



SAN BENITO COUNTY

KATHRYN FLORES
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Health & Human Services Agency

COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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San Benito County Workforce Investment Board (WIB)

January 12, 2010, 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 board determines that more time is needed.
- II. **Agenda Items:**
 - A. **Presentation:** Elias Lorette from Boots on the Roof will give the board a brief presentation on their training programs in the areas of renewable energy industry.
 - B. **Roll Call:** Roll will be taken to determine excused absences for attendance requirements.
 - C. **Approval of Minutes:** The minutes of the December 8, 2009 Executive Committee is included for board review and approval.
 - D. **Committee Updates:**
 1. **Youth Employment Program (YEP) Council:** The next YEP Council meeting will be held on January 19, 2009 at 3:15 P.M. at the San Benito High School, 1220 Monterey St, Room 192.
 2. **Programs/Planning Committee:** Staff will report on the Marketing RFP with Schipper Design which was approved by the Board of Supervisors last month.
 3. **Bylaws Committee:** Staff will provide an update on the recommended changes to the bylaws. Action is required.
 4. **Evaluation/Audit Committee:** Committee members and staff will provide a brief update.
 - E. **WIB Membership:** Any applications received will be considered for appointment to the WIB to fill the mandated public and private sector positions. Action will be required.
 1. The term of Board member Carry Fosdick from the Private Sector is due to expire on 1/23/10. Ms. Fosdick has decided to renew her membership for another three-year term. Action is required.
 - F. **Clean Energy Technology Center:** Board member Nancy Martin will provide a brief update on the Economic Development Corporation's efforts for the Clean Energy Technology Center.

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- G. **The American Recovery and Reinvestment Act of 2009 (ARRA)**: Staff will provide updates on the following ARRA funded programs including Adult and Dislocated Worker Services, Rapid Response and TANF ECF.
- H. **CA New Start Program – Prison-to-Employment**: CSWD was awarded a total of \$14,987 for the CA New Start Program. Staff will provide an update on how those funds are to be utilized.
- I. **Regional Industry Cluster of Opportunity Grant: Green Careers Partnership**: Staff will provide an update on the grant for our partnership with Santa Cruz County WIB and Monterey County WIB for the Regional Industry Cluster of Opportunity Grant.
- J. **Allied Health Occupations Grant**: Staff will provide an update on the progress of the solicitation for proposal on our partnership with Gavilan College for the Allied Health Occupations Grant.
- K. **Grant Update**: The grant update will be available at the meeting.
- L. **One Stop Career Center Newsletter**: The One Stop Career Center Newsletter will be made available during the meeting.
- M. **Unemployment Report**: For information only, the Unemployment Report for November 2009 is included in the agenda packet.
- N. **Ethics Training**: Several members have not submitted their Ethics Training Certificates. Please have those completed and submit to Andi Anderson. For those requiring assistance, January 21st at 9:30 a.m. has been scheduled to complete the on-line training at CSWD. Please RSVP with Andi.
- O. **Additional Information**: Additional items may be discussed at this time.

Next Executive Committee Meeting: February 9, 2010 at 3:00 p.m.

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