



# SAN BENITO COUNTY

KATHRYN FLORES  
DIRECTOR

Health & Human Services Agency

COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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(831) 637-9293 • FAX (831) 637-0996

**San Benito County**  
**Workforce Investment Board (WIB)**  
**July 8, 2008 – 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:**
  - A. **Guest Speaker:** Terry Newman, Director, Contract & Community Education from Gavilan College will present on the Rural Opportunity Grant.
  - B. **Roll Call:** Roll will be taken to determine excused absences for attendance requirements.
  - C. **Approval of Minutes:** Approve the minutes of the June 24, 2008, WIB Executive Committee Special Meeting.
  - D. **WIB Membership**
    1. The term of private sector member, Soila Rojas is scheduled to expire on July 31<sup>st</sup> - she has agreed to continue serving on the board. Action is required for her re-appointment to the WIB.
    2. WIB Members and staff will report on the status of recruitment efforts being conducted to fill the vacant positions of public (labor union) and private sector representatives.
    3. Any applications received may be considered for appointment to the WIB to fill the mandated public and private sector positions. Action is required.
  - E. **Nominations Committee:** The Nominating Committee Members, Al Martinez and David Wright will present a slate of officers to the required committees. Action is required.
  - F. **Youth Educational Component:** The Executive Committee approved the YEP Council's recommendation to proceed with Gavilan College to provide this summer's Educational Component. The contract in the amount of \$5,990 was signed by Gavilan College and forwarded to the County's Administrative Officer for final approval.

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- G. **August, 2008 Meeting:** The Executive Committee approved the cancellation of the August, 2008 meeting.
  - H. **State Monitoring:** The State's Compliance Review Division conducted a fiscal and procurement monitoring during the week of April 7 – 11, 2008. Staff will provide a brief update.
  - I. **2008 CWA Meeting of the Minds Conference:** Staff requests participation of WIB member along with Deputy Director to attend this year's conference on September 2-4, 2008 in Monterey, CA.
  - J. **Rapid Response Activities:** An update will be provided on the status of the companies and employees.
  - K. **AB 900 Department of Corrections Reform Update:** Staff will provide an update.
  - L. **One Stop Operations Report:** One Stop Newsletter is enclosed for your review.
  - M. **Youth Employment Program (YEP) Council:** The YEP Council members will provide a brief update on the youth programs and activities.
  - N. **Updates on Committees:**
    - 1. Basic Construction Skills Committee: Members will provide an update on activities.
  - O. **Grant Updates:** The quarterly report is enclosed for your review.
- III. **Additional information items may be reported or discussed prior to adjournment.**

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