

WORKFORCE INVESTMENT BOARD
Of San Luis Obispo County

Meeting Minutes

Date: Thursday, February 2, 2012
Time: 8:00 AM
Location: Business and Career Center, 880 Industrial Way, SLO

Present: Carl Dudley, Lee Collins, John Collins, Kirk Coviello, Aline Graham, Louise Matheny, Karen Woodling, Julianna Winninghoff, Licia Blackburn (for Kevin Kuhn), David Bender (for Julian Crocker), Ray Bruce, Grace Schoch-Manzano

Excused: Betty Baker, Scott Black, Claire Clark, Carol Hatley, Charles Headington, Michael Manchak, Patrick McGuire, Biz Steinberg, Grace Vanderheyden, Stacey White

Staff: Nick Schultz (WIB Director), Susan Hoffman (County Council), Reva Bear (DSS), Sandra Hernandez (DSS-Recorder), Tracy Buckingham (DSS)

Guest: Kathy Marcove (Shoreline), Bill Barker (Shoreline), Laura Segura (Shoreline), Gabriel Garcia (EDD), Linda Patton-Finch (EDD), Matthew Green (Cuesta), Jenn Kirn (Cuesta)

Call to Order

Chair Carl Dudley (for Betty Baker) called the meeting to order at 8:10 AM. Introductions were done around the room.

Public Comments

There were no public comments.

Consent Items

Motion to Approve the November 3, 2011 WIB Meeting minutes and items 3.2-3.3.

Motion: John Collins
Second: Aline Graham
Motion passed unanimously

Item 3.4 (WIA One-Stop Operator & Youth Services RFP, contract negotiations) was moved to an action item as several members recused themselves due to conflict of interest (John Collins, Aline Graham)

Action/Discussion/Information

3.4 WIA One-Stop Operator & Youth Services RFP - Approval to proceed with contract negotiations.

Motion: Ray Bruce
Second: Louise Matheny
Motion passed unanimously

4.1 Budget Update and Review – Lee Collins presented to the board the budget information through December 31, 2011.

4.2 One-Stop Operator Update Report – John Collins reported on the One-Stop Operator Performance Report.

- Major Projects: Veteran's Employment Assistance Program (VEAP) and Good Prospects: there are currently more veterans in SLO County than Monterey County. Information was requested as to the number of veterans currently enrolled that were homeless. Currently there have been no gold cards presented in this county (Gold Card Initiative was rolled out by the DOL post 9/11.) John Collins offered to provide a full report at the next meeting.
- The North County Career Center is not being fully utilized at this time. Operating staff are trying to determine the cause as Paso Robles has the highest population of job seekers.
- OJT: 6-7 employers are currently pending with anticipation of hiring employees this month.

4.3 Youth Provider Update Report – Matthew Green reported through the end of December 31, 2011. YTD – Cuesta is on track with enrollments. Work experience numbers are on track for the end of December 2011.

New Developments:

- Website is currently being worked on to be more youth interactive.
- Structured work experience program is looking to recruit 12-18 youth to put into industry clusters.
- Programs currently being looked at are the Financial Literacy Program and Business & Entrepreneur Center
- Job Fair planned for youth of the county in late April.
- Grand opening for Youth One-Stop in South County in late March.

4.4 Committee Reports:

Employment Demand Services – Nick Schultz for (Kirk Coviello) - Goodwill was sole respondent to a Request for Quote for the Business Calling Program. The Executive Board approved the selection at the January 11, 2012 meeting. Staff is finalizing the scope of work.

FORC – Carl Dudley reported on the January 2012 meeting. Emphasis is on proceeding with contract negotiations in a timely manner with One-Stop Operator.

One-Stop Leadership – Karen Woodling reported no updates at this time.

Policy and Program – Louise Matheny reported RFP process is complete and negotiations will begin. There will be a job fair at the South County Regional Center on April 19, 2012.

Youth Council – Nick Schultz talked about quorums and meeting times for the membership.

Executive – Nick Schultz reported that the Business Calling Program is moving forward. An update on Federal Funding was provided. WIA should fair very well. Summer Jobs Plus Initiative provides for the creation of databases for employers to find employees. This is a recognized & promoted program by the Federal Government. One-Stop may be the broker for this program.

EVC Update – Carl Dudley (for Mike Manchak) reported that two (2) job fairs are being organized. Cal Poly will hold theirs on February 23, 2012 with 15 employers currently registered and Cuesta will hold their job fair on March 28, 2012. These are all local employers.

Future Discussion Items:

1. John Collins will present a full report on the VEAP Program
2. Presentation of County Wide Economic Strategy

Next Meeting: April 3, 2012 at 8:00-10:00 AM, Business & Career One-Stop, 880 Industrial Way, 3rd Floor, San Luis Obispo, CA

Adjournment: Carl Dudley thanked the board members for attending.

Meeting was adjourned at 8:45 AM