

**WORKFORCE INVESTMENT BOARD
of San Luis Obispo County**

EXECUTIVE COMMITTEE MINUTES

Date: Thursday, January 11, 2012
Time: 8:00 AM
Location: Business and Career One-Stop, 880 Industrial Way, 3rd Floor Conf. Room, SLO

Present: Betty Baker, Patrick McGuire, Louise Matheny and Claire Clark
Excused: Karen Woodling, Carl Dudley and Kirk Coviello
Staff: Nick Schultz (WIB Director), Reva Gonzales (DSS), and Julie Stevens (DSS)
Guest: Kathy Marcove (Goodwill) and Lucy Bumanglag (EDD)

Call to Order

Chair Betty Baker called the meeting to order at 8:02 A.M.

Public Comment

No public comment

Consent Items:

1. Approval of December 14, 2011 Meeting minutes.
Motion made to approve Consent Items.

Motion: Louise Matheny
Second: Claire Clark
Motion Passed Unanimously

Action/Discussion Items:

ACTION: Motion to approve the selection of Shoreline Workforce Development Services (SWDS) and direct the Administrative entity to enter into a 6 month pilot program agreement for the Business Calling Program on behalf of the full WIB.

Motion: Claire Clark
Second: Louise Matheny
Motion Passed Unanimously

Information Items:

Local Plan Modification Update – Nick Schultz reported that although our Plan had moved through a complete local process, it and along with all 48 other local plans had been rejected by CWIB and a new Q&A had been distributed. However, via letter from CWIB yesterday, the additional Q&A was now suspended and the local plan modification process was complete.

Committee Reports

Employment Demand Services/Outreach & Branding – Claire Clark reported the committee had not met since the last Executive Committee meeting; there is nothing new to report.

FORC – The Dec. 27 meeting was canceled; next meeting will be Jan. 24, 2012, nothing new to report.

One Stop Leadership – Nick Schultz reported for Karen Woodling the January 9 meeting was canceled due to a dead period of when incoming reports were to be discussed. The next upcoming scheduled meeting is March 12, 2012.

Policy and Program Committee – Louise Matheny reported the RFP review is Jan. 30. The South County Job fair location site has been secured and insured.

Youth Council – Patrick McGuire reported the Youth Council will be meeting this afternoon (1/11/12) at 4 PM and will review two youth member applications; there was no meeting in December 2011.

Federal Funding Update – Nick Schultz reported some good news on the federal spending bill results which had WIA at near level funding from previous funding year. This will leave local allocation subject to any changes via the distribution formula.

Future Agenda Items/New Business:

Funding Opportunities – Susan Hoffman brought to Nick's attention that Funding Opportunities need to be approved pre-application; grants of interest will be communicated on a regular basis at this new standing item for future meeting agendas. Workforce Innovation Fund will act as a conduit for programs which are unable to receive or distribute federal funds on their own. These will be for programs that are already pre-existing or programs that would fall within the guidelines of WIA.

NAWB will be March 11, 12 & 13, 2012; Betty Baker would like to encourage anyone who is interested in attending attend from the Executive Committee; Nick Schultz will be presenting along with fellow WIB Directors from Northern CA, Pennsylvania and Wisconsin, on how different size WIBs (rural or urban) work with cluster initiatives.

Next Executive Meeting: March 14, 2012
 8:00 – 9:00 AM
 Business and Career Center One-Stop
 880 Industrial Way, 3rd floor, San Luis Obispo, CA

Meeting adjourned at 8:30 AM