



SAN BENITO COUNTY

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COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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San Benito County Workforce Investment Board (WIB)

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

Executive Committee

AGENDA

Executive Committee Members

Esequiel Arrizon, Chair	Ruben Garcia
Mary Damm, Vice Chair (Vacant)	Carrie Fosdick, Secretary
Kendra Bobsin, Treasurer	Nancy Martin
Katherine Hough	

- 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 taken to determine excused absences for attendance requirements.
 - B. **Approval of Minutes:** The minutes of the February 9, 2010 minutes are included for board review and approval. Action is required.
 - C. **Youth Employment Program (YEP) Council:** The next YEP Council meeting is scheduled for Tuesday, March 16, 2010 at 3:15 P.M.
 - D. **Committee Updates:**
 1. **Executive Committee:** Request a board volunteer for this committee due to the resignation of Mary Damm, Vice-Chair (private sector).
 2. **Programs/Planning Committee:** Request that the Planning Committee schedule a meeting to strategize and recommend WIB priorities and strategies for the 2010 LWIA plan modification.
 3. **Bylaws Committee:** Changes to the bylaws have been submitted to County Counsel and are pending approval. Staff will provide an update.
 - E. **WIB Membership:** Any applications received may be considered for appointment to the WIB to fill the mandated public and private sector positions. Current vacancy is in Organized Labor.
 - F. **State Compliance Review Division (CRD):** Enclosed for your review is the final monitoring report for PY 2008-2009 85% Program Review.

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- G. **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)**: Staff will provide an update on the production of the marketing materials with Schipper Design and upcoming activities.
 4. **CA New Start Program – Prison-to-Employment**: Staff will provide an update.
- H. **Career Technical Education Summit**: Staff will provide an update on the tri-county Green Career Partnership forum held on February 22, 2010.
- I. **Spotlight on Hollister**: Staff will provide an update.
- J. **Unemployment Report**: The Unemployment Report for January 2010 has not been released. The report will be attached at the next month's WIB meeting.
- K. **Ethics Training**: Several members have not submitted their Ethics Training Certificates. Please have those completed and submit to Andi Anderson. Reminder that members can be fined for not completing the Ethics Training.
- L. **State EDD Partnership with Microsoft**: Ruben Garcia will provide an update on the Elevate America Program.
- M. **Additional Information**: Additional information may be discussed at this time.
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Adjournment:

Next full WIB Meeting: April 10, 2010 at 3:00 p.m.