

MEMBERS:

Carl Dudley, Chair

Mission Community Bank

Louise Matheny, Vice Chair

Morris & Garritano

Angelo Arealos, Jr.

Local 220

Scott Black

Department of Rehabilitation

John Collins

Shoreline/Goodwill Industries

Lee Collins

Department of Social Services

Kirk Coviello

MindBody, Inc.

Dr. Julian Crocker

County Office of Education

Kimm Daniels

SLOCEA

Kristin Flynn

Sierra Vista Regional Medical Center

Aline Graham

PathPoint

Charles Headington

IBEW JATC

Sara Kennedy

Miner's Ace Hardware

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.

Grace Schoch-Manzano

EDD-Workforce Services

Karen O'Brien

SLO Sports Therapy

Scott Smith

Housing Authority SLO

Elizabeth "Biz" Steinberg

Community Action Partnership

Dr. Gilbert Stork

Cuesta College

Deborah Wharton

F. McLintocks

Thomas Wood

Martin Resorts, Inc.



Vision

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

WIB MEETING AGENDA

Date: Thursday, February 6, 2014

Time: 8:00 AM – 10:00 AM

Location: Business and Career One-Stop, 880 Industrial Way, San Luis Obispo, CA

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- 1. Call to Order and Introductions** C. Dudley
 - 2. Public Comment**
 - 3. Presentations**
 - 3.1 Doing What Matters for Jobs and the Economy Presentation
(Israel Dominguez, John Cordova, Paula Hodge, Deputy Sector Navigators)
 - 3.2 Brown Act Overview (Susan Hoffman)
 - 3.3 LWIA Roles & Responsibilities (Lee Collins)
 - 4. Consent Items**
 - 4.1 Approval of the November 7, 2013, Minutes C. Dudley
 - 5. Action/Information/Discussion**
 - 5.1 Introduction of New Member Angelo Arealos, Jr. C. Dudley
 - 6. Reports**
 - 6.1 Committee Reports
 - Chairman/Executive C. Dudley
 - Business Council K. Coviello
 - One-Stop Leadership G. Schoch-Manzano
 - Youth Council P. McGuire
 - Central Coast Collaborative R. Bear
 - 6.2 Administrative Entity Update L. Collins
 - PY12-13 WIA Youth Carryover Funds Contract Update
 - Receive and Review Fiscal Agent's Budget Update
 - 6.3 Provider Reports

Equal Opportunity Employer/Program/Service. Auxiliary aids and services available upon request to individuals with disabilities. California Relay Service 888-877-5379.

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| a) Receive and Review One-Stop Operator Report | J. Collins |
| b) Receive and Review Youth Services Report | J. Collins |
| c) Receive and Review Business Outreach Services Provider Report | A. Moreno |

7. Future Discussion/Report Items:

8. Next Meeting Date:

May 1, 2014
8:00 – 10:00 AM
Business & Career One-Stop
880 Industrial Way, 3rd Floor, San Luis Obispo, Ca

9. Adjournment