presnell, Chuck Purcell

1. **Call to Order and Roll Call** – The Chair called the meeting to order. A sign-in sheet was used in lieu of roll call.

2. **Agenda** – The agenda was approved as published.

3. **Approval of Minutes** – It was *M/S/C Baker/Griffin* to approve the September 25, 2002 minutes.

4. **Public Opportunity to Speak** – None present.

5. **Update – Meet the WIB Contest** – None

6. **Action Agenda:**

- a. **Community Forum “Creating a Competitive Human Capital Advantage”** – Several pages of the information presented at the last meeting and the answers to the four questions asked of the attendees were consolidated for easier evaluation. Ms. Andrea Baker noted that Mr. Lee Andersen would be providing input on education at the next Workforce Investment Board (WIB) meeting and asked if it would be appropriate to provide him this information so he could address some of the issues.

It was *M/S/C/ Fowler/Dull* to provide this information to the WIB as reference material for discussion, and give a copy to Mr. Andersen.

- b. **WIB Recertification** – Committee members were provided a copy of the updated Local Workforce Investment Board Membership list. The information was compiled from original applications, with original titles, date appointed, and the termination date based on 2, 3, and 4-year terms. It was recommended the WIB be provided the list as an information item so they will know the recertification is taking place.
- c. **CPPS Return on Investment Study** – Ms. Baker noted the study was completed by the Stanislaus Center for Public Policy Studies. The committee needs to see the result of the study and give an input on how it can be used in terms of public support for the WIB, use it as a tool for job development or use as a tool for making sure of WIA reauthorization. Consensus of the committee was to ask the WIB Executive Committee to get clarification of the employment figures and formula used. After obtaining clarification, the study should be provided to the Marketing Committee for promotional purposes.

7. Information Agenda:

- a. Directive WIADO2-6 – Redesignation of Local Workforce Investment Areas (LWIAs) –** Merced County is one of the 31 temporarily designated LWIAs. The temporary designation has been extended to June 30, 2005. Ms. Baker stated designation is based on population. If you are over 200,000 but less than 500,000, you have to continue to perform to be redesignated. Since Merced County's population is less than 500,000 we cannot receive permanent designation.

8. Chair Comments – The Chair noted there is a deadline for members to designate what committee they want to be on. Ms. Joanne Presnell stated staff would consolidate the information and present it to the WIB Executive Committee.

9. Next Meeting/Date/Time – It was recommended not to hold a meeting in November. Staff will inform the committee if there is any action item coming from the Executive Committee that needs their attention. If there needs to be a meeting before the transition to the new committees in January, staff will call the members to set a meeting date in December.

10. Adjourn – Meeting adjourned at 3:55 p.m.

Minutes prepared by Debby Hoban