



Humboldt County Workforce Investment Board

EXECUTIVE COMMITTEE MEETING

Thursday • July 3, 2008 • 1:30 – 3:30 pm • *Special Meeting*
Prosperity Center Conference Room
520 E Street, Eureka, CA

AGENDA

Mission Statement: The Workforce Investment Board brings together resources to meet employer and employee needs to advance the prosperity of our communities.

Members: Cedar Reuben (Chair), Bob Sampson (Vice-Chair), Janet DePace, Terry Coltra, Jon Sapper, John Woolley, Maggie Gainer, Jill Geist (BOS alternate)

DESIRED MEETING OUTCOMES:

1. Approval of previous meeting's minutes (June 5, 2008)
2. Having received public comment on items *not* on the agenda.
3. Action on membership, resignations, appointments.
4. Having announced incentive award and taken action per committee.
5. Having reviewed Rapid Response Services formula allocation PY 08-09.
6. Having discussed the situation with Sun Valley Floral Farms.
7. Having discussed and made plans for Targets and Occupations of Opportunity.
8. Having received staff, Youth Council and Operators reports.

AGENDA:

1. **OPENING**
 - 1.1 Call to Order
 - 1.2 Adjustments to the Agenda
 - 1.3 Introductions
2. **PUBLIC COMMENT**
3. **DISCUSSION and ACTION ITEMS**
 - 3.1 Minutes (~5 minutes)
 - 3.2 Membership (~10 minutes)
 - 3.3 Incentive Award (~10 minutes)
 - 3.4 Rapid Response Services continued (~5 minutes)
 - 3.5 Sun Valley Floral Farms (~20 minutes)
 - 3.6 Targets and Occupations of Opportunity planning (~40 minutes)
4. **REPORTS (~15 minutes)**
 - 4.1 Staff (~10 minutes):
 - 4.2 Youth Council: (~10 minutes):
 - 4.3 Job Market Operators (~5 minutes as needed)
5. **ANNOUNCEMENTS (~5 minutes)**
6. **CLOSING (at 3:30 pm)**

Supplemental Information to the Agenda

3. Discussion and Action Items

- 3.1 Minutes: Modify/approve June 5, 2008 minutes.
- 3.2 Membership:
 - A. Current balance: 20 private sector, 9 public sector, and 3 labor for a total of 32
 - B. Applications for membership received: None
 - C. Resignations received: None
 - D. Recruitment progress:
 - E. Attendance report review and take appropriate action.
 - F. NOTE: Karen Lofts-Jarboe, Youth Council, withdrawing resignation; no longer conflict of interest.
- 3.3 Incentive Award: Humboldt LWIA receiving \$4,434 of incentive awards for exemplary performance.
- 3.4 Rapid Response: Discuss WIA Rapid Response formula allocation and status of contract for local service delivery. http://www.edd.ca.gov/Jobs_and_Training/pubs/wsin07-63.pdf
In 2007-08 PY Humboldt LWIA received \$119,389. In 2008-09, we are allocated \$129,587, of which \$22,249 results from dislocation indicators.
- 3.5 Sun Valley Floral Farms: Discuss WIB roles, responsibilities and limitations in such situation, and any update on the situation. Sacramento Bee article:
<http://www.sacbee.com/101/story/1043861.html>
- 3.6 Targets and Occupations of Opportunity: Committee discussion on next steps and plans.

4. REPORTS will be verbal, including:

- 4.1 Staff report:
- 4.1 Youth Council:
- 4.2 Job Market Operators:

5. ANNOUNCEMENTS

LIST OF WIB REPORTS (can be found at www.HumboldtWIB.com)

The next Executive Committee meeting is scheduled for Thursday, August 7, 2008, 1:30-3:30pm, same location.