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Workforce Investment Board
Executive Committee
1000 Emeline Ave., Santa Cruz
Tuesday, September 8, 2014 @ 8:30 am

Meeting September 2, 2014 was rescheduled for September 8, 2014 due to lack of a quorum.

The Chair called the meeting to order at 8:32 am.

Committee Members in Attendance

Destout, Elyse	Owner, Photography by Elyse Destout
Morse, Rob	Manager, Pacific, Gas & Electric Co
Sherer, Howard	Chief Executive, Hutton-Sherer
Marketing	
Siegel, Carol, <i>Vice Chair</i>	Employment Mgr., SC Seaside
Company	
Slack, Ron, <i>Chair</i>	Fine Print Graphic Design

Committee Members Absent

Cheney, Jack	CFO, Wonderfully Raw Gourmet
Williamson, Robert	Business Rep, IATSE Local 611

Staff in Attendance

McNeil, Gary	Interim WIB Director
Paz-Nethercutt, Sara	WIB Sr. Analyst

Guests

Dion, James	Employment Program Mgr, Capitola
EDD	

Subject: Welcome

Discussion: The chair welcomed everyone to the special meeting. Chairman Slack introduced the new interim WIB Director, Gary McNeil.

Subject: Public Comment

Discussion: None.

Subject: Director's Report

Discussion: Thanked everyone for the warm welcome and then distributed revised D.3, attachment. The Interim Director announced that former WIB Director, David Mirrione resigned

MEMBERS:

Ron Slack, Chair
Fine Print Graphic Design

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

Alla 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

Christina Cuevas, Program Director
Community Foundation of Santa Cruz County

Valerie Custodio, Store Team Leader
Target

VACANT
National Council on the Aging

Maria Elena De La Garza, Executive Director
Community Action Board

Marshall Delk, Vice President
Santa Cruz County Bank

Elyse Destout, Owner
Photography by Elyse Destout

James Dion, Employment Program Manager
Employment Development Department

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

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

Dave Hood, President
First Alam

Corrie Kates, Deputy City Manager
City of Scotts Valley

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

Vicki Miranda, VP Human Resources
Dominican Hospital

Rob Morse, Manager
Pacific Gas and Electric Company

Carlos Palacios, City Manager
City of Watsonville

Lana Pieri, HR Manager
Monterey Peninsula Horticulture

Rock Pfothenhauer, 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

INTERIM DIRECTOR:
Gary McNeil

and took a position as Executive Director of the work2future Foundation. They were able to work together for several days before David Mirrione's departure. The Interim Director briefly talked about the Workforce innovation Opportunity Act (WIOA) reauthorization of the WIA. Recently at the California Workforce Association Meeting of the Minds annual policy and leadership conference, the Department of Labor Secretary, Assistant Secretary and other dignitaries requested a visit to the WIA Youth center in Watsonville. The Interim Director asked Committee member, Elyse Destout to report out on the visit from a board member's perspective. Committee member Elyse Destout reported on the visit and how she is always impressed with the work that the Santa Cruz County Office of Education does with the local youth. The local youth she has hosted in work experience impress and amaze her as well.

Subject: Chair's Report

Discussion: The Chair thanked everyone for attending the meeting.

Subject: Approval of July 8, 2014 Minutes

Discussion: Chair Ron Slack called for the July 8, 2014 minutes to be approved.

Action: Approval of July 8, 2014 Minutes

Status: Motion to Approve: Carol Siegel
Motion Seconded: Elyse Destout
Abstentions: None.
Committee Action: All voted in favor, Motion passed

Subject: Discussion and Action Items D.1 through D.3

D.1 Review and Approve Final PY 2014-15 WIA Budget with Carry-In

Recommendation and Action:

- ***Approve the proposed FY 2014-15 Budget with final carry-in from 2013-14 for the formula WIA Adult, Dislocated Worker (DW), and Youth programs;***
- ***Authorize WIB Director to adjust contract funding levels using carry-in funds; and***
- ***Authorize the WIB Director to make minor adjustments as needed to meet program goals and report on any changes to the Executive Committee.***

Discussion: The WIB Interim Director reviewed the budget document referenced as Attachment to the agenda item.

Status: Motion to Approve: Carol Siegel
Motion Seconded: Rob Morse
Abstentions: None.
Committee Action: All voted in favor, Motion passed

D.2 Rapid Response Services for PY 2014-15

Recommendation and Action:

- ***Approve WIB Rapid Response Services PY 2014-15, including recommended contracts; and***
- ***Allow the WIB Director to determine how best to use unallocated funds and allocated funds if not fully expended.***

Discussion: The WIB Interim Director reviewed the agenda item.

Status: Motion to Approve: Carol Siegel
Motion Seconded: Rob Morse
Abstentions: None.
Committee Action: All voted in favor, Motion passed

D.3 WIA Adult, Dislocated Worker, and Business Services Procurement for Program Year 2015-16

Recommendation and Action:

- ***Review and discuss the proposed procurement timeline and recommend its approval and implementation;***

Discussion: WIB Interim Director asked staff to present the revised procurement timeline. He also reviewed the WIOA changes and the importance of referencing the reauthorization implementation in the new Request for Proposal (RFP).

Status: Motion to Approve: Howard Sherer
Motion Seconded: Elyse Destout
Abstentions: None.
Committee Action: All voted in favor, Motion passed

Subject: Information / Announcement Items I.1

I.1 Labor Market Information

Recommendation and Action: *No action taken*

Discussion: The item was not discussed.

Status: N/A

Meeting adjourned at 9:33 a.m.

Next Meeting: Executive Committee Meeting
Wednesday, October 15, 2014 @ 8:30am
Human Services Department
1000 Emeline, Santa Cruz, CA