

**Workforce Investment Board-Executive Committee**  
**Wednesday, January 10, 2007, 3:30 – 5:00 pm**  
**2045 40<sup>th</sup> Avenue**  
**Capitola, CA 95010**

**3 Minutes**    **Call to Order and Public Comment**  
Procedure: The public is welcome to comment on any item not on the Agenda during Oral Communications. Presentations may not exceed Three (3) Minutes in length and individuals may speak only once during Oral Communications.

**2 Minutes**    **Approval of September 6, 2006 Meeting Minutes**

**3 Minutes**    **Chair/Director's Report**

**15 Minutes**    **Committee Reports**

Career Center	Ms. Dittrick
Marketing Committee	Ms. Picard
Youth Council	Ms. Cuevas

**5 Minutes**    **Consent Agenda**

C.1 Accept and File Youth Council Report  
C.2 Accept and File Youth Council Membership  
Composition Matrix  
C.3 Accept and File Career Center Committee Report

**60 Minutes**    **Discussion and Action Items**

D.1 Discuss and Approve Final Plans for the 2007 Economic/Workforce Development Forum  
D.2 Review and Approve Birds Eye Layoff Planning Report  
D.3 Review and Approve Eligible Training Provider List Performance Report  
D.4 Develop Nominating Committee for PY 2007/08 Slate of Candidates for the April 25, 2007 WIB Meeting  
D.5 Review and Approve Accomplishments of the WIB's Annual Report to the Board of Supervisors  
D.6 Discuss WIB Role in United Way Community Assessment Project  
D.7 Review and Approve Budget Recommendations and Financial Status Report

**2 Minutes**    **Information Items**

I.1 Notification of Funding Awards  
I.2 Labor Market Information

**Next Meeting: April 4, 2007**

*The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of the services, programs, or activities. This meeting is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact Lisa Quail at (831) 454-4873 (TDD Number 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.*

**MEMBERS:**

*Howard Sherer, Chair*  
Hutton Sherer Marketing  
*Paul Arsenault, Business Representative*  
Sheet Metal Workers Local Union, #104  
*Allia Ayyad, Director*  
Center for Employment Training  
*Donna Blitzer, Director, Govt. & Community Relations*  
UC Santa Cruz  
*Dene Bustichi, President*  
Bustichi Construction  
*Tony Campos, Supervisor*  
SC County Board of Supervisors  
*Greg Carter, Executive Director*  
Santa Cruz Chamber of Commerce  
*John T. Collins II, Senior Vice President*  
Goodwill Industries  
*Christina Cuevas, Program Director*  
Community Foundation of Santa Cruz County  
*Janeen Dittrick, Manager*  
Employment Development Department  
*Jo Anne Dlott, VP, Human Resources*  
Santa Cruz Seaside Company  
*Russ Elliot, Human Resources Manager*  
O'Neill, Inc.  
*Cecilia Espinola, Director*  
Santa Cruz County Human Resources Agency  
*Bob Gelwicks, Rehabilitation Supervisor*  
Department of Rehabilitation  
*Bob Harper, Director*  
Watsonville/Aptos Adult School.  
*Jane M. Heien, Human Resources Manager*  
Discol Strawberry Associates, Inc.  
*Christine Johnson-Lyons, Executive Director*  
Community Action Board  
*Linda Kennedy, VP, Human Resources*  
West Marine, Inc.  
*Marvin Labrie, Executive Director*  
Physicians Medical Group of Santa Cruz, Inc.  
*Julie Lambert, Controller*  
S. Martinelli and Company  
*Bonnie Morr, Chair*  
United Transportation Union, Local 23  
*Al Nocella, VP Human Resources*  
Sutter Santa Cruz  
*Karen O'Brien, Sr. Human Resources Director*  
Agere Systems  
*Carlos J. Palacios, City Manager*  
City of Watsonville  
*Rock Pfothenauer, Dean of Instruction*  
Cabrillo College  
*Tonee Picard, VP, Marketing*  
Bay Federal Credit Union  
*Mary Powers, Principal*  
Santa Cruz Adult School  
*Ron Slack, Publisher*  
Good Times  
*William E. Wagy, Equipment Manager*  
Granite Construction Company

**DIRECTOR:**

*Kathy Zwart*  
WIB Director