



**Vision**

*The Workforce needs of employers and job seekers in San Luis Obispo County are met.*

**EXECUTIVE COMMITTEE MEETING AGENDA**

**Date:** October 8, 2014  
**Time:** 8:30 a.m.  
**Location:** America's Job Center of California, Third Floor Conference Room  
 880 Industrial Way, San Luis Obispo, CA

**MEMBERS:**

- Carl Dudley, Chair**  
Pacific Western Bank
- Louise Matheny, Vice Chair**  
Morris & Garritano
- Angelo Arevalos, Jr  
Local 220
- Pamela Avila  
Paso Robles Chamber of Commerce
- Scott Black  
Department of Rehabilitation
- John Collins  
Shoreline/Goodwill Industries
- Lee Collins  
Department of Social Services
- Kirk Coviello**  
SunRun, Inc.
- Dr. Julian Crocker  
County Office of Education
- Kristin Flynn,  
Sierra Vista Regional Medical Center
- Aline Graham  
PathPoint
- Charles Headington  
SLO Joint Apprenticeship & Training Committee
- Phillip Koziel  
Coast Hills Federal Credit Union
- Kevin Kuhn  
Westport International
- Verena Latona-Tahlman  
Cannon Corporation
- Michael Manchak  
Economic Vitality Corporation
- Patrick McGuire**  
Mid-State Precision, Inc.
- Karen O'Brien  
San Luis Sports Therapy
- Grace Schoch-Manzano**  
EDD-Workforce Service
- Mark Simonin  
Local IBEW 639
- Scott Smith  
Housing Authority SLO
- Elizabeth "Biz" Steinberg  
CAPSLO
- Dr. Gilbert Stork  
Cuesta College
- Courtney Taylor  
Kirk & Simas
- Thomas Wood  
Martin Resorts, Inc.

- 1. Call to Order and Introductions** Dudley
- 2. Public Comment**
- 3. Consent Items** Dudley
  - 3.1 Approve September 10, 2014, Minutes
  - 3.2 Approval of WIB Policies:
    - 3.2a Apprenticeship Coordination
    - 3.2b Handling and Protection of Personally Identifiable Information (PII)
- 4. Presentations**
  - 4.1 Regional Economic Analysis (REA) Presentation by Figueroa  
(EDD Labor Market Consultant Emerson Figueroa)
- 5. Information/Discussion/Action**
  - 5.1 Approve PY 13-14 Carryover Funds Recommendation Bear
  - 5.2 PY13-14 Fiscal and Procurement Results Boulanger
- 6. Reports**
  - Chairman's Report** Dudley
  - Committee Reports**
    - One-Stop System Leadership Schoch-Manzano
    - Youth Council McGuire
    - Business Council Coviello
  - Administrative Entity Updates**
    - 6.1 Receive and Review Fiscal Agent's Budget Update L. Collins
    - 6.2 Receive Business Impact Drought Survey Update Hayter
- 7. Next Meeting Date:** December 10, 2014 at 8:30 a.m.  
America's Job Center of California, 880 Industrial Way, SLO, CA
- 8. Adjournment**

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