

**Workforce Investment Board**  
**Thursday, June 9, 2005**  
**3:00 pm- 5:00 pm**  
**Simpkins Swim Center**  
**979 17<sup>th</sup> Avenue**  
**Santa Cruz, CA 95062**

10 Minutes Call to Order, Public Comment and Self-Introductions  
 Procedure: The public is welcome to comment. All comments related to items on the Agenda are to be made at the beginning of the meeting only.

3 Minutes Agenda Review and Chair's Comments

2 Minutes Approval of April 28, 2005 Minutes

10 Minutes **COMMITTEE REPORTS:**  
 Executive Committee Mr. Wagy  
 Career Center Mr. Elliot  
 Marketing Committee Ms. Kennedy  
 Youth Council Ms. Cuevas

5 Minutes **CONSENT AGENDA:**  
 C.1 Accept and File Third Quarter Business Services Report  
 C.2 Accept and File CareerWorks and FTTW Monitoring Reports  
 C.3 Accept and File Youth Council Report  
 C.4 Accept and File Third Quarter PY 2004-05 Performance and Expenditure Reports  
 C.5 Review and Approve PY 2005-06 Calendar of Meetings  
 C.6 Review and Approve Proposed PY 2005-06 Budget  
 C.7 Review and Approve PY 2005-06 Funding Recommendations and Service Numbers  
 C.8 Accept and File ETPL Payment Policy Report

55 Minutes **DISCUSSION AND ACTION ITEMS:**  
 D.1 Accept and Approve Public Comment Period for PY 2005-06 Local Area Plan Modification  
 D.2 Election of Workforce Investment Board Officers  
 D.3 Consider and Approve Proposed Separation of Workforce Investment Board and Comprehensive Economic Development Strategy Committee Function and Membership  
 D.4 Consider and Accept Pajaro Valley Training Facility Feasibility Report Interim Findings

30 Minutes **PRESENTATION ITEMS:**  
 P.1 Linking Economic Development and Workforce Development: University of California Santa Cruz  
 P.2 Building Workforce Partnerships Update and Next Steps

2 Minutes **INFORMATION ITEMS:**  
 I.1 Legislative Information  
 I.2 Labor Market Information

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 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.

**MEMBERS:**

- William E. Wagy, Chair*  
Granite Construction Company
- Howard Sherer, Vice-Chair*  
Hutton Sherer Marketing
- 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
- Greg Carter, Executive Director*  
Santa Cruz Chamber of Commerce
- Cecil Cirillo, Executive Director*  
City of Santa Cruz Redevelopment Agency
- 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 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 Harper, Director*  
Watsonville/Aptos Adult School.
- Janet M. Heien, Human Resources Manager*  
Discal Strawberry Associates, Inc.
- Rich Hill, City Manager*  
City of Capitola
- Christine Johnson-Lyons, Executive Director*  
Community Action Board
- Linda Kennedy, VP, Human Resources*  
West Marine, Inc.
- Laura Kuhn, Community Development Director*  
City of Scotts Valley
- 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 Platenhauer, Dean of Instruction*  
Cabrillo College
- Tonee Picard, VP, Business Development*  
Thuridion Software Engineering
- Emily Reilly, Owner*  
Emily's Bakery
- Ron Slack, Publisher*  
Good Times
- Deborah Sweeney, Rehabilitation Supervisor*  
Department of Rehabilitation
- Alice S. Tainack, Assistant Superintendent*  
SC County Office of Education
- Lou Tuosto, Owner*  
Tuosto Insurance and Financial

**DIRECTOR:**

*Kathy Zwart*  
WIB Director