
Subject: Approval of May 20, 2015 Meeting Minutes

Discussion: Chair Ron Slack called for the May 20, 2015 minutes to be approved.

Action: Approval of May 20, 2015 Meeting Minutes

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

Subject: V. Administration Items:

V.1 – Dashboard – Director Andy Stone presented and reviewed the new dashboard format for the meeting Informational items.

V.2 – WIOA PY 15/16 Budget (Adult, Dislocated Worker, Youth & Rapid Response – The Director summarized the current 2015-16 budget and carry-in funds, along with a summary of the approved contracts. Rob Morse noted that the Budget total listed in the Agenda item may be incorrect, and asked for a report on the budget at the next Executive meeting.

Action: It was moved to approve Final PY 2015-16 WIOA Budget with final Carry-In from 2014-15 for the formula WIOA Adult, Dislocated Worker (DW), Rapid Response, and Youth programs; authorize WIB Director to adjust contract funding levels using carry-in funds; and authorize the WIB Director to determine how best to use the unallocated funds and allocated funds if not fully expended to meet program goals and report on any changes to the Executive Committee.

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

V.3 – WIOA Report – Director Andy Stone reported that Goodwill Central Coast has successfully transitioned as the provider of the Adult and Dislocated Worker programs. He also noted WIB staff contributions to training and preparation of contractors' staff and mentioned the weekly Contractors' Service Integration meetings to track progress.

The Director also noted that a new Workforce Board would be proposed when all the existing board member terms expire in June of 2016.

This board would consist of 25 members instead of the current 41. The Executive Committee then discussed options for the new Workforce Board's membership.

Action: It was moved that the new proposed board composition be presented for approval by the full WIB Board on October 28, 2015, along with a further proposal that it be approved as listed with the addition of 1 Community Based Organization (CBO), 1 Philanthropic Organization, and 1 At Large Organization.

Status: Motion to Approve: Rob Morse
Motion Seconded: Howard Sherer
Abstentions: None
Committee Action: All in favor, motion approved.

V.4 – Regional Project – Director Andy Stone presented and discussed break-out discussion notes from the last WIB full board meeting of June 3, 2015, in which members discussed opportunities for the Santa Cruz County WIB to partner with other counties (Santa Barbara, San Luis Obispo, and Monterey) to work regionally on initiatives. Executive Committee members discussed how to best work regionally and wanted a closer working relationship with Monterey County.

Status: No motion made. Andy Stone to meet with Monterey County on asset mapping and report back to Executive Committee with an update at the next meeting on October 7, 2015.

V.5 – Strategic Plan Report – Director Andy Stone reported that on June 4, 2014 the WIB adopted the WIB Strategic Plan for Program Years (PY) 2014-17, and summarized the Strategic Goals for Workforce Santa Cruz County, and noted that all targets were met.

Action: A motion was made to accept the WIB Strategic Plan Status Report as presented.

Status: Motion to Approve: Rob Morse
Motion Seconded: Carol Siegel
Abstentions: None
Committee Action: All in favor, motion approved

V.6 – Meeting Format – Director Andy Stone noted that WIB Staff had come up with a new format for the meeting agenda packets, and developed a new Dashboard for all informational items. The committee thanked the Director for the new format and Dashboard, and the Director acknowledged the WIB staff contributions.

VI. Chairperson's Report

Ron Slack thanked everyone for attending the meeting, and thanked WIB Director Andy Stone and his staff for their efforts in reformatting the WIB meeting agenda packets.

Meeting adjourned at 10:07 am

**Next Meeting: Executive Committee Meeting
Wednesday, October 7, 2015 @ 8:30 am
1000 Emeline Street
Santa Cruz, CA 95060**

**Workforce Investment Board Meeting
Wednesday, October 28, 2015 @ 8:30 am
Simpkins Swim Center
979 17th Ave
Santa Cruz, CA 95062**