



SAN BENITO COUNTY

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COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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San Benito County
Workforce Investment Board (WIB)
February 10, 2009, 3:00 p.m.
WIB Executive Committee 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 attendance purposes.
- B. **Approval of Minutes:** Approve the minutes of the January 13, 2009 Full WIB 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 expired on January 31, 2009. Due to his new position, he is unable to continue serving on the board.
 3. WIB Members and staff will report on status of recruitment efforts being conducted to fill the vacant positions.
- D. **Rapid Response Activities:** An update will be provided on the status of the companies and employees.
- E. **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 2008 WIA Local Plan Modification was submitted to the state. Informational.
 - b. The Planning Committee will provide an update on the January 27, 2009 meeting to strategize for the 2009 LWIA plan. Informational.
- F. **Unemployment November Report:** The EDD Unemployment Report for December is attached for your review and information.

COMMUNITY ACTION BOARD & WORKFORCE INVESTMENT BOARD
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G. **WIB Retreat:** Board will continue discussions on the WIB Retreat for new and existing members.

H. **WIA Funding:** Staff will update the board on the additional funds allocated to WIA.

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.