

Humboldt County Workforce Investment Board
EXECUTIVE COMMITTEE MEETING
Thursday June 4, 2009 - 1:30 to 3:30 p.m.
Notes

Members Present: Cedar Reuben, Bob Sampson (Vice-Chair), Terry Coltra, Mark Lovelace, Bryan Plumley, Maggie Gainer, Ahn Fielding

Members Absent: Jon Sapper

Others Present: Donna Wheeler, Joe Davey, Peggy Candrian, Barbara LaHaie, Jacqueline Debets

AGENDA:

1. OPENING

- 1.1 Call to Order by Cedar at 1:33 p.m.
- 1.2 Adjustments to the Agenda: None
- 1.3 Introductions were done

2. PUBLIC COMMENT: None.

3. DISCUSSION and ACTION ITEMS

- 3.1 Changes in the last Minutes-**John Frahm** is correct spelling-Frahm is correct, Paragraph 3.2. **Motion** by Terry Coltra., Brian Plumley seconds, passed
- 3.2 Membership: current balance is 15 private sector, 15 public sector, and 4 labor for a total of 34.
 - ❖ If we add any members, we will need to add labor representation. Currently, we are at 10% labor representation, which is the minimum.
 - ❖ We need to recruit some more businesses. Board agreed to interpret labor organizations that are non-profits as private sector according to our bylaws, and that way meet the 51% private sector WIA requirement.

3.3 Update policy: Incident Reporting

Incident Reporting Policy: Change made and committee to approve policy. See WIB Report #96 (G). Revision date on left hand bottom is the last time it was revised. Section V F, bullet 2. One year or more of Full Time College course work. Change to "potential criminal fraud, complaint" as opposed to Complaint. This has to be applied consistently within. The people are monitored yearly.

3.4 Update policy/Work Experience Policy: Other WIB policies researched. New draft recommended policy. See WIB Report #96 EC (G)

San Jose is giving people a \$1 an hour wage based on their age, and staff does not recommend this as a policy. NOVA is paying more per hour based on educational attainment. Paying more per person can result in serving less overall people. The alternative is pay just minimum wage. This policy covers adult experience as well as youth. The recommended policy gives a clear message that getting some college will pay off, which is what the labor market evidence shows and a message of Targets of

Opportunity. General agreement that this is a positive policy with some risks. It's good to provide incentive for the youth. Change to any post secondary degree, which could include a bachelor's degree, associates degree, military service.

Terry Coltra made a **motion** to accept with the discussed changes/Maggie Gainer seconded, motion passes unanimously.

- 3.5 Meeting schedule: Review and recommend approval of the 2009-10 meeting schedule for the WIB, Executive Committee and Youth Council. See handout. **Motion** made by Mark Lovelace, Maggie Gainer seconds, motion passes unanimously.

4. REPORTS

- 4.1 Staff /regarding the HC-WIB presentation at the conference in Sacramento, what role do the other executive committee members want to present at this date? Terry wants to put something about the tribes and where is their "share" that's been talked about.
- 4.2 Youth Council Update: we have two youth on the council. We have 76 who are actively being placed and another 40 who are going through the qualification, 3 CCC crews starting July 1-we are paying for three weeks, someone else is sponsoring the other two weeks. Trying to get some green jobs/some time at the food bank for the step up youth. If they don't qualify for the youth programs, they will be served by the Job Market. And three AmeriCorps members to help with the YPO workshops.
- 4.3 Job Market Operators: Connie said that they had an Opportunity Job Fair last Friday, 40 employers + 160 job seekers came through: and people all felt that it was a very helpful and positive feedback from this job fair. The plan is to do two per year. There's a plan to open a job market at the CR campus site and maybe have it open by late august 2009. Other major thing going on at the job market: concerning integrated services. Giving intensive counselor based system.

5. ANNOUNCEMENTS—If CalWorks exists, they'll be wanting to work with private, public and non-profits until 2011. They want to be ready to go when and/or if it does go.

6. CLOSING-The meeting closed at 3:30 p.m.

The next Executive Committee meeting is scheduled for Thursday, August 6, 2009, 1:30-3:30 pm, same location.