



San Benito County Workforce Development Board

WDB Executive Committee Meeting

1161 San Felipe Road - Hollister, CA 95023

November 8, 2022 @ 3:00 P.M.

MINUTES

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

Table with 4 columns: Quorum Met, Representing the Private Sector (PR), Representing the Public, and names of attendees like Richard Bianchi, Chair and Kendra Bobsin, Treasurer.

Staff: Enrique Arreola, Sylvia Jacques, Ruby Soto, Juanita Leanos

Guests: Vivian Estrada, Scott Reese, Nick Winkler, Irene Guevara, Rosa Fernandez

Richard Bianchi called the meeting at 3:02 p.m.

II. GENERAL INFORMATION:

A. Public Comment Period: No public comments were received.

III. CONSENT AGENDA: Items as a whole may be voted on. For any item the board wishes to discuss further, the board may request it to be pulled and placed in the Discussion/Action Items. M/S/C Kendra Bobsin/Nelson Leonor

- a. Resolution for Remote Meetings: The resolution was enclosed to continue to allow tele-conferenced meetings.
b. Comprehensive Community Economic Resilience Fund (CERF): Enclosed was the report that UPLIFT Central Coast Coalition secured a \$5 million planning grant...
c. Layoff Aversion Services/Rapid Response Report/Business Services Report: Enclosed was the report for October 2022.
d. Labor Market/Unemployment and Economic Summary: Enclosed was the California Unemployment Report for September 2022.
e. Information Notices & Directives: The most recent Workforce Services Directives WSD22-01 thru WSD22-04, Information Notices WSIN 22-11-thru WSIN 22-12, and WIOA Waivers were enclosed for board information.
f. Meeting Minutes:
1. Executive Committee: The Ex-Committee meeting minutes for September 12, 2022, were approved as presented. M/S/C Nelson Leonor/ Kendra Bobsin
2. Full WDB: The October 11, 2022 full WDB draft meeting minutes were enclosed for board information.

IV. REGULAR AGENDA/ACTION ITEMS:



ADA / Equal Opportunity Employer / Program Auxiliary Aids and Services are available upon request to individuals with disabilities.

Some conditions may apply. For TTY access call: (831) 637-3265



- a. **Board Membership**: Any applications received will be reviewed for appointment to the board. The current vacancies are: (1) Private Sector Representatives; (1) Small Business and Public Sector Representatives; (1) Labor Organizations; (1) Department of Rehabilitation.
 - i. **Hope Services**: Kristi Alarid recommended Sara Grignon to fill this vacancy for the Public Sector. Application has not been received.
- b. **CWA Youth Symposium 2023 Registration is now open**: Received report for Staff and/or Board Members to attend the Youth Symposium Virtual Conference 2023 from January 24-26, Early Member rate of \$349 until 12/23/2022. Board approved up to 3 staff/board to attend this conference. *M/S/C Kendra Bobsin/Karen Para*
- c. **Prison to Employment (P2E) 2.0**: Enrique reported on the P2E application submitted. Awards are expected to be announced in December, 2022.
- d. **Regional Equity and Recovery Partnership (RERP) Grant**: Enrique reported that meetings have started between the 3 WDBs (San Benito/Monterey/Santa Cruz) and colleges (Monterey Peninsula/Hartnell/Cabrillo/Gavilan). Proposed trainings may be in Healthcare, Pre-Apprenticeship, IT/Cyber Security, Hospitality, Welding, and others. San Benito County is expected to enroll approximately 27 participants and provide case management and supportive services.
- e. **Board Proxy**: Several board members have designated their board proxy, per the WDB Bylaws Article IV. Section 4.01.
- f. **WIOA Waivers**: Ruby and Enrique provided an update on the application process for 3 WIOA waivers that the State has reopened and staff is seeking board's direction on the following waivers: [Waiver of WIOA Section 134\(d\)\(5\)](#), [Waiver of WIOA Section 134\(c\)\(3\)\(H\)\(i\)](#), and [Waiver of WIOA Section 129\(a\)\(4\)\(A\)](#). Applications for these waivers are due by November 14, 2022 and will expire on June 30, 2023. Upon discussion it was determined that the most appropriate waiver to apply for is the On-the-Job Training waiver which would allow Local Boards to reimburse up to 90 percent of the wage rate of an OJT participant for the extraordinary costs of providing training and additional supervision related to the training if the business has 50 or fewer employees.
- g. **Board of Supervisor's (BOS) Employee Appreciation Lunch**: There will be an employee appreciation lunch held on December 5, 2022, at the Veteran's Memorial Hall and WDB members are invited to attend.
- h. **Committee Updates**: Provided the Committee List for FY 22/23.
 - 1. **Nomination Committee**: No update.
 - 2. **Audit Committee**: Staff provided an update on the on-site Fiscal Monitoring conducted the week of October 10, 2022. Not expected to receive any observations and/or findings. Kudos to staff for all the hard work and the preparation it takes during these visits.
 - 3. **Executive Committee**: No update. This committee still needs to meet to discuss activities/goals.
 - 4. **Business Services Committee (BSC)**: No update. This committee still needs to meet to discuss activities/goals.
 - 5. **Youth Committee**: The Youth Committee is meeting today following this meeting.
 - 6. **Membership Committee**: Committee members will provide an update on recent recruitment efforts.

V. **ADDITIONAL INFORMATION**:

VI. **ADJOURNMENT**: *M/S/C Karen Para/Nelson Leonor 4:01 p.m.*

Executive Committee next meeting is scheduled for December 13, 2022, at 3 PM.