

WORKFORCE INVESTMENT BOARD
of San Luis Obispo County
BUSINESS COUNCIL MINUTES

Date: Tuesday, February 17, 2015
Time: 9:00 a.m.
Location: Department of Social Services, 3433 South Higuera Street, 1st Floor, Room 101

Present: Kirk Coviello, Pam Avila, John Cascamo, Dawn Hinchman, Chuck Jehle, Phillip Koziel, Verena Latona-Tahlman, Allison Schiavo, Thomas Wood

Excused: Kevin Kuhn

Guests: Christine Rogers (EVC), Michael Manchak (EVC),
Carl Dudley (WIB Chair/Pacific Western Bank)

Staff: Reva Bear, Sarah Hayter, Michael Coughlin, Marisol Garcia

Call to Order:

In the absence of Chair Kirk Coviello, the Committee elected Dawn Hinchman Chairperson Pro Tem.

Chair Pro Tem Dawn Hinchman called the meeting to order at 9:08 a.m. Quorum.

Public Comment:

Chair Pro Tem Dawn Hinchman: announced that she is now a member of Central Coast Recruiters, a local personnel group.

Member John Cascamo: announced that Josh Williams, President of BW Research Partnership, made presentations of the Workforce and Economic Analysis Report at Cuesta College and the Economic Vitality Corporation (EVC) which were well received.

Action/Information/Discussion:

- 3.1 Approval of December 16, 2014 Minutes
Motion: John Cascamo
Second: Chuck Jehle
Abstentions: None
Motion Passed Unanimously

Information/Action/Discussion:

4.1 Receive Update on Workforce & Economic Analysis Areas of Focus

Sarah Hayter (Staff) presented the informational item, which is available as part of the agenda, and a supplemental handout which is available as an addendum to the agenda. Additionally, Ms. Hayter noted that the Workforce and Economic Analysis Report, titled "Challenges and Opportunities for the SLO County Workforce Investment Board" has been finalized and is now available at www.sloworkforce.com.

Chairperson Kirk Coviello arrived at 9:29 a.m., terminating Member Dawn Hinchman's appointment as Chairperson Pro Tem.

During the discussion, the committee expressed interest in further exploring training and education opportunities with regards to health services and information and communication technologies (ICT).

Chair Kirk Coviello, Member Dawn Hinchman, Member Pam Avila, Member John Cascamo, Ms. Reva Bear (Staff), Mr. Carl Dudley (WIB Chair/Pacific Western Bank), Ms. Christine Rogers (EVC), Mr. Michael Manchak (EVC): speak

4.2 Discussion – Impact of WIOA on Business Services

Reva Bear (Staff) presented the discussion item outlining the implications and changes for business and employer services under the Workforce Innovation and Opportunity Act (WIOA), which is available as part of the agenda. One major change for the Workforce Development Board (WDB), formally known as WIB, will be to focus on regional planning between multiple WDB's. Although the WDB will continue to develop a local plan and provide analysis of local economic conditions. Ms. Bear also noted that WIOA mandates three standing committees: a Youth Committee, a Disability Committee and a One-Stop Service Delivery System Operations Committee. Due the increased scope of Business Services under WIOA, it may prudent to embed the work of the BC into the WDB, necessitating the disbanding of the BC.

Chair Kirk Coviello, Member Dawn Hinchman, Member John Cascamo, Member Phillip Koziel, Member Verena Latona-Tahlman, Member Thomas Wood: speak

Next Business Council Meeting:

April 21, 2015 at 9:00 AM
Department of Social Services
3433 S. Higuera Street, First Floor, Room 101
San Luis Obispo, CA

Meeting adjourned at 10:38 a.m.

I, Michael J. Coughlin, Administrative Support Clerk of the Workforce Investment Board of San Luis Obispo, and its committees, do hereby certify that the forgoing is a fair statement of the proceedings of the meeting held Tuesday, February 17, 2015 by the Business Council of the Workforce Investment Board of San Luis Obispo County.

Michael J. Coughlin, WIB Administrative Support

Dated: February 20, 2015