



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)
Executive Committee
January 20, 2009 2:30 p.m.**

Minutes

Present: Esequiel Arrizon, Tad Coatsworth, Carrie Fosdick, Ruben Garcia, Kathy Hough
Absent: Dave Wright
Staff: Andi Anderson, Enrique Arreola, Sylvia Jacquez

Vice-Chair, Esequiel Arrizon, called the meeting to order at 2:34 P.M.

- I. **Items for discussion:** A fourth year extension has been issued to CSWD's existing Five Year Strategic Local Plan. Only those items that are new or additions to the initial plan or subsequent modification will be included in this modification. Modifications are as follows:
 - A. A revised Cover Page, Table of Contents, & Signature Page which allows the local area to indicate the revisions being made to the plan.
 - B. Budget Plan Summaries
 - C. Participant Plan Summary
 - D. Negotiated Levels of Performance Chart
 - E. LWIA Grant Recipient Listing

Enrique Arreola stated the modifications were presented at the previous meeting. One page changed to reflect the current Board of Supervisor's Chair. Discuss the changes as indicated above. Upon approval an agenda transmittal will be submitted to the Board of Supervisors (BOS). After discussion the board approved the Local Plan Modification for submission to the BOS. *M/S/C* Tad Coatsworth/Ruben Garcia.*

- II. Reminder: A One-Stop Career Center Tour will be held immediately after this meeting at 3:00 P.M.

The meeting adjourned at 2:40 P.M. *M/S/C Tad Coatsworth/Ruben Garcia*

**Motion/Second/Concur*

COMMUNITY ACTION BOARD & WORKFORCE INVESTMENT BOARD
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