



**WORKFORCE
INVESTMENT BOARD
MERCED COUNTY**

Workforce Investment Board
2222 M Street, Merced, CA
January 13, 2011, 3:00-5:00 p.m.
Meeting Minutes

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

Members Present:

Alfonse Peterson (Chair)	Loretta Schlosser	Richard Liszewski
Michael Altomare	Albert Montejano	Steve Newvine
Agustin "Auggie" Beltran	Peter Fluetsch	David Spaur
Edward Dietz	Cordell "Corky" Price	Greg Vincelet
Karen Dower	Al Romero	

Members Absent:

Mario Delgado	Henry Ildefonso	Joseph Lombardi
Cordell "Corky" Price	Darren Hughes	Terry Nichols
Supervisor Hubert "Hub" Walsh	Ernie Flores	Brenda Callahan-Johnson
James Wood Jr.	Debra Glass	Chuck Falkenstein
Rennise Ferrario		

Others Present:

Andrea Baker	Brian Cutler	Nancy Havens
Alfredo Mendoza	Jackie Walther-Parnell	Cynthia Mount
Steve Gomes	Roni Armstrong	Carol Greenberg
Bill Bowker	Pedro Vargas	

Start with reports and presentations at 3:00 PM – Youth Council – Nancy Havens introduced Cyndie Bray MCOE Career Educator. Cyndie introduced Tesa Schneider/ YOP participant; Luis Regalado, Jr. Empower participant;

1. Call to Order/Roll Call: The Chair called the meeting to order at 3:17 pm and roll call was taken.
2. Approval of Agenda: It was *M/S/C Romero/Beltran* to approve the Agenda as published.
3. Approval of Minutes: It was *M/S/C Spaur/Beltran* to approve the September 16th, 2010 minutes.
4. Public Opportunity to Speak: None
5. Consent Agenda: It was *M/S/C Dower/Montejano* to approve the Consent Agenda.
 - a. Meeting Schedules – To ratify the WIB Executive Committee’s decision to accept the proposed meeting schedules for the Workforce Investment Board and the Executive Committee.
 - b. Extension of 5 Year Strategic Plan Mod. 10—To ratify the WIB Executive Committee’s decision to approve the extension of last year’s Modification 10 of the Strategic plan for this year in accordance with State Draft Directive WSDD-51, Option 1.
6. Action Agenda
 - a. WIB Nomination For Membership – Joanne Presnell –It was *M/S/C Beltran/Spaur* to accept the nomination of Ms. Joanne Presnell, and forward to the Board of Supervisors for approval.

- b. WIB Elections – Second Vice Chair – The Chair opened nominations from the floor. Being none, it was *M/S/C Spaur/Beltran* to close the nominations and accept the choice of the Nominating Committee of Richard Liszewski as Second Vice-Chair.
- c. Youth Council Schedule – It was *M/S/C Beltran/Liszewski* to accept the 2011 Calendar Year Youth Council Committee Meetings schedule.
- d. Youth Council Nominations – It was *M/S/C Fluetsch/Spaur* to accept the nominations of the following members and forward for final approval to the Board of Supervisors:

Nominations: Ms. Bernedette Castaneda, Community Member
Ms. Laura Gloria, Parent of Eligible Youth

7. Presentations

- a. Youth Participants – Presented prior to the meeting.
- b. Virtual One-Stop – This report will be rescheduled.
- c. End of Year Report

Andrea Baker presented the yearend report for the fiscal year 09/10. During the presentation, it was mentioned that the Governor is proposing cutting the Enterprize Zones (EZ). Conversation that was generated suggested that the businesses respond to the State by writing letters of advocacy and the benefit that communities have had from the program. It was also suggested that joint Board of Supervisors/WIB Meeting address the benefits of the EZ to businesses and the local community. WI will keep the WIB updated on EZ.

Ms. Baker updated the WIB on the various grants and results for each. There is a new grant application for California Gang Reduction and Intervention Program (CalGRIP) and WI is working with the Probation Department which is due February 2nd.

The WIB requested adding the number of the unique visitors to the One Stop center on future customer services reports.

Karen Dower left at 4:00

Staff will review previous minutes to determine what questions were asked by the BOS In previous meetings to determine preparation needs and answers for previous questions.

8. Mr. Spaur presented the Merced County Economic Development Corporation's green jobs initiative to the WIB Chair to sign. Support for the agreement was approved at the last WIB meeting. Reports

- a. Youth Council – No update given.
- b. Quality Employment and Development Committee (QUED) – Mr. Ed Dietz reported on the proposal of the County IS Department with the Service Level Agreement presented to the Department of Workforce Investment (WI). For the staff computers utilizing the network the price will be \$142/month per computer; for the other 97 lab computers utilizing the internet only, the cost will be \$99/month per computer. Staff is researching through various outside vendors the cost of maintaining and servicing the lab computers. Staff will respond to the County that the reduction in fees is appreciated and they would like to see this agreement go through June 30, 2011, to have an opportunity to continue to assess this cost for the upcoming year.

9. Information

- a. Annual Workforce Investment Board/Board of Supervisors Joint Meeting – February 15th, 2011, is the annual Workforce Investment Board and Board of Supervisors joint meeting.
 - b. Fiscal Report
 - c. Possible Rescissions
 - d. Labor Market Information
 - e. WIB Resignations – Joanne Presnell, David Long
 - f. Customer Satisfaction Report
 - g. Customer Service Report
 - h. Merced Worknet Facilities Consolidation Update
 - i. Integrated Services Delivery (ISD) Model
 - j. Local Workforce Investment Board Recertification
10. Director Comments: Comments were made during the End of Year Report presentation.
11. Chair Comments: The Chair thanked the members who attended and encouraged them to continue to come and participate in the meetings and the importance to make quorum. He also thanked the QUED members for their work.
12. Next Meeting – March 17, 2011 – Room 310, Merced County Administration Office, 2222 M. Street
13. Adjourn: Meeting was adjourned at 4: 14 pm.