



SAN BENITO COUNTY

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COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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San Benito County
Workforce Investment Board (WIB)
March 10, 2009, 3:00 p.m.
WIB Executive Committee

Agenda

- 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:**
 - A. **Roll Call:** Roll will be taken to determine excused absences for attendance requirements.
 - B. **Approval of Minutes:** Approve the minutes of the February 10, 2009 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 public sector member, Brenda Weatherly is scheduled to expire on March, 28, 2009, she has agreed to continue serving on the board. Action is required for her re-appointment to the WIB.
 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. The meeting information is attached.
 2. **WIA Planning Committee:**
 - a. The Planning Committee will provide an update on the February 23, 2009 meeting to strategize for the 2009 LWIA plan.

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- F. **Unemployment January Report:** The EDD Unemployment Report for January was not available for your review and information.
- G. **WIB Retreat:** Staff will update board on possible dates for the WIB Retreat for new and existing members.
- H. **WIA Recognition Event:** Staff and board members will discuss the WIA Recognition Event to recognize employers and participants.
- I. **WIA Funding:** Staff will update the board on the additional funds allocated to WIA and the other information regarding stimulus funding.
- J. **One Stop Career Center Update:**
 - a. **Bus Drive Training:** Thanks to the support of the San Benito High School District, the Bus Driver Training is scheduled to start the week of March 16, 2009.
 - b. **Schedule of Workshops:** The schedule of upcoming workshops is enclosed for your information.
 - c. **Spotlight of Hollister Career and Job Fair:** Staff will update the board on our partnership for the event scheduled for May 14, 2009.
 - d. **Newsletter:** Submission deadline for the quarterly One-Stop Career Center Newsletter is March 26, 2009. Spotlight: National Council on Aging.
- K. Additional information items may be reported or discussed prior to adjournment.

The next Full WIB Meeting is scheduled for April 14, 2009 at 3:00 P.M.