

Morris Myers
WIB Chair

Heidi Marshall
WIB Executive Director



Imran Angelov Farooq
WIB Vice Chair

Mark Christiansen
WIB Deputy Director

Infinite Opportunity, Lasting Prosperity

Workforce Investment Board December 10, 2014

Chairman Morris Myers called the meeting to order at 10:35 a.m.

Members in Attendance

Julie Adams	Layne Arthur	Michael Burke	Kenny Calvin
Kenneth Clark	Jamil Dada	Mirna Flores	Sharon Duffy
Imran Angelov Farooq	Duane Friel	Bob Frost	Rick Glasmann
Francisca Hernandez	Barbara Howison	Peter Hubbard	Angela Janus
Joyce Johnson	Barry Keyes	Jim King	Suzanne Lingold
Deanna Lorson	Deanna Margaritha	Vincent McCoy	Chuck McDaniel
Morris Myers	Sonia Nunez	Ken Orr	Lea Petersen
Tina Sewell	Laurie Stalnaker	Stan Stosel	Diane Strand
Ron Vito	Susan von Zabern		

Members Absent

Eric Cooper	Louis B. Davis	Juan De Lara	Guadalupe Del Gado
Michele Haddock	Claudia Lopez	Scott Mann	Paul Marchand
Charles Martin	Debra Martin	Louise Oppenheim	Steve Popkin
Darryl Rawlings	Guy Reams	Susan Senior	

Guests

Alton Garrett	Robert Knight	Debbie Franklin	Zachery Wybert
Cheri Greenlee	Rachelle Roman	Shelagh Camak	William Jarvis
Rosa Penaloza	Mary Jo Ramirez	Toussaint Wade	Kim McNulty
Michael Burroughs	Robin Steinbeck	Rhiannon Rogers	Judy Villamil
Robin Goins	Richard Lemire	Russell Best	Leebrina Pagdilao
Elsa Fitzgerald	Michelle Wohl	Venise Jones	

Staff

Heidi Marshall	Mark Christiansen	Greg Folsom	Maria Muldrow
Loren Sims	Carrie Harmon	Edna Vallecillo-Garcia	Lenny Pimentel
Rilla Jacobs	Vera Morrow	La Tonya Johnson	Mishay Perkins
Sharell Malveaux	Peggy Sanchez	Juan Shepard	Cindy Davis
Debi Moore	Kimberly Douglas	David Cline	Nathan Hultgren
Thi Pham	Wendy Frederick		

Administrative Item: 1.1 Approve August 13, 2014, Meeting Notes

Motion: To approve the August 13, 2014, meeting notes.

Moved by	Jim King	Second by	Laurie Stalnaker
Status	Approved		

Administrative Item: 1.2 2015 Workforce Investment Board (WIB) Chairman Election

Motion: To elect and approve the 2015 WIB Chairman

Moved by	Laurie Stalnaker	Second by	Duane Friel
Status	Approved		
Discussion	Morris Myers was the single nominee for the 2015 Chairman position. No nominees were presented from the floor. The vote was called and Morris was approved as the 2015 Chairman.		

Administrative Item: 1.3 2015 Workforce Investment Board Vice Chairman Election	
Motion: to elect and approve the 2015 WIB Vice Chair	
Status	Approved
Discussion	The nominees for the 2015 WIB Vice Chair are Dr. Imran Angelov Farooq and Francisca Hernandez. Each nominee gave a 2 minute speech and exited the room so members could cast their votes. The ballots were collected and counted. Dr. Farooq was elected the 2015 Vice Chairman.

Information Item: 2.1 Announcement of New Executive Committee Members and Regional Chairs																													
Discussion	<p>Morris announced the 2015 Regional Chairs and Vice Chairs:</p> <table border="1"> <tr> <td>West Chair</td> <td>Dr. Imran Angelov Farooq</td> <td>West Vice Chair</td> <td>Steve Popkin</td> </tr> <tr> <td>East Chair</td> <td>Juan De Lara</td> <td>East Vice Chair</td> <td>Layne Arthur</td> </tr> <tr> <td>Southwest Chair</td> <td>Rick Glasmann</td> <td>Southwest Vice Chair</td> <td>Diane Strand</td> </tr> </table> <p>Morris announced the 2015 WIB Executive Committee:</p> <table border="1"> <tr> <td>Dr. Imran Angelov Farooq</td> <td>Rick Glasmann</td> <td>Juan De Lara</td> <td>Jamil Dada</td> </tr> <tr> <td>Sonia Nunez</td> <td>Francisca Hernandez</td> <td>Laurie Stalnaker</td> <td>Robert Frost</td> </tr> <tr> <td>Tina Sewell</td> <td>Chuck Fischer</td> <td>Lupe Del Gado</td> <td>Joyce Johnson</td> </tr> <tr> <td>Morris Myers</td> <td></td> <td></td> <td></td> </tr> </table>	West Chair	Dr. Imran Angelov Farooq	West Vice Chair	Steve Popkin	East Chair	Juan De Lara	East Vice Chair	Layne Arthur	Southwest Chair	Rick Glasmann	Southwest Vice Chair	Diane Strand	Dr. Imran Angelov Farooq	Rick Glasmann	Juan De Lara	Jamil Dada	Sonia Nunez	Francisca Hernandez	Laurie Stalnaker	Robert Frost	Tina Sewell	Chuck Fischer	Lupe Del Gado	Joyce Johnson	Morris Myers			
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Discussion Item: 3.1 Program and Fiscal Report																									
Discussion	<p>Peggy Sanchez distributed the WIB Fiscal Report to the members and gave them the main highlights of how the allocation dollars were spent in 2014.</p> <table border="1"> <thead> <tr> <th>Fiscal Year</th> <th>Amount</th> <th>Past Year Carry In</th> <th>Amount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>FY 14/15</td> <td>\$21,579,915</td> <td>13/14 Carry over</td> <td>\$11,823,539</td> <td>\$33,403,454</td> </tr> </tbody> </table> <p>F/Y expenditures are projected to be \$30,968,158</p> <p>Workforce Development Division Served</p> <table border="1"> <thead> <tr> <th>Amount</th> <th>Funding Type</th> <th>Amount</th> <th>Type</th> <th>Amount</th> <th>Type</th> <th>Total Participants</th> </tr> </thead> <tbody> <tr> <td>1,563</td> <td>Adult/Dislocated Workers</td> <td>796</td> <td>Youth</td> <td>505</td> <td>WIF @LIKE</td> <td>2,864</td> </tr> </tbody> </table> <p>At the end of FY 13/14 there were still 151 participants in training. During the first quarter of FY 14/15 151 participants began training and 102 completed their training.</p> <p>\$348,553 was paid to training vendors. The Fiscal Year 2014-2015 first quarter financial information was prepared from actual expenditures from July 1, 2014, through September 30, 2014. The WIA Participant Training Status Report data was extracted from the participant enrollment database. Member asked for clarification on some of the training dollars and how they were spent and tracked. Answers were provided by WIB Staff.</p>	Fiscal Year	Amount	Past Year Carry In	Amount	Total	FY 14/15	\$21,579,915	13/14 Carry over	\$11,823,539	\$33,403,454	Amount	Funding Type	Amount	Type	Amount	Type	Total Participants	1,563	Adult/Dislocated Workers	796	Youth	505	WIF @LIKE	2,864
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Reports :
Council for Youth Development Report

	Former Chair Mary Jo Ramirez announced that the new 2015 CYD Chair will be Mr. Charles Fischer, RCOE Executive Director and the Vice-Chair will be Rosa Penaloza, ResCare Director.
Regional Reports	
East	Layne Arthur – On November 13, 2014, the East Committee held a very successful Local Workforce Event and he thanked the WIB for its participation and member attendance.
Southwest	
Federal Report	
Federal/State	<p>The California Workforce Investment Board (CWIB) has revamped its committees. They will be reviewing and implementing the new Workforce Innovation and Opportunity Act once the regulations are published by the Department of Labor in January of 2015.</p> <p>The Slingshot Initiative is moving forward. The Riverside, San Bernardino and City of San Bernardino WIBS are meeting and preparing the work plan that will focus on the health, manufacturing and logistics industries. After the work plan is approved the state will issue \$1 million to our region to begin the next phase of the initiative. Fresno and Tulare are the other pilot programs the state has accepted.</p>
Director's Report	
	Heidi Marshall - Thanked the members for their input and patience as she nears her one year anniversary of being the WIB Executive Director. She mentioned each region and their concerns and priorities. She assured the members that she would be concentrating on these items going forward into 2015.

Adjourned 11:35 a.m.