



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)
September 11, 2007 - 3:00 p.m.
WIB Executive Committee Agenda

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

Executive Committee:

Al Martinez, Chair	Rick Deraiche
Connie Herndon, Vice-Chair	Mary Damm
Kendra Bobsin, Secretary	Tad Coatsworth
David Wright, Treasurer	

Executive Committee agenda packets are sent (email or mail) to all WIB members to provide current information. **WIB members not on the Executive Committee are encouraged and welcomed to attend.**

- 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 July 10, 2007 Full WIB Meeting.**
 - 3) **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.
 - 4) **Deputy Director Vacancy:** Staff will provide a brief report.
 - 5) **Current Meeting Schedule:** Staff will provide feedback received from County Counsel regarding changing current meeting schedule.
 - 6) **WIA Legislation/Funding Report:** Staff will briefly report on the status of WIA funding and other pertinent information.
 - 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.
 - 9) **Meeting of the Minds Conference:** Attendees will provide a brief report on conference seminars.



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- 10) **Youth Employment Program Council:** Staff and the Youth Council Chair will provide a brief update on the youth programs and YEP Council activities.
- 11) **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.
- 12) **Bylaws:** Staff will provide a brief update on status.
- 13) **Grant Updates:** The next quarterly report will be provided in October, 2007.
- 14) **Additional information items may be reported or discussed prior to adjournment.**