

Workforce Investment Board
Thursday, June 8, 2006, 3:00 pm-5:00 pm
Simpkins Swim Center
979 17th Avenue, Santa Cruz, CA 95062

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 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
Janet M. Heien, Human Resources Manager
Discd 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, Sr. Human Resources Director
Agere Systems
Carlos Palacios, City Manager
City of Watsonville
Rock Pfotenhauer, 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

DIRECTOR:

Kathy Zwart
WIB Director

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.

5 Minutes Agenda Review and Chair Comments

2 Minutes Approval of April 27, 2006 Minutes

3 Minutes CONSENT AGENDA

- C.1 Accept and File Third Quarter Business Services Report
- C.2 Accept and File Adult and Dislocated Worker Monitoring Reports
- C.3 Review and Approve Certification Report
- C.4 Accept and File Youth Council Report
- C.5 Accept and File Youth Monitoring Reports
- C.6 Accept and File PY 2005-06 3rd Quarter Performance and Expenditure Reports
- C.7 Accept and File Marketing Plans for Survey Project Survey Recommendations

100 Minutes DISCUSSION AND ACTION ITEMS

- D.1 Workforce Investment Board Elections
- D.2 Proposed PY 2006-07 Calendar and Meeting Locations
- D.3 PY 2006-07 Budget and Plan Development
- D.4 Community Assessment Project Rollout and Next Steps
- D.5 WIB Retreat Follow-Up-Economic Forum

5 Minutes INFORMATION ITEMS

- I.1 Legislative Information
- I.2 Labor Market Information
- I.3 Renewal of Terms of Office

3 Minutes DIRECTOR'S REPORT

Next Meeting: TBD

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.