



Health & Human Services Agency, Division of  
**COMMUNITY SERVICES & WORKFORCE DEVELOPMENT**

1111 SAN FELIPE ROAD Suite 108 • HOLLISTER, CA 95023 • (831) 637-9293 • FAX (831) 637-0996

**San Benito County**  
**Workforce Investment Board (WIB)**  
**July 10, 2007 - 3:00 p.m.**  
**Full WIB Agenda**

*Meeting will be held at 1111 San Felipe Road Suite 108 in the Conference Room*

- I. **Public Comment Period:** Guest may introduce themselves and request to comment on any non-agenda items. Time is limited to five minutes per guest unless the WIB determine that more time is needed.
- II. **Agenda Items:**
  - 1) **Roll Call** – Roll will be taken to determine excused absences for attendance requirements.
  - 2) **Approve the minutes of the March 12, 2007 Bylaws Committee, March 13, 2007 & June 12, 2007 WIB Executive Committee Meetings**
  - 3) **Election of Officers:** If there are no other nominations received, the election of nominating committee will present a slate of officers for:

Chair Person-	Secretary-
Vice-Chair-	Treasurer-
  - 4) **WIB Membership**
    - A) Any applications received may be considered for appointment to the WIB to fill the mandated public and private sector positions. Action is required.
    - B) The term of public sector member, Al Martinez is scheduled to expire on July 31<sup>st</sup> - he has agreed to continue serving on the board. Action is required for his re-appointment to the WIB.
    - C) The term of private sector member, David Wright is scheduled to expire on August 31<sup>st</sup> - he has agreed to continue serving on the board. Action is required for his re-appointment to the WIB.
  - 5) **Youth Educational Component:** The Youth Employment Program (YEP) Council approved a proposal submitted by Gavilan College in the amount of \$4,952 for the provision of Educational Component services at their June 28<sup>th</sup> meeting. Staff requests WIB approval to accept the YEP Council's recommendation and to proceed with a contract with Gavilan College to provide this Summer's Educational Component. Action is required.
  - 6) **Performance Standards:** A brief discussion will be held regarding the most recent calculation of the Program Year 2006/2007 performance results.
  - 7) **Scan Card/Client Tracking System:** Staff will provide a brief update on status.
  - 8) **Rapid Response Activities:** An update will be provided on the status of the companies and employees.



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**9) Updates on Committees:**

- A. Apprenticeship Exploratory Committee: Members will provide an update on activities.
- B. Basic Construction Skills Committee: Members will provide an update on activities.

**10) Youth Employment Program Council (YEP):** The YEP Council members will provide a brief update on youth programs and activities.

**11)** Chairman, Al Martinez, would like to discuss the possibility of conducting a poll of the full WIB to determine if the current meeting schedule and time is satisfactory with the majority's schedule.

**12) One Stop Operation Report:** Staff will present the One Stop Newsletter.

**13) Grant Updates :** Staff will present the quarterly report for your review.

**14) Additional information items may be reported or discussed prior to adjournment.**