



SAN BENITO COUNTY

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COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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San Benito County
Workforce Investment Board (WIB)
May 12, 2009, 3:00 p.m.
Executive Committee Agenda

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

- 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 April 14, 2009 full WIB meeting.
 - C. **Guest Speaker:** Sherrean Car, Dean of Technical Services from Gavilan College, will present on the training opportunities being offered through her department at Gavilan College
 - D. **The American Recovery and Reinvestment Act of 2009 (ARRA) :**
 1. Staff will provide an update on the ARRA activities.
 2. Staff will share the updated ARRA allocation.
 3. Staff will update the board on filling the positions for the temporary Employment & Services Training Counselors.
 - E. **CSBG Recovery Act Plan:** Staff will give an update on the CSBG Recovery Act Plan
 - F. **Unemployment March Report:** The EDD Unemployment Report for March is attached for your review and information.
 - G. **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. WIB Members and staff will report on status of recruitment efforts being conducted to fill the vacant positions.
 - H. **Rapid Response Activities:** An update will be provided on the status of the companies and employees.

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I. **Updates on Committees:**

1. **Youth Employment Program (YEP) Council:** The YEP Council will begin meeting at San Benito High School on May 19, 2009 at 4:00 P.M. in room 172, next to the Principals office. This change has been made in an effort to draw more youth participation.
 2. **WIB Planning Committee:** Staff will present the WIB Planning Committee recommendation to the YEP Council at the May 19, 2009 meeting that In-School & Out-of-School youth work a maximum of 400 hours. Once the new allocation is received for the regular WIA youth funds they will take affect July 1, 2009. Upon YEP Council approval this item will be brought back to the WIB for ratification at the June meeting.
 3. **Nomination Committee:** Board members will discuss the formation of the Nomination Committee for next year's officers
- J. **Grant Updates:** The next quarterly report will be made available at the July 2009 meeting.
- K. **WIB Retreat:** Staff will give the board an update and recommend that a WIB Orientation for new members take place instead of the retreat.
- L. **California Workforce Association (CWA) Annual Spring Conference:** Enrique Arreola will provide an update on the CSWD conference he attended in San Diego, CA that was held from April 7-10, 2009.
- M. **WIA Program Review and Monitoring Report 2008/2009:** Attached is the response sent by staff on the findings of the monitoring report.
- N. **One Stop Career Center Update:**
1. **Schedule of Workshops:** The schedule of upcoming workshops was enclosed for board information.
 2. **Spotlight of Hollister Career and Job Fair:** *ECONomics* Job Expo is scheduled for May 14, 2009 and the Veteran's Memorial Building. Currently there are 50 booths scheduled, still accepting registrations.
- O. **Additional Information.**
1. Ethics Training is scheduled for May 20, 2009. Attached are an informational flyer and a list of individual certification dates. Ethics Training needs to be updated every two years.

The next Executive WIB Meeting is scheduled for May 9, 2009 at 3:00 p.m.

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