



# SAN BENITO COUNTY

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**San Benito County**  
**Workforce Investment Board (WIB)**  
**January 13, 2009, 3:00 p.m.**  
**Full WIB Agenda**

**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.

**I. Agenda Items:**

- A. **Roll Call:** Roll will be taken to determine excused absences for the January 13, 2009 Full WIB meeting
- B. **Approval of Minutes:** Approve the minutes of the December 16, 2008 Executive Committee Meeting.
- C. **WIB Membership.**
  1. Any applications received may be considered for appointment to the WIB to fill the mandated public and private sector positions. Action is required
  2. The term of private sector member, Michael Hodges is scheduled to expire on January 31, 2008. He has agreed to continue serving on the board. Action is required for his re-appointment to the WIB.
  3. The term of private sector member, Esequiel Arrizon is scheduled to expire on January 31, 2008. He has agreed to continue serving on the board. Action is required for his re-appointment to the WIB.
  4. The term of public sector member, Sherrean Carr is scheduled to expire on January 31, 2008. She has agreed to continue serving on the board. Action is required for her re-appointment to the WIB.
  5. An application was received for membership to the Youth Employment Program (YEP) Council from Joseph M. Torquato. Staff requests approval of Joseph M. Torquato for appointment to the YEP Council, subject to ratification from the YEP Council. Action is required.
  6. WIB Members and staff will report on status of recruitment efforts being conducted to fill the vacant positions for the Private Sector.

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- D. **Rapid Response Activities:** An update will be provided on the status of the companies and employees.
- E. **State Monitoring:** Staff will provide an update on the Workforce Investment Act program monitoring review by the State's Compliance Review during the week of December 8<sup>th</sup>, for the current program year 2008-2009.
- F. **Updates on Committees:**
1. **Youth Employment Program (YEP) Council:** The YEP Council members will provide a brief update on the youth programs and activities.
  2. **WIA Planning Committee:**
    - a. The 30-day public comment period for the 2008 WIA Local Plan Modification expires on 1/18/09. Staff requests the approval of the 2008 Local Plan Modification at a special session on Tuesday, January 20, 2009 at 2:30 p.m. Action is required.
    - b. The Planning Committee will meet on Tuesday, January 27 at 12:00 p.m. to strategize and recommend WIB priorities and strategies for the 2009 LWIA plan.
- G. **Grant Updates:** The quarterly report is enclosed for your review.
- H. **Unemployment November Report:** The EDD Unemployment Report for November is attached for your review and information.
- I. **WIB Retreat:** Board will discuss the possibility of a WIB Retreat for new and existing members.
- J. **Resource Sharing Agreement /MOU:** Staff will provide an update.
- K. **WIA Funding:** Staff will update the board on the additional funds allocated to WIA.
- L. **One Stop Newsletter:** The quarterly newsletter is attached for your information.
- M. **Presentation and Tour of One-Stop Career Center & WIA Services:** A tour of the One-Stop Career Center and a presentation of WIA/One-Stop services is scheduled for Tuesday, January 20, 2009 at 3:00 P.M.
- II. Additional information items may be reported or discussed prior to adjournment.

The next Executive Committee WIB Meeting is scheduled for February 10, 2009 at 3:00 P.M.