



SAN BENITO COUNTY

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San Benito County
Workforce Investment Board (WIB)
June 24, 2008 – 8:15 a.m.
WIB Executive Committee
Special Meeting
Minutes

Present: Kendra Bobsin, Tad Coatsworth, Mary Damm, Connie Herndon, Al Martinez, David Wright

Absent: Rick Deraiche (unexcused)

Staff: Andi Anderson, Enrique Arreola, Kathy Flores, Kay Gibson, Sylvia Jacquez

Chair, Al Martinez, called the meeting to order at 8:15 a.m.

I. **Public Comment Period:** No public comments were received.

II. **Agenda Items:**

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

B. **Approval of Minutes:** The minutes of the May 13, 2008 WIB Executive Committee and the March 18, 2008 Youth Employment Program Council meetings were approved as presented. **M/S/C* Tad Coatsworth/Kendra Bobsin.**

C. **WIB Membership**

1. The Executive Committee reviewed the YEP Council's recommendation for appointment of Marla Davies from the San Benito High School's Workability Program. After discussion the Executive Committee approved forwarding the application of Marla Davies to the Board of Supervisors for appointment to the YEP Council. **M/S/C Kendra Bobsin/Tad Coatsworth.**
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 requested WIB approval to proceed with posting vacancy for this mandated public sector vacancy of labor union representative. Kathy Flores stated that Rick Deraiche has an individual who may be interested in filling this position. Tad Coatsworth stated he spoke with someone this morning who may be interested

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Both Kathy and Tad will provide them with board applications. After discussion, the Executive Committee approved the verbal resignation of Mike Dodgin from the WIB and to have staff proceed with posting the vacancy for this mandated public sector vacancy of labor union representation. *M/S/C Kendra Bobsin/Mary Damm.*

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 requested WIB approval to proceed with posting the vacancy for this mandated private sector representative. After discussion, the Executive Committee approved the verbal resignation of Maria Thomas from the WIB and to have staff proceed with posting the vacancy for this mandated private sector vacancy. *M/S/C Mary Damm/Kendra Bobsin.*
4. No applications were received for consideration for appointment to the WIB to fill the mandated public and private sector positions.

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. After discussion the Executive Committee approved the YEP Council's recommendation and to proceed with a contract with Gavilan College to provide this Summer's Educational Component. *M/S/C David Wright/Tad Coatsworth.*

E. August, 2008 Meeting: Discussion was held regarding the cancellation of the August, 2008 meeting. After discussion, the Executive Committee approved canceling the August 2008 meeting. *M/S/C Tad Coatsworth/Kendra Bobsin.*

III. Additional Information:

- A. Kathy Flores stated that EDD has gone through a reorganization. San Benito County will no longer be part of the Santa Clara County region. As a result of this change, Rick Deraiche will no longer be the EDD representative for this area. Instead, Ruben Garcia will be serving San Benito County.

The meeting adjourned at 8:27 a.m. *M/S/C Mary Damm/Tad Coatsworth.*

The next full WIB meeting will be held on July 8, 2008 at 3:00 P.M.