

WIB Meeting Agenda

Wednesday, August 12, 2015 – 1:15 – 2:45 p.m.

Location 631 S. Orchard Avenue, Ukiah, CA – Mendocino Room

The WIB meets concurrently as the Comprehensive Economic Development Strategy Committee - CEDS

AGENDA ITEMS:	Time	Outcome
1. Call to Order and Introductions	5	Action by Chair
2. Review and approve agenda	1	Action
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.	3	Action
4. Review/Approve Minutes		
A. Approve March 11, 2015 WIB Meeting Attach. 1	3	Action
B. Review Executive Committee Meeting Minutes of June 10, 2015 Attach 2		
5. Opportunity for Public Comment	3	Information
6. Special Presentation, Randall Weaver of EDD Labor Market Information Division – Overview of Mendocino Labor Market	15	Information
7. <u>Consent Calendar Items</u>	5	Action
General		
a) Approval of Contract for Fiscal Support/Training – Handout		
b) Approve Mendocino Private Industry Council WIOA Adult, Dislocated Worker and Rapid Response Program Services Contract		
c) Approve Workforce Development Board Meetings Calendar PY2015-16 Attach 3		
d) Board Authorization for name change to <i>Workforce Development Board</i> (WDB) Attach 4		
8. Fourth Quarter Expense/Professional Reports PY 2014/2015:	3	Information
a) WIA 4 th Quarter Administrative Expenses Attach 5		
b) Receive MPIC 4 th Quarter Expenses PY2014-2015: Attach 6		
c) MPIC Professional Services Expenses Attach 7		
d) Receive RCS 4 th Quarter Expenses PY2014-15 (April through June) Attach 8		
9. WIA Program Service Provider Reports:	5	Information
a) Mendocino Private Industry Council WIA Adult, Dislocated Worker and Rapid Response Services Attach 9		
b) Redwood Community Services WIA Youth Program Services Attach 10		
10. Youth Contract Unexpended Program Money to be utilized by the Administrative Unit	5	Action

<p>11. Approve Redwood Community Services WIOA Youth Program Services Contract –Attach 11</p> <p>Report of WIOA General Transition Subcommittee Composition of Workforce Development Board –Attach 12 (a,b)</p>	3	<i>Action</i>
<p>12. WIB Staff Reports:</p> <ul style="list-style-type: none"> • Update on Regional Area Association • Fort Bragg One Stop Center • Sonoma-Mendocino County Economic Development District (SMEDD) Update Attach 13-14 • Staffing Updates • Northern California Career Pathways Alliance – Handout • Youth Council Report • One Stop Reports – Attach 15 • Sling Shot Grant Update 	10	<i>Discussion/ Action</i>
<p>13. Tom Woodhouse – Youth Council Application Attach 16</p>	1	<i>Action</i>
<p>14. Member to Member announcements “Tip Club”</p>	10	<i>Information</i>
<p>15. Adjourn</p>	1	<i>Action</i>