



# SAN BENITO COUNTY

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**San Benito County**  
**Workforce Investment Board (WIB)**  
**December 9, 2008, 3:00 p.m. –**  
**Executive Committee Agenda**

**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 December 9, 2008 Executive Committee meeting
- B. **Approval of Minutes:** Approve the minutes of the November 18, 2008 Executive Committee Meeting, the July 15, 2008 and September 16, 2008 YEP Council meeting and the December 2, 2008 Planning Committee Meeting.
- C. **WIB Membership**
  1. Board Member, Don Moody has submitted a letter of resignation. He has secured a replacement for his position. Mandi Culala has submitted her membership application for consideration on the San Benito County WIB. Action is required.
  2. Economic Development Corporation (EDC) representative Al Martinez resigned in October. EDC has requested that Ms. Nancy Martin be appointed to replace Al Martinez on the San Benito County WIB. Action is required.
  3. WIB Members and staff will report on status of recruitment efforts being conducted to fill the vacant positions for the Private Sector.
- D. **LWIB Recertification Request:** Staff will provide an update on the WIB Recertification Request. Attached is a copy for your information.
- E. **Rapid Response Activities:** An update will be provided on the status of the companies and employees.
- F. **State Monitoring:** The State's Compliance Review Division is scheduled to conduct a program monitoring during the week of December 8<sup>th</sup>, for the current program year 2008-2009. Staff will provide a brief report at the next WIB meeting.
- G. **Updates on Committees:**
  1. **Youth Employment Program (YEP) Council:** The YEP Council members will provide a brief update on the youth programs and activities

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2. **WIA Planning Committee:**

- a. Request that the WIB approve the final 2008 Plan Modification and open the 30-day public comment period.
- b. The Planning Committee will meet on Tuesday, January 27 at 12:00 p.m. to strategize and recommend WIB priorities and strategies for the 2009 LWIA plan modification.
- c. Request a board volunteer for the Audit/Evaluation Committee.

H. **Grant Updates:** The next report will be available in January, 2009.

I. **Unemployment October Report:** The EDD Unemployment Report for October is attached for your review and information.

J. **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 Full WIB Meeting is scheduled for January 13, 2009 at 3:00 P.M.