



**Workforce Investment Board
Executive Committee
1000 Emeline Ave., Santa Cruz
Friday, December 20, 2013 @ 11:00 am**

1000 Emeline Avenue
Santa Cruz, CA 95060
(831) 454-4873
www.santacruzwb.com

MEMBERS:

Ron Slack, Chair
Good Times

Carol Siegel, Vice Chair
Santa Cruz Seaside Company

Alan Aman, Chief Operating Officer
PAMF Santa Cruz

Paul Arsenault, Business Representative
Sheet Metal Workers' Union, Local 104

Allia Ayyad, Director
Center for Employment Training

Diane Berry-Wahrer, Supervisor
California Department of Rehabilitation

Greg Caput, Supervisor
Santa Cruz County Board of Supervisors

Jack Carroll, Chair, Career and Technical Education
Watsonville/Aptos Adult Education

Jack Cheney, CFO
Wonderfully Raw Gourmet

John T. Collins II, Senior Vice President
Goodwill Industries

Carolyn Conner, HR Employment Representative
Safeway

Christina Cuevas, Program Director
Community Foundation of Santa Cruz County

Valerie Custodio, Store Team Leader
Target

VACANT
National Council on the Aging

Marshall Delk, Vice President
Lighthouse Bank

Elyse Destout, Owner
Photography by Elyse Destout

James Dion, Employment Program Manager
Employment Development Department

Russ Elliot, Sr. VP/Human Resources Director
Bridge Bank

Cecilia Espinola, Director
Santa Cruz County Human Services Department

Jon Gundersgaard, Senior Technical Recruiter
Seagate Technology

Andy Hartmann, Business Manager/Financial Secretary
IBEW Union, Local 234

Janet M. Heien, Human Resources Director
Driscoll's

Mark Hodges, Director, Regional Occupational Program
Santa Cruz County Office of Education

Dave Hood, President
First Alarm

Corrie Kates, Deputy City Manager
City of Scotts Valley

Julie Lambert, Director, Finance & Human Resources
S. Martinelli and Company

Cesar Lara, Executive Director
Monterey Bay Central Labor Council

Stephen Mangelsen, Partner
B2B CFO

Vicki Miranda, VP Human Resources
Dominican Hospital

Rob Morse, Manager
Pacific Gas and Electric Company

Denise O' Laughlin, Director of Human Resources
Chaminade Resort & Spa

Carlos Palacios, Manager
City of Watsonville

Rock Pfothauer, Dean of Instruction, CEED
Cabrillo College

Francisco Rodriguez, President
PVFT Union, Local 1936

Howard Sherer, Chief Executive
Hutton Sherer Marketing

William Tysseling, Executive Director
Santa Cruz Area Chamber of Commerce

Robert Williamson, Business Representative
IATSE, Local 611

DIRECTOR:
David Mirrione

The Chair called the meeting to order at 11:02 am.

Committee Members in Attendance

Collins, John T., II	Senior VP, Goodwill Industries
Destout, Elyse	Owner, Photography by Elyse Destout
Sherer, Howard	Chief Executive, Hutton-Sherer Marketing
Siegel, Carol, <i>Vice Chair</i>	Employment Mgr., SC Seaside Company
Slack, Ron, <i>Chair</i>	Publisher, Good Times
Williamson, Robert	Business Rep, IATSE Local 611

Committee Members Absent

O' Laughlin, Denise	Director of HR Chaminade Resort & Spa
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Staff in Attendance

Mirrione, David	WIB Director
Paz-Nethercutt, Sara	WIB Sr. Analyst

Guests

Mello, Kathy	Program Manager, HSD-EBSD
Reyes, Karen	Program Manager, Cabrillo FTTW

Subject: Welcome

Discussion: Chair Ron Slack called the meeting to order and welcomed and thanked members, staff, and guests for attending this special meeting.

Subject: Public Comment

Discussion: There was no public comment.

Subject: Director's Report

Discussion: No comments.

Subject: Chair's Report

Discussion: No comments.

Subject: Approval of October 16, 2013 Minutes

Discussion: Chair Ron Slack called for the October 16, 2013 minutes to be approved.

Action: Approval of October 16, 2013 Minutes

Status: Motion to Approve: Carol Siegel
Motion Seconded: Howard Sherer
Abstentions: John Collins
Committee Action: All voted in favor, motion passed

D.1 Procurement of Adult, Dislocated Worker, and Business Services for Program Year 2014-15

Recommendation and Action:

- ***Discuss and approve the procurement of specific WIA Adult and Dislocated Worker program services;***
- ***Discuss the proposed timeline and recommend its approval and implementation;***
- ***Authorize WIB staff to take necessary steps for implementation of the Request for Proposal (RFP).***

Discussion: The WIB Director reviewed the current WIA Adult and Dislocated Worker business model. Committee Member, John Collins recused himself from commenting or participating in this discussion item whatsoever. The Chair was concerned about the tight timeline for the WIB staff to be to accomplish this project in addition to the other projects; given that the WIB only has two (2) analysts on staff. He also expressed his concern about the Ad Hoc Design meeting dates lining up with the February 26, 2014 Full Board Meeting and whether staff would have sufficient time to prepare. Another special executive committee meeting is scheduled for January 22, 2014 where the committee can establish the RFP design and evaluation committee. Anyone interest in participating in this committee should contact the WIB Director or WIB staff- Sara Paz-Nethercutt. The design and evaluation committee member names are kept confidential.

Status: Motion to Approve: Carol Siegel
Motion Seconded: Bob Williamson
Abstentions: John Collins; Howard Sherer
Committee Action: Motion passed

Subject: Information / Announcement Items

I.1 Labor Market Information

Recommendation and Action: *No action taken*

Discussion: The items were not discussed.

Status: N/A

Meeting adjourned at 12:11p.m.

**Next Meetings: Executive Committee-SPECIAL MEETING
Wednesday, January 22, 2014 @ 11:00 am
Human Services Department
1000 Emeline Ave., Santa Cruz**

**Executive Committee
Wednesday, February 5, 2014 @ 8:30 am
Human Services Department
1000 Emeline Ave., Santa Cruz**

**Workforce Investment Board
Wednesday, February 26, 2014 @ 9:00 am (Retreat)
Community Foundation of Santa Cruz County
7807 Soquel Dr., Aptos**