

Mendocino County Workforce Investment Board

631 S. Orchard Avenue

Ukiah, California 95482

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Executive Committee Meeting Agenda

February 10, 2016 11:30 a.m. – 1:00 p.m.

Location 1: 631 South Orchard Ave., Ukiah CA., Mendocino Room

Location 2 (TELECONFERENCE): 2525 Cleveland Ave., Suite B, Santa Rosa

1. Call to Order – John Kuhry, Chair Action 1
2. Review / Approve Agenda Action 1
3. Disclosure – Any financial interest (assets, contracts, income etc.) of WIB members which may be materially affected by actions or discussion on this agenda should be disclosed at this time and members should leave the room prior to any discussion of the item and return after the discussion has ended and/or action has been taken. Info/Disc. 3
4. Public Comment - Limited to 3 minutes on matters under the jurisdiction of the Board, not listed elsewhere on the agenda. Action 3
5. Approval of Minutes: Action 5
 - a. Approve Special Executive Committee Meeting Minutes of November 30, 2015 Attachment
 - b. Review Youth Subcommittee Meeting Minutes of November 10, 2015 and January 4, 2016 Attachments
6. Consent Calendar: Info/Action 15
 - a. Receive Mendocino Private Industry Council (MPIC) 2nd Quarter Expenses PY2015-2016 Attachment
 - b. MPIC 2nd Quarter Professional Services Expenses Attachment
 - c. Receive Redwood Community Services (RCS) 2nd Quarter Expenses PY2015-2016 Handout
 - d. Workforce Innovation and Opportunity Act (WIOA) Administrative Unit 2nd Quarter Expenses PY2015-2016 Attachment
 - e. Approve Kristina Lewis – Youth Council Application Attachment
 - f. Approve Robyn Stalcup – Workforce Development Board Application Handout
 - g. Approve Terisa Buchanan – Workforce Development Board Application Attachment
 - h. Approve Lisa Epstein – Workforce Development Board Application Attachment
7. Approve Workforce Development Board Roster Attachment Action 10
8. WIOA Quarterly Program Service Provider Reports: Info/Disc 15
 - a. RCS WIOA Youth Program Services Attachment
 - b. MPIC WIOA Adult, Dislocated Worker, and Rapid Response Services Handout
9. Discussion and Possible Action Regarding the Creation of WIOA Implementation Ad Hoc Sub-Committee Action 15
10. Staff Reports: Info/Action 15
 - a. Update on Northern California Career Pathways Alliance (NCCPA) Attachment
 - b. Progress on Memorandum of Understanding (MOU) Development with One-Stop Partners
 - c. Update on Slingshot Grant
 - d. Local Workforce Development Board Application for Recertification
 - e. Current Status on Workforce Development Activities
 - f. Staffing Updates
11. Member Comments/Reports Info 5
12. Adjourn Action

The Executive Committee reviews the Bylaws and may suggest amendments to the WIB; may review amendments proposed by other members in order to make recommendations on such amendments; shall recommend potential board members to the Board of Supervisors; shall routinely review member attendance at WIB and Committee meetings; may remove Standing Committee Chairpersons and members on the recommendation of the Chairperson or any other member of the WIB; shall see to it that orientation and training is provided for new board members, that retreats and other social events of the board take place, that board evaluations are developed and conducted, and that improvements are made to the Five-Year Plan.

The Executive Committee may take action on behalf of the full WIB when such action must be taken prior to the next full meeting of the WIB. 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. For special accommodations, contact the WIA Administrator at (707) 467-5590 at least five days prior to the meeting.