



WORKFORCE INVESTMENT BOARD OF VENTURA COUNTY

EXECUTIVE COMMITTEE MEETING

NOTE CHANGE OF DAY AND TIME

Monday, June 2, 2014
3:30 p.m.-5:00 p.m.

Ventura County Community Foundation (VCCF) Nonprofit Center
4001 Mission Oaks Blvd., Community Room, Camarillo, CA

AGENDA

3:30 p.m.	1.0 Call to Order and Agenda Review	Mike Soules
3:32 p.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.	Mike Soules
3:35 p.m.	3.0 WIB Chair Comments	Mike Soules
3:40 p.m.	4.0 Consent Items 4.1 Approve Executive Committee Minutes: April 10, 2014 4.2 Receive and File: WIB Committee Reports	Mike Soules
3:50 p.m.	5.0 Performance Quarterly Reports and Update PY 2013-2014 Quarterly Reports: Adult, Dislocated Worker, Youth, and Rapid Response	Theresa Salazar Vital
4:00 p.m.	6.0 Finance Update <ul style="list-style-type: none">• PY 2013-14 Financial Status Report: April 2014• 25% Training Expenditures	Theresa Salazar Vital
4:05 p.m.	7.0 Action Items 7.1 Recommendation that the Workforce Investment Board of Ventura County (WIB) Approve the Workforce Investment Act (WIA) Preliminary Budget Plan for Program Year 2014-2015	Hugh J. Ralston

4:25 p.m.	7.3 Recommendation that the Workforce Investment Board of Ventura County (WIB) Recommend that the Board of Supervisors Approve a Contract with the Agency to Provide Workforce Investment Act (WIA) Outreach Services from July 1, 2014 through June 30, 2015, in an Amount Not to Exceed \$150,000 (RFP# WO1415)	Brian Gabler
4:30 p.m.	7.4 Recommendation that the Workforce Investment Board of Ventura County (WIB) Approve a Recommendation that the Board of Supervisors Approve Contracts for Workforce Investment Act (WIA) Comprehensive Youth Programs Provided by the Boys and Girls Clubs of Greater Oxnard and Port Hueneme (\$475,000), PathPoint (\$475,000), and Ventura Adult and Continuing Education (\$260,000) from July 1, 2014 through June 30, 2015	Tony Skinner
4:35 p.m.	7.5 Recommendation that the Workforce Investment Board of Ventura County (WIB) Approve the WIB and WIB Executive Meeting Calendars for Program Year 2014-2015	Cheryl Moore
4:40 p.m.	8.0 Ventura County Regional Strategic Workforce Development Plan <ul style="list-style-type: none"> • Congress: Workforce Innovation and Opportunity Act (WIOA) • California WIB: New Performance Measures • Employment Development Department (EDD): Regional Economic Analysis Profiles • WIB Regional Collaboration 	Cheryl Moore
4:50 p.m.	9.0 WIB Administration <ul style="list-style-type: none"> • WIB Committee Year-End Reviews: August 2014 • On the Calendar <u>June 3, 2014</u> (10:30 a.m.-11:00 a.m.) WIB Study Session with Board of Supervisors <u>June 12, 2014</u> (8:00 a.m.-10:00 a.m.) WIB Annual Meeting and WIB Awards	Cheryl Moore
4:55 p.m.	10.0 Committee Member Comments	Committee Members
5:00 p.m.	11.0 Adjournment <u>Next Meeting</u> June 26, 2014 (7:30 a.m.-9:30 a.m.) VCCF Nonprofit Center 4001 Mission Oaks Blvd., Camarillo, CA	Mike Soules

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the Workforce Investment Board of Ventura County staff at (805) 477-5306, at least five days prior to the meeting. TTY line: 1-800-735-2922. For more information, visit the Workforce Investment Board website at <http://www.wib.ventura.org>.