

Workforce Investment Board
Dept of Workforce Investment, Large Conference Rm
1880 W. Wardrobe Ave, Merced, CA
November 13, 2008, 12:00 p.m.
Meeting Minutes



<http://www.mercedwib.com/>

Members Present:

Lee Andersen	Andrea Baker	Bob Bittner
Brenda Callahan-Johnson	Kathleen Crookham	Edward Dietz
Peter Fluetsch	Debra Glass	Carol Greenberg
Darren Hughes	Henry Ildefonso	Albert Montejano
Steve Newvine	Rick Osorio	Alfonse Peterson
Al Romero	Loretta Schlosser	Vann (Mike) Smith
Mike Sullivan		

Members Absent:

Rennise Ferrario	Ernie Flores	Amalee Jayasinghe
Garith Krause	Joseph Lombardi	David Long
Terry Nichols	John Stewart	Nancy Ugarte

Others Present:

Brian Cutler	Virginia Hamilton	Eddie Harding
Patricia Hinson	Alfredo Mendoza	Joanne Presnell
Jackie Walther-Parnell	Karyn Wiens	

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1. Call to Order/Roll Call –The Chair, Mr. Albert Montejano, called the meeting to order at 12:05 p.m. Roll call was taken. The Chair reminded everyone the WIB Retreat will start immediately following the WIB meeting.
 2. Approval of Agenda –It was *M/S/C Romero/Fluetsch* to approve the agenda.
 3. Approval of Minutes –It was *M/S/C Ildefonso/Callahan-Johnson* to approve the September 18, 2008 minutes.
 4. Public Opportunity to Speak –None.
 5. a. Consent Agenda: It was *M/S/C Osorio /Ugarte* to approve items i. through iv. of the Consent Agenda part a.
 - i. One-Stop Certification – Prospector Award
 - ii. Incentive funds Disposition;
 - Ed Morrison Consultation, which would cost approximately \$4,000.00
 - Youth Community Violence Intervention and Prevention for \$1,000.00
 - The remainder of the incentive fund (\$7,646.00) would be allocated toward supportive services for LVN and RNs as needed.
 - iii. Modification 9 to Five-Year Plan
 - iv. Assembly Bill 1234-Workforce Investment Board Policy
 - b. Consent Agenda: It was *M/S/C Osorio/Fluetsch* to approve items i through iii of the Consent Agenda part b: Abstained: Lee Andersen and Carol Greenberg.
 - i. Youth Funding Levels for PY 09/10
 - ii. Younger Youth Contract Amendment

iii. Older Youth Contract Amendment

6. Action Agenda:

a. WIB Membership –Ms. Karyn Wiens: It was *M/S/C Andersen/Peterson* to approve the nomination, and forward to the Board of Supervisors for approval.

b. Youth Council Membership –Ms. Patricia Evans: It was *M/S/C Osorio/Bittner* to approve the nomination, and forward to the Board of Supervisors for approval.

7. Information Agenda:

a. Technology – Based Learning Grant Cardoza Letter of Support

b. Regional Veterans Grant Proposal

c. Customer Service & Satisfaction Report

d. WIB Recertification

e. Fiscal Reports

f. Participant Report

8. Director’s Comments: Ms. Andrea Baker invited members to attend a Webinar entitled “After the Elections” Workforce Priorities for Congress and the New Administration, Wednesday, December 17, 2008, 11:00 a.m. Dept of Workforce Investment, Large Conference Room, 1880 Wardrobe Avenue, Merced, CA.

9. Chair Comments: The Chair noted he is looking forward for the WIB Retreat which will start following the WIB meeting. He thanked everyone for their participation and attendance. He wished everyone a Happy Thanksgiving and a Merry Christmas.

10. Next Meeting – Jan 8, 2009, Dept. of Workforce Investment, Large Conference Room, 1880 Wardrobe Ave, Merced.

11. Adjourn – Meeting was adjourned at 12:25 p.m. A WIB Retreat immediately followed meeting with Ms. Virginia Hamilton facilitating the retreat. (12:30 p.m. – 4:30 p.m.)