



SAN BENITO COUNTY

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COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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San Benito County

Workforce Investment Board (WIB)

June 24, 2008 - 3:00 p.m.

WIB Executive Committee Special Meeting 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:

A. **Roll Call:** Roll will be taken to determine excused absences for attendance requirements.

B. **Approval of Minutes:** Approve the minutes of the June 10, 2008 & May 13, 2008 WIB Executive Committee and the March 18, 2008 Youth Employment Program Council meetings,

C. WIB Membership

1. Consider the YEP Council's recommendation for appointment of Marla Davies from the San Benito High School's Workability Program. Action is required for the appointment.
2. Staff received verbal notification from Mr. Mike Dodgin from the Operating Engineers Local Union #3 that he is no longer living in the area and cannot continue to participate in the WIB. To date, Mr. Dodgin has not submitted a letter of resignation. Staff requests WIB approval to proceed with posting vacancy for this mandated public sector vacancy of labor union representation. Action is required.
3. Staff received verbal notification from Ms. Maria Thomas from Woltcom, Inc. that she is no longer employed with that company and she cannot continue to participate in the WIB. To date, Ms. Thomas has not submitted a letter of resignation. Staff requests WIB approval to proceed with posting vacancy for this mandated private sector representation. Action is required.

COMMUNITY ACTION BOARD & WORKFORCE INVESTMENT BOARD
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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.

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

D. Youth Educational Component: The Youth Employment Program (YEP) Council approved a proposal submitted by Gavilan College in the amount of \$5,990 for the provision of Educational Component services at their May 20th meeting. Staff requests WIB approval to accept the YEP Council's recommendation and to proceed with a contract with Gavilan College to provide this Summer's Educational Component. Action is required.

E. August, 2008 Meeting: A recommendation to cancel the August 2008 meeting was made by a few of the WIB Executive Committee members at the June 10th meeting. Action is required.

III. Additional information items may be reported or discussed prior to adjournment.