



**Workforce Investment Board
Meeting Minutes
January 26, 2006
8:30 am
West Marine
500 Westridge Drive
Watsonville, CA**

The Chair called the meeting to order at 8:50 am.

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. and 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 SC County
- 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*
Ditcol Strawberry Associates, Inc.
- Christine Johnson-Lyons, Executive Director*
Community Action Board
- Marvin Labrie, Executive Director*
Physicians Medical Group of SC County, Inc.
- Susan LaForge, Senior Project Director*
The National Council on the Aging
- Julie Lambert, Controller*
S. Martinelli and Co.
- Bonnie Morr, Chair*
United Transportation Union, Local 23
- Al Nocella, VP Human Resources*
Sutter Santa Cruz
- Karen O'Brien, HR Director*
Surf Control, Inc.
- Carlos Palacios, City Manager*
City of Watsonville
- Rock Pfothenhauer, Dean of Instruction*
Cabrillo College
- Tone'e Picard, VP, Business Services*
Picard Consulting
- Mary Powers, Principal*
Santa Cruz Adult School
- Emily Reilly, Owner*
Emily's Baker
- 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

Members in Attendance

- | | | |
|---------------------|------------------|--------------------|
| Ayyad, Alia | Gelwicks, Robert | Pfothenhauer, Rock |
| Bisbee, Kathy | Harper, Bob | Picard, Tonee' |
| Bustichi, Dene | Heien, Janet | Powers, Mary |
| Campos, Tony | Kennedy, Linda | Sherer, Howard |
| Collins, John T. II | LaForge, Sue | Slack, Ron |
| Cuevas, Christina | Moor, Bonnie | Talnack, Alice |
| Elliot, Russ | Nocella, Al | |
| Espinola, Cecilia | O'Brien, Karen | |

Members Absent

- | | | |
|------------------|--------------------------|------------------|
| Arsenault, Paul | Dlott, JoAnne | Palacios, Carlos |
| Blitzer, Donna | Johnson-Lyons, Christine | Reilly, Emily |
| Carter, Greg | Labrie, Marvin | Tuosto, Lou |
| Dittrick, Janeen | Lambert, Julie | Wagy, William |

Staff in Attendance

- | | |
|-----------------|--------------------------------------|
| Zwart, Kathy | Director, Workforce Investment Board |
| Demarest, Paul | Senior Analyst |
| Lundberg, David | Senior Analyst |
| Richards, Frank | Senior Analyst |

Guests

- | | |
|-----------------|--------------------------------------|
| Addy, Ron | Regional Advisor, EDD |
| Picolorich, Jan | Director, SC County HRA, CareerWorks |

Subject: Welcome

Discussion: Chair Howard Sherer welcomed the members of the Workforce Investment Board.

Subject: Public Comment

Discussion: None.

Subject: Director's Report

Discussion: None.

Subject: Committee Reports

Career Center Committee: None.

Youth Council: None.

Subject: Consent Items C.1 – C.12

- 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 FY2005-06 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 PY 2005
- C.7 Approve Budget Recommendations for Unexpended FY 2004-05 Funds and Accept the 1st Quarter FY 2005-06 WIA Financial Status Reports
- 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 Work Plan
- C.12 Approve Comprehensive Economic Development Strategy Work Plan

Discussion: None.

Action:

- Approve Consent Items C.1 through C.12

Status: Motion to Approve: John T. Collins II
Motion Seconded: Kathy Bisbee
Abstentions: None
Committee Action: All voted in favor; Motion passed.

Subject: Information Items I.1-I.2

**I.1 Legislative Update
I.2 Labor Market Information**

Discussion: None.

Meeting adjourned at 8:55 am. Board proceeded with Retreat activities functioning as a work group.

Next Meeting: April 27, 2006

**Location: Simpkins Swim Center
979 17th Avenue
Santa Cruz, CA**