



WORKFORCE INVESTMENT BOARD OF VENTURA COUNTY

MEMBERSHIP COMMITTEE MEETING

January 14, 2014
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)

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
10:10 a.m.	3.0 Approval of Minutes: September 17, 2013	Marilyn Valenzuela
10:12 a.m.	4.0 Membership Status <ul style="list-style-type: none">• Appointments• Reappointments• Recruitments	Talia Barrera
10:25 a.m.	5.0 Action Item Recommendation that the Workforce Investment Board of Ventura County (WIB) Approve the Appointment of One New Youth Council Member	Talia Barrera
10:45 a.m.	6.0 Non-WIB Committee Members <ul style="list-style-type: none">• Applications• Recruitments	Talia Barrera
10:55 a.m.	7.0 Ventura County Regional Strategic Workforce Development Plan: Update on Status	Cheryl Moore
11:25 a.m.	8.0 Committee Member Comments	Committee Members
11:30 a.m.	9.0 Adjournment	Marilyn Valenzuela

Next Meeting

March 11, 2014 (10:00 a.m.–11:30 a.m.)
Tri-Counties Central Labor Council
816 Camarillo Springs Road, Camarillo

WIB Membership Committee Meeting
November 12, 2013

MINUTES

Meeting Attendees

Membership Committee

Marilyn Valenzuela, Chair
Zahid Shah, Vice Chair
Ed Summers
Sarah Asbury

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 Receive Membership Committee Minutes: September 17, 2013

Motion to approve: Zahid Shah
Second: Ed Summers
Motion carried

3.0 Public Comments

No public comments.

4.0 Status of Recruitments and Reappointments

Reappointments: Eleven current WIB members whose terms would end between February and April 2014 were determined to be in good standing and eligible for reappointment. Those WIB members were to be contacted by WIB staff regarding their interest in possible reappointment. If interested, the candidates would be asked to update their resumes before being considered for nomination for reappointment to a three year term by the Board of Supervisors.

Appointments: Committee discussed the recruitment of potential candidates for potential nominees for future appointments. Participation on sector committees continues to provide a good introduction to the work of the WIB prior to consideration of a possible recommendation for WIB appointment.

6.0 Ventura County Regional Strategic Workforce Development Plan:

Cheryl Moore provided an update on the status of the Plan. The Committee discussed new elements of the approved 2013 WIB Bylaws that would ensure alignment with strategic plan. Members also considered strategies to attract and engage more employers in the Ventura County region to develop a competitive and sustainable economy and workforce.

7.0 Committee Member Comments

No comments.

8.0 Adjournment

Marilyn Valenzuela adjourned the meeting at 11:00 a.m.

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