



SAN BENITO COUNTY

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COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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San Benito County
Workforce Investment Board (WIB)
November 18, 2008, 3:00 p.m. –
Executive Committee Agenda

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

Executive Committee

Dave Wright, Chair	Ruben Garcia
TBD, Vice-Chair	Carrie Fosdick, Secretary
Katherine Hough, Treasurer	Tad Coatsworth
Mary Damm	

Public Comment Period: Guests 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.

I. Agenda Items:

- A. **Roll Call:** Roll will be taken to determine excused absences for the October 14, 2008 WIB Meeting
- B. **WIB Membership**
 1. Board Chair, Dave Wright will assign a vice chair at this meeting.
 2. Board Member, Don Moody has submitted a letter of resignation. He has secured a replacement, which will be submitting the membership application, shortly.
 3. WIB Members and staff will report on status of recruitment efforts being conducted to fill the vacant positions for the Private Sector.
- C. **WIA Priorities:** With the high demand for services and the decrease in resources, board members will continue discussions on its priorities for the upcoming year.
- D. **WIA Local Plan Modification FY2008/2009:** The Planning Committee members, which consist of the following: Vice-Chair-TBD, Private Sector member-TBD, Esequiel Arrizon, Mike Hodges, Kay Gibson, Kendra Bobsin and Stan Rose will need to schedule a special meeting to review and approve the local plan modification.
- E. **WIA Local Plan 2009:** Request that the Planning Committee start discussing the priorities and the process for the WIA Local Plan 2009.
- F. **WIA Direct Costs:** As requested by board members, staff will give an overview of the direct costs and participants served.

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- G. **Rapid Response Activities:** An update will be provided on the status of the companies and employees.
 - H. **Youth Employment Program (YEP) Council:** The YEP Council members will provide a brief update on the youth programs and activities.
 - I. **Updates on Committees:**
 - 1. Basic Construction Skills Committee: Members will provide an update on activities.
 - J. **Grant Updates:** The next report will be available in January, 2009.
 - K. **Presentation and Tour of One Stop Career Center & WIA Services:** A tour of the One Stop Career Center and a presentation of WIA/One Stop services is scheduled for Tuesday, January 20, 2009 at 3:00 p.m.
- II. Additional information items may be reported or discussed prior to adjournment.

Next Executive Committee Meeting is scheduled for December 9, 2009 at 3:00 P.M.