

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

EXECUTIVE COMMITTEE MINUTES

Date: Thursday, May 17, 2012
Time: 9:00 AM
Location: Business and Career One-Stop, 880 Industrial Way, 3rd Floor Conf. Room, SLO

Present: Carl Dudley, Grace Vanderheyden, Claire Clark, Kirk Coviello, Patrick McGuire, Louise Matheny, Kevin Kuhn, Stacey White, Scott Black, Carol Hatley, Aline, Graham, Dr. Julian Crocker, Grace Schoch-Manzano

Excused: Michael Manchak, Julianna Winninghoff, Biz Steinberg, Bruce Ray, John Collins, Lee Collins

Staff: Susan Hoffman, Reva Gonzales (DSS), Nick Schultz and Sandra Hernandez (DSS)

Guest: Tract Schiro (DSS, for Lee Collins), Christine Rogers (EVC, for Michael Manchak), Kathy Marcove (Goodwill), Matthew Green (Cuesta), Jenn Kirn (Cuesta), Jeremy Kushlak (Goodwill), Chris Berthiaume (Goodwill)

Call to Order

Chair Carl Dudley called the meeting to order at 9:03 A.M.

Public Comment

Consent Items:

Action/Discussion Items:

This was a special meeting convened and adjourned. No items needed to be addressed

Information Items:

Committee Reports

Employment Demand Services/Outreach & Branding

FORC

One Stop Leadership

Policy and Program Committee

Youth Council Planning and Positioning to Achieve Value –PY 12/13 One-Stop Operator Contract Update

Future Agenda Items/New Business:

Next Executive Meeting: June 13, 2012
8:00 – 9:00 AM
Business and Career Center One-Stop
880 Industrial Way, 3rd floor, San Luis Obispo, CA

Meeting adjourned at 9:04 AM