



SAN BENITO COUNTY

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COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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San Benito County
Workforce Investment Board (WIB)
July 14, 2009, 3:00 p.m.
Full WIB

AGENDA

- I. **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.

- II. **Agenda Items:**
 - A. **GeoMAPPING Presentation:** Work2Future will conduct a brief presentation on the GeoMAPPING software.
 - B. **Roll Call:** Roll will be taken to determine excused absences for attendance requirements.
 - C. **Approval of Minutes:** Approve the minutes of the June 9, 2009 Executive Committee meeting.
 - D. **The American Recovery and Reinvestment Act of 2009 (ARRA):**
 1. **Summer Youth Employment & Training Program:** Staff will update the board on the Summer Youth Employment & Training Program.
 2. **Individual Training Accounts (ITA's):** Staff will update the board on the ITA's Program.
 3. **On-the-Job Training (OJT) Program:** Staff will update the board on the OJT Program.
 4. **ARRA Rapid Response:** Staff and board members will follow-up on Rapid Response ideas that were discussed at the June 9, 2009 Executive Committee meeting. A summary is enclosed for your consideration. Action is required.
 - a. *GeoMAPPING Software*
 - b. *Marketing Strategies*
 - c. *RR/Workforce Conference or job fair*
 - d. *SBC Workforce Booklet*
 - e. *Employer Round Tables*
 - f. *One-Stop Mobile Vehicle*
 - E. **Performance Standards for PY 2008-2009:** Enclosed is a summary report of the Performance Standards for Program Year 2008-2009.

COMMUNITY ACTION BOARD & WORKFORCE INVESTMENT BOARD
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EQUAL HOUSING
OPPORTUNITY

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.

- F. **Unemployment May Report:** The EDD Unemployment Report for May is attached for your review and information.
- G. **WIB Membership.**
1. Application to be considered for the Private Sector vacancy. Alex Arias from Manpower has submitted his membership application for consideration on the San Benito County WIB. Action is required.
 2. The term of private sector member, Loree Van Bebber is scheduled to expire on July 31, 2009. She has agreed to continue serving on the board. Action is required for her re-appointment to the WIB.
 3. The term of public sector member, Tad Coatsworth is scheduled to expire on July 31, 2009. He has submitted a resignation letter.
 4. WIB Members and staff will report on status of recruitment efforts being conducted to fill the vacant positions.
 5. Any applications received may be considered for appointment to the WIB to fill the mandated public and private sector positions. Action is required.
- H. **Rapid Response Activities:** An update will be provided on the status of the companies and employees.
- I. **Youth Employment Program (YEP) Council:**
1. **New Meeting Location:** The YEP Council began meeting at San Benito High School on May 19, 2009 at 4:00 P.M. in room 172, next to the Principal's office. This change has been made in an effort to draw more youth participation.
- J. **Nomination Committee:** The Executive Committee approved the slate of officers as presented by the nomination committee at the June 9, 2009 meeting as follows:
- | | |
|------------|------------------|
| Chair: | Esequiel Arrizon |
| Vice-Chair | Mary Damm |
| Secretary: | Carrie Fosdick |
| Treasurer | Kendra Bobsin |
- K. **Grant Updates:** The quarterly report is included in the agenda packet for board review and information.
- L. **One-Stop Career Center Newsletter:** Will be distributed at the meeting.
- M. **New Member Orientation:** A new member orientation has been scheduled for Wednesday, July 22, 2009 at 5:30 p.m. in the CSWD conference room.
- N. **One Stop Career Center Update:** Staff will provide an update on the One-Stop Career Center activities.
1. Upcoming Workshops
 2. Other activities
- O. **August 2009 Meeting:** Discuss canceling the August 2009 Executive Committee meeting. Action is required.
- P. **Additional Information:** Any additional items may be discussed.
- Q. **Adjournment:**