



SAN BENITO COUNTY

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COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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San Benito County Workforce Investment Board (WIB)

February 9, 2010, 3:00 p.m.

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 board determines 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:** The minutes of the January 12, 2010 full WIB meeting are enclosed for review and approval. Action is required.
 - C. **Committee Updates:**
 1. **Programs/Planning Committee:** Staff will report on the Marketing RFP with Schipper Design.
 2. **Bylaws Committee:** Staff will provide an update on the recommended changes to the bylaws which were submitted to County Counsel for approval.
 3. **Youth Employment Program (YEP) Council:** The YEP Council members will provide a brief update on the youth programs and activities.
 - D. **WIB Membership:**
 1. Any applications received will be considered for appointment to the WIB to fill the mandated public and private sector positions. Current vacancy is in Organized Labor. Action is required.
 2. The term of private sector member, Connie Herndon is scheduled to expire on February 27, 2010; she has agreed to continue serving on the board. Action is required for her re-appointment to the WIB
 3. The term of private sector member, Kathy Hough is scheduled to expire on March 6, 2010; she has agreed to continue serving on the board. Action is required for her re-appointment to the WIB
 4. The term of private sector member, Mary Damm is scheduled to expire on February 27, 2010, she will no longer continue serving on the board.
 - E. **State Compliance Review Division (CRD):** Enclosed for your review is the final monitoring report for PY 2009 ARRA Summer Youth Program issued by CRD.

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- F. **The American Recovery and Reinvestment Act of 2009 (ARRA)**: Staff will provide an update on:
 - 1. **Adult Services**:
 - 2. **Dislocated Worker Services**:
 - 3. **Rapid Response (RR)**:
- G. **CA New Start Program – Prison-to-Employment**: Staff will provide an update.
- H. **Career Technical Education Summit**: Staff will update the board of an upcoming Career Technical Education Summit in Santa Cruz County. The tri-county Green Career Partnership is requesting at least 10 WIB members to attend this forum.
- I. **Spotlight on Hollister**: Nancy Martin will provide an update on the event scheduled for May 13, 2010.
- J. **Grant Update**: The grant update will be distributed at the April 2010 meeting.
- K. **Unemployment Report**: The Unemployment Report for January 2010 is included in the agenda packet.
- L. **Ethics Training**: Several members have not submitted their Ethics Training Certificates. Please have those completed and submit to Andi Anderson.
- M. **Additional Information**: Additional items may be discussed at this time.

Next Executive Committee Meeting: March 9, 2010 at 3:00 p.m.