

**Workforce Investment Board  
Thursday, January 26, 2006  
8:00 am-4:00 pm  
West Marine  
500 Westridge Drive  
Watsonville, CA**

8:00- 8:30            Networking/Breakfast  
Members and Invited Guests Only

8:30- 8:45            Business Meeting

Welcome/Public Comment

Approval of September 22, 2005  
Meeting Minutes

**MEMBERS:**

**Howard Sherer, Chair**  
Hutton Sherer Marketing  
**Linda Kennedy, Vice-Chair**  
West Marine, Inc.  
**Paul Arsenaull, Business Representative**  
Sheet Metal Workers Local Union, #104  
**Allia 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 Diltrick, Manager**  
Employment Development Department  
**Jo Anne Diott, 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.  
**Janet M. Heien, Human Resources Manager**  
Dixie 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 Pfothenhauer, Dean of Instruction**  
Cabrillo College  
**Tonee' Picard, VP, Business Development**  
Picard Consulting  
**Mary Powers, Principal**  
Santa Cruz Adult School  
**Emily Reilly, Owner**  
Emily's Bakery  
**Ron Slack, Publisher**  
Good Times  
**Alice S. Talnack, Assistant Superintendent**  
SC County Office of Education  
**Lou Tuosto, Owner**  
Tuosto Insurance and Financial  
**William E. Wagy, Equipment Manager**  
Granite Construction Company

- Consent Items**
- C.1 Accept and File Marketing/Public Outreach Committee Report
  - C.2 Accept and File WIA Youth Performance Reports
  - C.3 Approve Certification Process and Team Members
  - C.4 Approve FY 2005-06 Resource Sharing Agreement and Cost Allocation Plans for the Watsonville and Capitola Career Centers
  - C.5 Accept and File WIA Adult and Dislocated Worker Performance Reports
  - C.6 Accept and File Report on Committee Accomplishments For Calendar Year 2005
  - C.7 Approve Budget Recommendations for Unexpended FY 2004-05 Funds and Accept the 1<sup>st</sup> Quarter FY 2005-06 WIA Financial Status Report
  - C.8 Review and Approve Eligible Training Provider List Report
  - C.9 Approve Executive Committee Recommendations and Authorize Director to Finalize Committee Membership
  - C.10 Approve Pajaro Valley Training Facility Preliminary Recommendations
  - C.11 Accept Rapid Response Business Retention Grant Workplan
  - C.12 Approve Comprehensive Economic Development Strategy Work Plan

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

8:45 – 4:00            Retreat Activities-Members and Invited Guests Only

**DIRECTOR:**  
**Kathy Zwart**  
WIB Director

**Next Meeting: April 28, 2006**

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 its services, programs, or activities. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact Lisa Quail at 454.4873 (TDD number 454.2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with a disability 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.