

Mendocino County Workforce Development Board

631 S. Orchard Avenue

Ukiah, California 95482

www.mendowib.org

(707) 467.5506 / (707) 467.5592 fax



A proud partner of America's
Job Center of CaliforniaSMnetwork

Amended Executive Committee Meeting Agenda

April 13, 2016 11:30 a.m. – 1:00 p.m.

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

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 WDB 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 Workforce Development Board (WDB) Meeting Minutes of March 9, 2016 Attachment
 - b. Review Youth Committee Meeting Minutes of February 1, 2016 Attachments
 - c. Review Youth Committee Meeting Minutes of March 7, 2016 Attachments
6. Consent Calendar: Info/Action 3
 - a. Approve Michaela Barlow Youth Committee Application Attachment
7. Discussion And Possible Action Regarding the Northern California Career Pathways Alliance (NCCPA) Youth Employment Symposium Attachment Action 7
8. Workforce Innovation and Opportunity Act (WIOA) Quarterly Program Services Provider Reports: Info/Disc 10
 - a. RCS WIOA Youth Program Services Attachment
 - b. MPIC WIOA Adult, Dislocated Worker, and Rapid Response Services Handout
9. Discussion and Possible Action Regarding Contractors Progress Towards the Training Expenditure Requirement Action 15
10. Approve Amendments to Local Elected Official (LEO) Agreement Updated to Reflect Changes Under WIOA Handout Action 10
11. Staff Reports: Info/Action 15
 - a. Progress on Memorandum of Understanding (MOU) Development with One-Stop Partners
 - b. Update on Slingshot Grant
 - c. Local Workforce Development Board Application for Recertification
 - d. Current Status on Workforce Development Activities
 - e. Staffing Updates
12. Member Comments/Reports Info 5
13. Adjourn Action

The Executive Committee reviews the Bylaws and may suggest amendments to the WDB; 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 WDB and Committee meetings; may remove Standing Committee Chairpersons and members on the recommendation of the Chairperson or any other member of the WDB; 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 WDB when such action must be taken prior to the next full meeting of the WDB. This WIOA 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 WIOA Administrator at (707) 467-5590 at least five days prior to the meeting.