

**SAN BERNARDINO COUNTY
WORKFORCE INVESTMENT BOARD (WIB)
GENERAL MEMBERSHIP MEETING
AGENDA**

**Meeting Location:
WIB Meeting Room
215 N. D Street, Suite 201
San Bernardino, CA 92415-0041
Monday, March 1, 2010
3:00 p.m.**

Conflict of Interest Advisement

WIB members please be advised: If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material affect on an economic interest of you, your immediate family, or the entity you represent, **then please follow these procedures:**

"When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the WIB's consideration of the agenda item."

Public Participation Advisement

For members of the public, if you wish to address the WIB concerning any matter on the agenda, please fill out a speaker card located near the entrance to the room indicating your name and the item on which you would like to speak, and provide the card to our clerk, Stephanie Soto. When the agenda item is presented to the Board, you will be provided an opportunity to speak. If you wish to address the WIB on a matter that is not on the agenda but is within the WIB's jurisdiction, please fill out a card with your name and the nature of the matter, and an opportunity will be provided toward the end of the meeting for your comments. Due to time constraints, the chairperson may impose time limits on all speakers addressing the WIB.

1. Call to Order/Pledge of Allegiance/WIB and Staff Introductions
2. Chairman's Update

CONSENT CALENDAR

*The following consent items are expected to be routine and non-controversial and will be acted upon by the Board under **ACTION ON CONSENT CALENDAR – ITEM 13** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS - ITEM 14**. Persons wishing to address the consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR – ITEM 13**.*

3. Ratify the action of the Executive Committee in approving revision to ES WIA Handbook Chapter Three, Workforce Investment Act Training Services, On-the-Job Training, Employer Payments, page 3-32.
4. Ratify the action of the Executive Committee in approving funding in the amount of \$9,000 to provide customized training for Premier Medical Transportation shop mechanics.
5. Ratify the action of the Executive Committee in approving funding in the amount of \$2,135 to provide customized training for Pirate Cove Marina to train up to 30 new employees in the areas of Customer Service/Waiter/Waitress/Host/Hostess.
6. Ratify the action of the Executive Committee in approving transferring 50 percent of Program Year 2009-10 WIA Dislocated Worker formula funds to WIA Adult formula funds.
7. Ratify the action of the Executive Committee in approving transferring 30 percent of Program Year 2009-10 ARRA Dislocated Worker funds to ARRA Adult funds.
8. Approve Youth WIA funding in the amount of \$7,750 to promote the County of San Bernardino WIB and youth programs through literature and to assist with the costs of the She 4 Me Wellness, Leadership, and Technology Conference.
9. Approve recommending funding in the amount of \$263,417 for an unsolicited proposal by Mental Health Systems-Needles to provide a WIA Year Round Youth Program for PY 2009-2012 to serve 35 eligible youth.

10. Approve recommending WIA Youth funding in the amount of \$25,000 for a small planning grant to establish a local YouthBuild Affiliate Program as requested through an unsolicited proposal from the Center for Educational Leadership.
11. Direct staff to develop and release a Request For Qualifications (RFQ) to solicit potential vendors to provide professional communications and media coordination services.
12. Direct staff to develop PY 09-10 Plan Modifications to the San Bernardino County Local Workforce Investment Area Strategic Plan in accordance with WIA Directive WSD09-7 and, when completed, post the draft for the 30-day review period.

DISCUSSION CALENDAR

13. Action on Consent Calendar
14. Deferred Items
15. Special Presentations
 - Business Client - Jon Novack, President Patton Sales Corp.
 - STEP Program – Michael De La Rosa
 - Green Technology School, Chaffey – Kathy Dutton
 - Adult Education Overview –Charlie Brown and Dawn Buboltz

COMMITTEE REPORTS

16. Fiscal/Contracts Committee – Rod Hoover, Chairman
17. Business Resources Committee –Phil Cothran, Chairman
18. California Workforce Association Update – Mike Gallo
19. Youth Council – Dennis Clarke, Chairman
20. National Association of Workforce Boards (NAWB) Update – Phil Cothran
21. Legislative Advocacy Committee – Audrey Mathews, Chairman
22. Economic Development Committee – Terry Klenske, Chairman
23. Speaker’s Bureau Ad Hoc Committee – Bob Lemley, Chairman
24. Labor Ad Hoc Committee – Peggy Long, Chairman

25. **COUNTY REPORT**

26. **PUBLIC COMMENTS**

27. **ADJOURNMENT** – The next WIB General Membership meeting will be held, Monday, May 3, 2010, 3:00 p.m. at 215 N. D Street, Suite 201, San Bernardino CA.

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The Workforce Investment Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the Board meeting. The Staff Aide’s telephone number is (909) 387-9886 and the office is located at 215 N. D Street, Suite 301, San Bernardino, CA. California Relay Service 711.

In conformity with Government Code Section 54957.5, any writing that is a public record, that relates to an item listed on this agenda, and that will be distributed to all or a majority of Workforce Investment Board members less that seventy-two (72) hours prior to the meeting for which this agenda relates, will be available for public inspection at the time the writing is distributed. This inspection may be made at the office of the Workforce Development Department, 215 N. D Street, Suite 301, San Bernardino, California 92415-0041, or during the meeting at 215 N. D Street, Suite 201, San Bernardino CA.

**This WIA Title-I financially assisted program or activity is an equal opportunity employer/program.
Auxiliary aids and services are available upon request to individuals with disabilities.**