



WORKFORCE INVESTMENT BOARD OF VENTURA COUNTY

MEMBERSHIP COMMITTEE MEETING

January 17, 2012
10:00 a.m. - 11:30 a.m.

Tri-Counties Central Labor Council
816 Camarillo Springs Road, Camarillo, CA
(Public conference call from 1701 Pacific Avenue, Oxnard, CA)

AGENDA

10:00 a.m.	1.0 Call to Order and Agenda Review	Marilyn Valenzuela
10:05 a.m.	2.0 Public Comments Procedure: The public is welcome to comment. All comments not related to items on the agenda may be made at the beginning of the meeting only.	Marilyn Valenzuela
10:08 a.m.	3.0 Approval of Minutes: November 15, 2011	Marilyn Valenzuela
10:10 a.m.	4.0 Updates <ul style="list-style-type: none">• Status of Bylaws Committee• Recruitment for Youth Council	Talia Barrera
10:45 a.m.	5.0 Status of Recruitments and Reappointments <ul style="list-style-type: none">• Workforce Investment Board	Talia Barrera
11:25 a.m.	6.0 Committee Member Comments	Committee Members
11:30 a.m.	7.0 Adjournment	Marilyn Valenzuela

Next Meeting
March 20, 2012 (10:00 a.m.–11:30 a.m.)
Tri-Counties Central Labor Council
816 Camarillo Springs Road, Camarillo

WIB Membership Committee Meeting
November 15, 2011

MINUTES

Meeting Attendees

Membership Committee
Marilyn Valenzuela, Chair
Zahid Shah

WIB Staff
Talia Barrera
Cheryl Moore

1.0 Call to Order and Agenda Review

Marilyn Valenzuela called the meeting to order at 10:05 a.m.

2.0 Approval of Membership Committee Minutes: September 20, 2011

Motion to approve: Marilyn Valenzuela
Second: Zahid Shah
Motion carried unanimously

3.0 Public Comments

No public comments

4.0 Status of Recruitments and Reappointments

- Reappointments

The committee reviewed eleven members whose terms would end in November, and determined that they were in good standing and could be considered for reappointment. WIB staff were asked to contact those WIB members regarding their interest in possible reappointment and mail out letters the first week in January. If interested, the candidates would be asked to update their resumes and letters of recommendation before being considered for reappointment by the Board of Supervisors.

- Recruitments

There are currently no open seats on the WIB. The Committee agreed to continue recruitment of potential candidates to create a pipeline for future WIB members and discussed the three potential members for consideration.

- Meeting Attendance: The Committee reviewed WIB member attendance, and agreed that there are a few members who may need to be counseled on their attendance. These members will receive calls from the Committee chair, who then will provide an update at the next meeting on member status and next steps.

5.0 Review Youth Council Reappointments

The Committee also reviewed a list of names from the Youth Council whose terms would end between October and November. The Committee reviewed attendance, and determined that the six members were in good standing and could be considered for their two year

reappointment. If interested, the candidates would be asked to update their resumes and letters of recommendation before being considered for reappointment by the Workforce Investment Board (WIB) at the October 27, 2011 meeting.

6.0 Committee Member Comments

No comments

7.0 Adjournment

Marilyn Valenzuela adjourned the meeting at 11:20 a.m.

Next Meeting:

January 17, 2012 (10:00 a.m.-11:30 a.m.)
Tri-Counties Central Labor Council
816 Camarillo Springs Road, Camarillo

**WORKFORCE INVESTMENT BOARD
2010-2012 ATTENDANCE**

	AUG 2010	OCT	DEC	FEB 2011	APR	JUN	AUG	OCT	DEC	FEB 2012	APR	JUN	AUG	OCT	DEC
Asbury, Sarah	X	O	X	X	O	O	O	X	O						
Baldarrama, Joan	X	X	O	O	X	O	X	X	X						
Berg, Will	X	X	O	X	O	X	X	X	X						
Bibby, John	X	X	O	X	X	X	X	X	O						
Dollar, Victor	X	X	X	X	O	O	X	O	X						
Faul, Jim	O	X	O	X	X	X	X	X	X						
Fraser, Martel	O	X	O	X	X	X	X	O	O						
Gabler, Brian						X	X	O	X						
Gonzales, Ed	O	X	X	O	X	O	X	O	X						
Johnson, Teresa	X	X	X	X	X	X	X	X	O						
Jump, Victoria	O	X	O	X	X	X	X	O	X						
Kimball, Christopher	X	X	X	X	O	O	O	O	O						5
Kinney, Steve	X	X	X	X	O	X	X	X	X						
Kourounis, Anthony	X	X	X	X	O	O	X	X	X						
Mantooth, Stan	X	X	X	X	X	X	X	O	O						
Matakiweicz, Paul	X	O	O	X	X	O	X	O	X						
Navarro-Aldana, Mary	X	X	X	X	O	X	X	O	X						
Nixon, Leigh	X	O	O	O	O	O	O	O							7
Pallan Vicki	X	X	O	O	O	X	X	X	X						
Perez, Bernardo M.	O	X	O	O	O	X	X	X	O						
Pratt, Bill						X	X	X	X						
Ralston, Hugh	X	X	X	O	X	O	X	X	X						
Rausch, Melissa									O						
Rivera, Alex	X	X	X	X	X	X	X	X	X						
Rodriguez, Victor						X	X	X	O						
Sasek, Dave	O	X	X	O	X	X	X	X	X						
Shah, Zahid	X	X	O	X	X	X	X	O	O						
Skinner, Tony	X	X	X	X	O	X	X	X	X						
Soules, Michael						X	X	X	X						
Teague, Alex	O	X	X	X	X	X	O	O	X						
Torres, Jesus	X	X	O	X	X	X	X	X	X						
Valenzuela, Marilyn	X	O	O	X	O	O	X	X	O						
Vargas, Marcos	O	O	O	X	O	O	O	O	O						5
Wartik, Gary	X	X	X	X	O	X									
Williams, Nancy M.	O	O	X	O	O	X	X	O	O						
Zacarias, Celina	X	X	O	X	X	X	X	X	O						
Zimmerman, Barry	X	O	X	O	O	X	O	X	X						

EXECUTIVE COMMITTEE

MEMBERS	JUL 2010	AUG	SEP	OCT	NOV	DEC	JAN 2011	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN 2012	FEB	MAR	APR	MAY	JUN
Steve Kinney, Chair	X	O	X	X		X	X	X	O	X	X	X		X		X		X						
Alex Rivera, Vice Chair	X	X	X	X		X	O	X	X	X	X	X		X		X		X						
Alex Teague, IPC	X	O	O	O		O	X	O	O	O	O	X		X		X								
Will Berg	X	X	O	O		X	X	O	O	X	X	O		X		X		O						
Anthony Kourounis	X	X	X	X		X	X	X	X	X	X	X		X		X		X						
Hugh Ralston	O	X	X	O		X	O	X	X	X	X	X		X		X		X						
Tony Skinner	X	X	X	X		X	X	O	X	O	X	X		X		X		O						
Marilyn Valenzuela	X	O	X	X		O	X	X	X	X	X	X		X		X		X						
John Bibby, Vice Chair														X		O		O						

EVALUATION COMMITTEE

MEMBERS	JUL 2010	AUG	SEP	OCT	NOV	DEC	JAN 2011	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN 2012	FEB	MAR	APR	MAY	JUN
Tony Kourounis, Vice Chair	X		X		X		X				X		X			X	X							
Jaime Casillas					X		O				O		X			X	X							
Martel Fraser	X		O		O		O				X		O			O	O							
Ed Gonzales	X		X		X		X				X		O			O	X							
Victoria Jump	X		O		O		X				O		O			X	O							
Mary Navarro-Aldana					X		X				X		O			X	X							
Bernardo M. Perez	O		O		X		X				X		X			O	X							
Jesus Torres	X		O													X	O							
Mike Soules																X	O							

MARKETING COMMITTEE

MEMBERS	JUL 2010	AUG	SEP	OCT	NOV	DEC	JAN 2011	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN 2012	FEB	MAR	APR	MAY	JUN
Will Berg, Chair	X		X		X	X	X		X				X		X		X							
Vicki Pallan, Vice Chair	O		O		X	X	X		X				X		X		X							
Joan Baldarrama	X		O		X	X	X		X				X		O		X							
Jim Faul	X		X		X	X	X		O				X		O		O							
Gary Wartik	O		O		O	O	O		X															
Brian Gabler															X		O							

MEMBERSHIP COMMITTEE

MEMBERS	JUL 2010	AUG	SEP	OCT	NOV	DEC	JAN 2011	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN 2012	FEB	MAR	APR	MAY	JUN
Marilyn Valenzuela, Chair	X			X	X		X		X		X		X		X		X							
Zahid Shah, Vice Chair	X			X	O		O		X		X		X		X		X							
Asbury, Sarah	X			O	X		O		O		O		X		O		O							
Nixon, Leigh	O			O							X		O		O		O							
Marcos Vargas							X		X		X		O		X		O							
Gary Wartik							X		O		X													

RESOURCE PLANNING COMMITTEE

MEMBERS	JUL 2010	AUG	SEP	OCT	NOV	DEC	JAN 2011	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN 2012	FEB	MAR	APR	MAY	JUN
Hugh Ralston, Chair	X			X	X		X		X					X		O								
Alex Teague, Vice Chair	O			X	X		X		X					X		X								
Victor Dollar	O			X	X		O		X					O		O								
Chris Kimball	X			X	X		O		O					O		X								
Marcos Vargas	O			O	O									O		O								
Barry Zimmerman	X			X	X		X		X					O		X								

YOUTH COUNCIL

MEMBERS	JUL 2010	AUG	SEP	OCT	NOV	DEC	JAN 2011	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN 2012	FEB	MAR	APR	MAY	JUN
Tony Skinner, Chair	X	X	X	X	X		X		O		X		X		X	X	X							
Jerry Beckerman	X	X	X	X	X		X		X		X		O		O	O	X							
Mary Benton (12th District PTA)	O	X	X	X	X		X		O		X		X		X	X	X							
Alex Eckert					O		X		O		O		X		O	O	X							
Judith Feldman							O		X		X		X		X	X	O							
Linda Fisher-Helton	X	X	O	X	X		X		X		X		X		O	X	O							
James Kastner	X	O	X	X	X		X		X		X		X		X	X	X							
Stan Mantooth	X	O	X	O	O		X		X		O		X		O	X	O							
Marnie Melendez					X		O		X		O		X		O	O	X							
Mary Navarro-Aldana	O	X	X	O	O		O		X		X		X		X	X	O							
Archina Scott	O	O	O	X	X		X		X		X		X		X	X	X							
Courtney Taylor	X	X	O	X	X		X		X		X		X		X	O	X							
Jesus Torres			X	O	O		O		O		O		X		X	O	O							
Marco Valencia	X	X	O	O	O		O		O		O		O		O	O	O							
Doug Van Bogelen	X	X	X	X	X																			
Capt. David Sasek													X		O	O	X							

ALLIED HEALTH COMMITTEE (01/09)

MEMBERS	JUL 2010	AUG	SEP	OCT	NOV	DEC	JAN 2011	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN 2012	FEB	MAR	APR	MAY	JUN	
John Bibby	X	X		X	X	X		X	X	X		X	X		O		O								
Martel Fraser	X	X		O	X	X		X	X	O		O	O		O		X								
Teresa Johnson	O	X		X	X	X		X	X	X		X	X		O		X								
Diany Kline	O	O		X	X	O		O	O	O		O	O		O		O								
Gina LaMonica						X		X	X	O		X	O		X		X								
Paul Matakiewicz	X	O		X	O	O		O	O	O		O	X		O		O								
Michelle Reynolds	X	O		X	X	X		O	O	X		X	X		X		O								
Terry Schukart									O	X		O	O		O		O								
Sandra Werner	O	X		O	X	O		X	X	X		O	O		O		X								
Celina Zacarias	O	X		X	X	X		X	X	O		X	O		O		O								

8
3
3

APPLIED BASIC SKILLS (08/09)

MEMBERS	JUL 2010	AUG	SEP	OCT	NOV	DEC	JAN 2011	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN 2012	FEB	MAR	APR	MAY	JUN	
Alex Rivera, Chair	X	X	X	X		X	X		X	X	X	X		O	X	X	O	X							
Vic Anselmo	X	X	X	X		X	X		O	X	X	X		X	X	O	O	O							
Ted Bagley	X	O	O	X		O	O		O	O	O	O		O	O	O	O	O							
David Fleisch									X	X	X	X		O	X	X	X	X							
Teresa Johnson	O	X	O	O		X	X		O	O	X	X		X	O	X	O	O							
Gregory Liu	X	O	X	O		O	X		O	O	O	O		X	X	O	O	X							
Bill Pratt	X	X	O	X		X	X		X	X	O	O		O	X	X	X	X							
Scot Rabe						X	O		X	X	O	O		X	O	X	O	X							
Melissa Rausch	X	X	O	X		X	X		X	O	O	O		X	O	X	X	O							
Mary Anne Rooney	X	X	O	O		O	O		O	X	X	O		X	X	O	O	O							
Tisha Shokat-Fadai	X	X	O	O		O	O																		
Tony Skinner	X	X	O	O		O	X		X	O	O	O		O	O	X	O	O							
Bruce Stenslie	O	O	O	X		O	X		X	X	X	X		O	O	X	O	X							
Nancy Williams	O	O	O	O		O	O		O	O	O	O													
Peter Zierhut	O	O	O	O		O	X		O	O	O	O		O	O	X	O								
Tavi Udrea																	X	X							

11
3
10

CLEAN/GREEN COMMITTEE (02/11)

MEMBERS	JUL 2010	AUG	SEP	OCT	NOV	DEC	JAN 2011	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN 2012	FEB	MAR	APR	MAY	JUN
Victor Dollar, Chair								X	X		X	X		X	X		X	X						
Alex Teague, Vice Chair								X	X		X	X		X	X		O	O						
John Brooks								O	O		X	O		X	X		X	O						
Jason Collis								X	X		X	X		X	O		X	O						
Teresa Johnson								X	X		O	X		X	X		O	O						
Jill Lederer											O	O		O	O		O	O						
Kimberly Nilsson											O	X		X	O		X	X						
Leigh Nixon								O	O		O	O		O	O		O	O						
David Sargent								O	O		O	O		O	O		O	O						
Gary Wartik								O	X		X	X		O	X		X	O						
Bill Camarillo															X		O	O						
Steve Kinney														O	O		O	X						
Ashley Watkins															X		O	X						
Nancy Williams														O	O		O	O						

6
8
8
3
4

WIB MEMBERS AND TERMS

CONFIDENTIAL	Group	Location	Supvsr District					Sector					WIB	Term	Term #	Committee	
			1	2	3	4	5	BUS	ED	LEA	CBO	LAB					OSP
			SB	LP	KL	PF	JZ	50%+1	2	2	2	15%					(List)
CURRENT WIB MEMBERS													Last Appt.	Term	Term #	Committee	
													(Appointed)	Ends	(Per Bylaws		
1	Sarah Asbury	Rehabilitation Supervisor, Vocational Rehabilitation Programs, Department of Rehabilitation; Migrant and Seasonal Farmworker Programs; Indian and Native American Programs	Oxnard					*				OSP	4/26/11	4/26/13	2	Membership	
													(1/10/06)				
2	Joan Baldarrama	Vice President of Administration, Lucix Corporation	Camarillo			3				BUS			11/24/09	11/24/11	1	Marketing	
													(11/24/09)				
3	Will Berg	Director, Marketing and Public Information, Oxnard Harbor District	Port Hueneme			*				ED			12/13/2011	12/13/13	3	Marketing (Chair) Executive	
													(11/20/07)				
4	John Bibby	President and CEO, St. John's Pleasant Valley Hospital	Camarillo			3				BUS		(OSP)	08/10/10	8/10/12	2	WIB (Vice Chair) Executive Allied Health	
													(8/5/08)				
5	Jim Faul	Vice President, Huitt-Zollars, Inc.	Westlake Village			2				BUS			9/13/11	9/13/13	2	Marketing	
													(7/28/09)				
6	Martel Fraser	Recorder, UFCW #770, United Food and Commercial Workers	Camarillo			*						LAB	4/20/10	4/20/2012	1	Allied Health (Chair) Evaluation	
													(4/20/10)				
7	Victor Dollar	General Manager, Four Points by Sheraton	Ventura			1				BUS			3/9/10	03/09/12	2	Clean/Green (Chair) Resource Plng	
													(2/26/08)				
8	Brian Gabler	Assistant City Manager/Economic Development Director	Simi Valley			4				ED			7/14/11	07/14/13	1	Marketing	
													(7/14/11)				
9	Ed Gonzales	VP, Human Resources, St. John's Regional Medical Center	Oxnard					5		BUS			3/9/10	03/09/12	2	Evaluation	
													(11/20/07)				

CONFIDENTIAL	Supvsr District	Sector
--------------	-----------------	--------

WIB MEMBERS AND TERMS

	Group	Location	1	2	3	4	5	BUS	ED	LEA	CBO	LAB	OSP	WIB	Term	Term #	Committee
			SB	LP	KL	PF	JZ	50%+1	2	2	2	15%	(List)				
CURRENT WIB MEMBERS																	
10	Teresa Johnson	Director/Principal, Ventura Adult and Continuing Education	Ventura	*									OSP	(4/26/11)	4/26/13	2	Allied Health Applied Basic Skills Clean/Green
														(2/6/07)			
11	Victoria Jump	Director, Area Agency on Aging; Older Worker Programs	Ventura	*									OSP	9/13/11	9/13/13	3	Evaluation (Vice Chair)
														(6/6/06)			
12	Chris Kimball	President, California Lutheran University	Thousand Oaks		2			BUS		(LEA)				12/09/10	12/09/12	2	Resource Plng
														(12/09/08)			
13	Steven Kinney	President, Economic Development Corporation of Oxnard	Oxnard				5	BUS	(ED)					4/20/10	4/20/12	2	Immed Past WIB Chair Executive Clean/Green Bylaws (Chair)
														(9/23/03)			
14	Anthony Kourounis	Regional Vice President, National Bank of California	Westlake Village		2			BUS						12/13/2011	12/13/13	3	Evaluation (Chair) Executive
														(10/9/07)			
15	Stanley Mantooth	Superintendent, Ventura County Office of Education; WIA Title I: Youth	Camarillo			*							OSP	12/09/10	12/09/12	2	Youth Council
														(12/09/08)			
16	Paul Matakiewicz	Union Representative/Organizer, United Healthcare Workers West, SEIU	Oxnard			*						LAB		12/13/2011	12/13/13	3	Allied Health
														(10/9/07)			
17	Mary Navarro-Aldana	Manager, Job Services, Employment Development Department: Wagner-Peyser Act, Trade Adjustment Act/NAFTA, Veterans Employment/Disabled Veterans Outreach, State Unemployment Insurance Services, Migrants and Farm Workers	Oxnard			*							OSP	4/26/11	4/26/13	2	Youth Council Evaluation
														(1/10/06)			

CONFIDENTIAL

Supvsr District

Sector

WIB MEMBERS AND TERMS

	Group	Location	1	2	3	4	5	BUS	ED	LEA	CBO	LAB	OSP	WIB	Term Ends	Term # (Per Bylaws 6/6/09)	Committee
			SB	LP	KL	PF	JZ	50%+1	2	2	2	15%	(List)				
CURRENT WIB MEMBERS																	
18	Victoria Pallan	Secretary/Treasurer, Communications Workers of America, Local 9575	Camarillo		*							LAB		04/20/10 (6/6/06)	4/20/12	2	Marketing (Vice Chair)
19	Bernardo M. Perez	Program Manager, Cabrillo Economic Development Corporation	Ventura	1				BUS	(ED)		(CBO)			04/20/10 (1/11/05)	4/20/12	2	Evaluation
20	William (Bill) Pratt	VP Operations and Director of Creative Design, Kinamed	Camarillo			3		BUS						07/14/11	07/14/13	1	Applied Basic Skills (Chair)
21	Hugh Ralston	President, Ventura County Community Foundation	Camarillo		*						CBO			04/20/10 (5/20/08)	4/20/12	2	Resource PIng (Chair) Executive
22	Melissa Rausch	Director, Talent Management; Psi Bearings, Rexnord Industries	Simi Valley			4		BUS						12/13/2011	12/13/2013	1	Applied Basic Skills
23	Alex Rivera	805BizPros	Camarillo			3		BUS						9/13/11 (6/26/07)	9/13/13	3	WIB (Chair) Executive Applied Basic Skills
24	Victor Rodriguez	VP Human Resources Reiter Affiliated Companies	Oxnard			5		BUS						07/14/11	07/14/13	1	Evaluation Bylaws
EO	Captain David Sasek	Chief Staff Officer, Naval Base Ventura County	Point Mugu		*									8/10/10 (8/10/10)	8/10/12	1	Youth Council
25	Zahid Shah	President, United Shah Corporation	Santa Paula			3		BUS						4/26/11 (1/23/01)	4/26/13	2	Membership
26	Tony Skinner	Business Representative, International Brotherhood of Electrical Workers	Ventura	*								LAB	(OSP)	04/20/10 (6/6/06)	4/20/12	2	Youth Council (Chair) Executive Applied Basic Skills
27	Mike Soules	President, Corwin Press (a SAGE company)	Thousand Oaks			2		BUS						07/14/11	07/14/13	1	Evaluation

WIB MEMBERS AND TERMS

Group	Location	1	2	3	4	5	BUS	ED	LEA	CBO	LAB	OSP	WIB	Term	Term #	Committee
		SB	LP	KL	PF	JZ	50%+1	2	2	2	15%	(List)	Last Appt.	Ends	(Per Bylaws	

WIB MEMBERS AND TERMS

CURRENT WIB MEMBERS

						(Appointed)		6/6/09)	
28	Alex Teague	Senior Vice President, Limoneira Company	Santa Paula	3	BUS	04/20/10 (6/6/06)	4/20/12	2	Resource Plng (Vice Chair) Clean/Green (Vice Chair)
29	Jesus Torres	Director, Strategic Development, Verizon California, Inc.	Thousand Oaks	2	BUS	12/13/2011 (11/17/09)	12/13/13	2	Youth Council (Vice Chair)
30	Marilyn Valenzuela	Executive Secretary/Treasurer, Tri-Counties Labor Council	Camarillo	*	LAB	4/26/11 (3/12/03)	4/26/13	2	Membership (Chair) Executive
31	Marcos Vargas	Executive Director, Central Coast Alliance United for a Sustainable Economy	Ventura	*	CBO	4/20/10 (1/11/05)	4/20/12	2	Membership
32	Nancy Williams	Local Public Affairs Region Manager, Southern California Edison	Ventura	1	BUS	9/13/11 (7/1/07)	9/13/13	3	Clean/Green Bylaws
33	Celina Zacarias	Director of Community and Government Relations, California State University, Channel Islands	Camarillo	*	LEA	8/10/10 (8/5/08)	8/10/12	2	Allied Health
34	Barry Zimmerman	Director, Ventura County Human Services Agency: WIA Title I, Welfare-to-Work, CalWORKs, Food Stamp Employment & Training Program, HUD, CDBG Employment & Training Programs; One-Stop Consortium	Ventura	*	OSP	4/20/10 (4/15/08)	4/20/12	2	Resource Plng

CONFIDENTIAL

Group	Location	Supvr District					Sector					
		1	2	3	4	5	BUS	ED	LEA	CBO	LAB	OSP
		SB	LP	KL	PF	JZ	50%+1	2	2	2	15%	(List)

POTENTIAL CANDIDATES

WIB MEMBERS AND TERMS

<i>Bill Camarillo</i>	<i>CEO, Agromin</i>	<i>Camarillo</i>	<i>3</i>	<i>BUS</i>
<i>Tavi Udrea</i>	<i>Haas Automation</i>	<i>Oxnard</i>	<i>5</i>	<i>BUS</i>
<i>TBD</i>	<i>Ventura Community College District</i>	<i>TBD</i>		<i>LEA</i>

	BUS	ED	LEA	CBO	LAB	OSP	
Target Number:	18	2	2	2	5	6	35
	18	2	1	2	5	6	34
							0
							0
	2						2

Ex Officio
 1 - NBVC

Filled
Step 3 BOS for approval
Step 2 BOS Review
Step 1 or recruiting

Current WIB Members/Supervisor	SB	LP	KL	PF	JZ	
Business in district:	3	5	6	3	3	20
*Non-business in district:	5	0	6	0	3	14
NBVC:			1			

WIB MEMBERS AND TERMS

Notes
<i>Submitted to BOS for approval</i>
<i>Change in status; reemployment pending</i>
<i>Letter mailed to ask interest in reappointment</i>
<i>Letter mailed to ask interest in reappointment</i>
<i>Letter mailed to ask interest in reappointment</i>

WIB MEMBERS AND TERMS

Notes
<i>Letter mailed to ask interest in reappointment</i>

WIB MEMBERS AND TERMS

Notes
<i>Letter mailed to ask interest in reappointment</i>
<i>Letter mailed to ask interest in reappointment</i>
<i>Letter mailed to ask interest in reappointment</i>
<i>Change in status; reemployment pending</i>
<i>Letter mailed to ask interest in reappointment</i>

WIB MEMBERS AND TERMS

Notes

WIB MEMBERS AND TERMS

*Letter mailed to ask
interest in reappointment*

*Letter mailed to ask
interest in reappointment*

*Letter mailed to ask
interest in reappointment*

Notes

WIB MEMBERS AND TERMS

*Interested (A Teague);
participating on
Clean/Green*

*Participating on
Clean/Green; need to
ask about WIB*

*Chancellor Meznik to
nominate representative
to replace Jaime Casillas
(retired 12/31/11)*

II. Required Members of the LWIB: (Section 117 and §661.315)

A. Business

1. Eligible members in the local area who are owners of a business, chief operating officers, or other individuals with
Note: A representative with “optimum policy making authority” is an individual who can reasonably be expected to speak
2. These members should have employment opportunities in the local area and should be appointed by business organizations and/or trade associations; [Section 117(b)(2)(A)(I and §661.315(e)]
3. A majority of the LWIB members must represent local businesses. [Section 117(b)(4) and §661.315(d)]

B. Education

1. This category must have two or more members; [§661.315(a)]
2. Eligible members include representatives from local educational entities/agencies, local school boards, adult
3. Members must be nominated by regional or local educational agencies, institutions, or organizations. [Section

C. Labor

1. This category must have two or more members; [§661.315(a)]
2. The chief elected officials shall solicit nominations for labor representatives from local labor councils or union organizations

D. Community-Based Organizations (CBO)

1. This category must have two or more members; [§661.315(a)]
2. Eligible members include representatives of community-based organizations, including those who represent individuals

E. Economic Development

1. This category must have two or more members; [§661.315(a)]
2. The chief elected officials shall solicit nominations from both public and private local economic development agencies.

F. Other Entities

The chief elected officials may select for membership other individuals or representatives of other entities, including those

G. One-Stop Partners required partners shall include entities that carry out programs or activities described in Section

1. Required Members:
 - a. Department of Employment, Training and Rehabilitation (DETR) programs and activities:

i) Vocational Rehabilitation

ii) Veterans Programs (USC Chapter 41 of Title 38)

iii) Wagner Peyser Act

iv) Migrant and Seasonal Farm Workers

v) Unemployment Insurance Services

vi) Trade Adjustment Assistance (TAA) and North American Free Trade Agreement (NAFTA)

vii) WIA Title I (Adults, Dislocated Workers and Youth Services)

b. Other Programs/Activities:

i) Carl D. Perkins Vocational and Applied Technology Education Act

i) Community Services Block Grant Act

iii) Department of Housing and Urban Development (HUD)

iv) Title V of the Older Americans Act of 1965

v) Adult Education and Literacy (authorized under title II)

vi) Job Corps

vii) Native American programs

Note: A representative with expertise relating to a program, service, or activity includes a person who is an official with a One-Stop partner program and a person with documented expertise relating to the One-Stop partner

Note: When there is more than one grant recipient, administrative entity, or organization responsible for administration of funds of a particular One-stop partner program in the local area, the chief elected official may

2. Additional One-Stop Partners, in addition to the partners outlined in II(G)(1)(a & b) above: Other entities that carry out human resource programs described in Section 121(b)(2)(B) may be represented if the LWIB and chief
a. Can provide the core services described in Section 134(d)(2) through the One-Stop delivery system that are applicable to such programs; and

b. Participate in the operation of such system consistent with the terms of the Memorandum of Understanding (MOU) described in Section 121(c).

3. A mandatory partner that elects not to enter into a MOU between the other One-Stop partners and the LWIB after good faith efforts, may forfeit the right to be a partner board member. [Section 121(d)(1)]