

Workforce Investment Board-Executive Committee
Thursday, April 6, 2006
3:45 – 5:00 pm
Capitola Career Center
2045 40th 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
2 Minutes

Approval of January 5, 2006 Meeting Minutes
Chair/Director's Report

5 Minutes

Committee Reports:

Career Center	Mr. Elliot
Marketing Committee	Ms. Bisbee
Youth Council	Ms. Cuevas

5 Minutes

Consent Agenda

- C.1 Accept and File Youth Council Report
- C.2 Accept and File Career Center Certification Status Report
- C.3 Accept and File Business Services Report
- C.4 Accept and File 2006 Business Survey Plan
- C.5 Accept and File Plan to Transfer Additional Dislocated Worker Funds to Adult Services
- C.6 Accept and File PY 2005-06 2nd Quarter WIB Expenditure Report

45 Minutes

Discussion and Action Items

- D.1 Review and Approve Retreat Outcomes and Recommendations for Full Board
- D.2 Review, Debrief and Develop Recommendations Re: A Strategic Planning WIB Event
- D.3 Review and Approve United Way Economic Indicators Report

3 Minutes

Information Items

- I.1 Legislative Information
- I.2 Labor Market Information

Next Meeting:

May 25, 2006
3:30 – 5:00 pm
Capitola Career Center
2045 40th Avenue
Capitola, CA 95010

MEMBERS:

Howard Sherer, Chair
Hutton Sherer Marketing
Linda Kennedy, Vice-Chair
West Marine, Inc.
Paul Arsenault, Business Representative
Sheet Metal Workers Local Union, #104
Alla Ayyad, Director
Center for Employment Training
Kathy Bisbee, Marketing Director
Cruzio, The Internet Store
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 Dittrock, Manager
Employment Development Department
Jo Anne Diott, VP, Human Resources
Santa Cruz Seaside Company
Russ Elliot, Human Resources Manager
O'Neill, Santa Cruz Inc.
Cecilia Espinola, Director
County Human Resources Agency
Bob Harper, Director
Watsonville/Aptos Adult School.
Janet M. Heien, Human Resources Manager
Discal Strawberry Associates, Inc.
Christine Johnson-Lyons, Executive Director
Community Action Board
Marvin Labrie, Executive Director
Physicians Medical Group of Santa Cruz, Inc.
Susan LaForge, Senior Project Director
The National Council on the Aging
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, Human Resources Director
Surf Control, Inc.
Carlos Palacios, City Manager
City of Watsonville
Rock Plotenhauer, Dean of Instruction
Cabrillo College
Tonee' Picard, VP, Business Development
Picard Consulting
Mary Powers, Principal
Santa Cruz Adult Ed.
Emily Reilly, Owner
Emily's Bakery
Ron Slack, Publisher
Good Times
Alice S. Tainack, Assistant Superintendent
SC County Office of Education
Lou Tuosto, Owner
Tuosto Insurance and Financial
William E. Wagy, Equipment Manager
Granite Construction Company

DIRECTOR:

Kathy Zwart
WIB Director

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.