

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

EXECUTIVE COMMITTEE MINUTES

Date: Wednesday, March 14, 2012
Time: 8:00 AM
Location: Business and Career One-Stop, 880 Industrial Way, 3rd Floor Conf. Room, SLO

Present: Carl Dudley, Claire Clark, Louise Matheny, Patrick McGuire, Kirk Coviello

Excused: Betty Baker, Karen Woodling, Nick Schultz

Staff: Reva Gonzales (DSS), and Sandra Hernandez (DSS)

Guest: Kathy Marcove (Goodwill) and Lucy Bumanglag (EDD),
Linda Patton(EDD), Grace Schoch-Manzano (EDD)

Call to Order

Chair Carl Dudley for Betty Baker called the meeting to order at 8:04 A.M.

Public Comment

No public comment

Consent Items:

3.1 Approval of January 11, 2012 meeting minutes.

Motion made to approve consent items.

Motion: Louise Matheny

Second: Claire Clark

Motion Passed Unanimously

3.2 & 3.3 Vendor Agreement for New York Wired Metrix/Learning (\$24,999.00), Vendor Agreement for WorkKeys/Win Programs (\$24,999.00)

Motion made to approve consent item.

Motion: Louise Matheny

Second: Claire Clark

Motion Passed Unanimously

Action/Discussion Items: None

Information Items:

Committee Reports

Employment Demand Services/Outreach & Branding – Claire Clark reported the committee is currently planning small group meetings towards scheduling for next fiscal year.

FORC – Carl Dudley reviewed the scope & draft for next years budget

One Stop Leadership – Kathy Marcove gave a brief synopsis of her presentation, Integrated Service Delivery Proposal, from the One-Stop Leadership meeting held on March 5, 2012.

Policy and Program Committee – Louise Matheny reported they currently have 10 vendors and with the potential of 40 employers from the hospitality industry for the Grover Beach Job Fair, being held at the South County Regional Center on April 19, 2012 from 3:00-5:30PM. EDD is helping to distribute information and local press will be contacted for extra exposure.

Youth Council – Patrick McGuire reported the Youth Council board membership is full with the approved application for Celena Malarkey and Tracy Schiro taking the place for Lee Collins. He reported on the upcoming grand opening of the Grover Beach Youth One-Stop on March 28th and the Paso Robles and Grover Beach job fairs on April 25th. Concerns were expressed regarding the upcoming closure of the Paso Robles One-Stop and what resources would be made available to the youth after the closure.

Planning and Positioning to Achieve Value – Postponed until next executive meeting

PY 12/13 One-Stop Operator Contract Update – Reva Bear updated the board on the proposed One-Stop Operator and Youth Services Contract with Goodwill Industries of Monterey, Santa Cruz and San Luis Obispo Counties in the amount of \$1,463,567. The contract will be presented to the FORC Committee for approval and then submitted to the Executive Committee review on April 11, 2012 and the full WIB review on May 3, 2012 with the SLO County Board of Supervisors consideration and execution on June 5, 2012.

Future Agenda Items/New Business:

Funding Opportunities – Postponed until April 11 meeting

Carl Dudley presented copies of the WIB Organizational Chart to board members and will discuss the topic at the next executive meeting

Next Executive Meeting: April 11, 2012
8:00 – 9:00 AM
Business and Career Center One-Stop
880 Industrial Way, 3rd floor, San Luis Obispo, CA

Meeting adjourned at 8:43 AM