

Workforce Investment Board
Thursday, April 27, 2006, 3:00 pm-5:00 pm
Simpkins Swim Center
979 17th Avenue, Santa Cruz, CA 95062

2 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.

1 Minute **Correspondence:** Memo from Board of Supervisor to Workforce Investment Board Members

5 Minutes **Agenda Review and Chair/Vice- Chair Comments**

2 Minutes **Approval of January 26, 2006 Minutes**

2 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 Approve Plan to Transfer Additional Dislocated Worker Funds to Adult Services
- C.6 Accept and File PY 2005-06 2nd Quarter Expenditure Report
- C.7 Accept and File Business Retention and Expansion Survey Recommendations
- C.8 Accept and File PVTF Feasibility Study Report

15 Minutes **PRESENTATION ITEMS**

- P.1 Dr. Brian King, Cabrillo President, Pajaro Valley Training Facility

90 Minutes **DISCUSSION AND ACTION ITEMS**

- D.1 Discuss Retreat Outcomes and Develop Priorities/Directives
- D.2 Discuss and Approve Economic Goals for United Way Community Assessment Project

2 Minutes **INFORMATION ITEMS**

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

1 Minute **DIRECTOR'S REPORT**

Next Meeting: June 8, 2006
Simpkins Swim Center
979 17th Avenue
Santa Cruz, CA

- MEMBERS:**
- Howard Sherer, Chair*
Hutton Sherer Marketing
 - Linda Kennedy, Vice-Chair*
West Marine, Inc.
 - Paul Arsenault, Business Representative*
Sheet Metal Workers Local Union, #104
 - Alia 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
 - John T. Collins II, Senior Vice President*
Goodwill Industries
 - Christina Cuevas, Program Director*
Community Foundation of Santa Cruz County
 - Greg Carter, Executive Director*
Santa Cruz Chamber of Commerce
 - Janeen Diltrick, 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.
 - Janet M. Heien, Human Resources Manager*
Ditcol 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. Tainack, Assistant Superintendent*
SC County Office of Education
 - Lou Tuosto, Owner*
Tuosto Insurance and Financial
 - William E. Waggy, Equipment Manager*
Granite Construction Company

DIRECTOR:
Kathy Zwart
 WIB Director

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