



# SAN BENITO COUNTY

KATHRYN FLORES  
DIRECTOR

Health & Human Services Agency

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 9, 2008, 3:00 p.m.**  
**Executive Committee Agenda**

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

*Executive Committee*

Maria Fehl, Chair	Ruben Garcia
Dave Wright, Vice-Chair	Carrie Fosdick, Secretary
Katherine Hough, Treasurer	Tad Coatsworth
Mary Damm	

- I. **Public Comment Period:** Guests 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:**

**Guest Speaker:** Janice Shriver, Labor Market Information Division, Employment Development Department

A. **Roll Call:** Roll will be taken to determine excused absences for attendance requirements.

B. **Approval of Minutes:** Approve the minutes of the July 8, 2008, Full WIB Meeting

C. **WIB Membership**

1. The term of private sector member, Sue Rocha is scheduled to expire on October 4, 2008. - She has decided not to continue serving on the board.
2. WIB Members and staff will report on status of recruitment efforts being conducted to fill the vacant positions for the Private Sector.
3. Application to be considered for the Public Sector vacancy of Labor Union Representative. An application was received from Warren Barry. Action is required.
4. Employment Development Department (EDD) representative Rick Deraiche will no longer be available to serve on the WIB. EDD has requested that Mr. Ruben Garcia be appointed to replace Rick Deraiche on the San Benito County WIB. Action is required.

COMMUNITY ACTION BOARD & WORKFORCE INVESTMENT BOARD  
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- D. **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.
- E. **2008 CWA Meeting of the Minds Conference:** Ruben Garcia will join Enrique Arreola for this year's Meeting of the Minds Conference in Monterey from September 2-4.
- F. **Rapid Response Activities:** An update will be provided on the status of the companies and employees.
- G. **AB 900 Department of Corrections Reform Update:** Staff will provide an update.
- H. **Youth Employment Program (YEP) Council:** The YEP Council members will provide a brief update on the youth programs and activities.
- I. **Updates on Committees:**
  - 1. Basic Construction Skills Committee: Members will provide an update on activities.
- J. **Grant Updates:** The next quarterly report will be provided in the October meeting.

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

**Reminder: Next meeting will take place on October 14, 2008 at 3:00 p.m.**