



SAN BENITO COUNTY

KATHRYN FLORES
DIRECTOR

Health & Human Services Agency

COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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(831) 637-9293 • FAX (831) 637-0996

San Benito County
Workforce Investment Board (WIB)
May 13, 2008 - 3:00 p.m.
WIB Executive Committee Agenda

Meeting will be held at 1111 San Felipe Road Suite 108 in the Conference Room

Executive Committee:

Al Martinez, Chair

Rick Deraiche

Connie Herndon, Vice-Chair

Mary Damm

Kendra Bobsin, Secretary

Tad Coatsworth

David Wright, Treasurer

I. Public Comment Period: Guest may introduce themselves and request to comment on any non-agenda items. Time is limited to five minutes per guest unless the WIB determine that more time is needed.

II. Agenda Items:

1) Roll Call – Roll will be taken to determine excused absences for attendance requirements.

2) Approve the minutes of the April 8, 2008 Full WIB Meeting

3) WIB Membership

A. Any applications received may be considered for appointment to the WIB to fill the mandated public and private sector positions. Action is required.

4) Deputy Director Position Update: Staff will provide an update.

5) WIA Allocation for PY 2008/2009: Staff will provide a brief update.

6) State Monitoring: The State's Compliance Review Division conducted a fiscal and procurement monitoring during the week of April 7 – 11, 2008. Staff will provide a brief update.

7) Rapid Response Activities: An update will be provided on the status of the companies and employees.

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The County CSWD is an equal opportunity employer/program. - The County of San Benito complies with the Americans with Disabilities Act (ADA) by assuring that auxiliary aids for services are available upon request to persons with disabilities. Persons with hearing disabilities can call the TDD/TTY phone (831) 637-3265. Persons requiring any special needs for access to should call the CSWD office at 831-637-9293 at least five business days before the needed date to arrange for the special accommodations.



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- 8) **AB 900 Department of Corrections Reform Update:** Staff will provide an update.
- 9) **Updates on Committees:**
 - A. Basic Construction Skills Committee: Members will provide an update on activities.
 - B. Gavilan College Rural Opportunity Grant: Staff will provide a brief update.
- 10) **WIB Retreat:** The retreat scheduled for May 16, 2008 has been cancelled.
- 11) **Additional information items may be reported or discussed prior to adjournment.**

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