



WORKFORCE INVESTMENT BOARD OF VENTURA COUNTY

MEMBERSHIP COMMITTEE MEETING

March 11, 2014
10:00 a.m. - 11:30 a.m.

Tri-Counties Central Labor Council
816 Camarillo Springs Road, Camarillo, CA

AGENDA

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| 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: January 14, 2014 | Marilyn Valenzuela |
| 10:12 a.m. | 4.0 Membership Status <ul style="list-style-type: none">• Appointments• Reappointments• Recruitments | Talia Barrera |
| 10:45 a.m. | 5.0 Non-WIB Committee Members <ul style="list-style-type: none">• Applications• Recruitments | Talia Barrera |
| 10:55 a.m. | 6.0 Ventura County Regional Strategic Workforce Development Plan: Engagement <ul style="list-style-type: none">• Sector Recruitment• Board Stewardship | Cheryl Moore |
| 11:25 a.m. | 7.0 Committee Member Comments | Committee Members |
| 11:30 a.m. | 8.0 Adjournment | Marilyn Valenzuela |

Next Meeting

May 13, 2014 (10:00 a.m.–11:30 a.m.)
Location TBD

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WIB Membership Committee Meeting
January 14, 2014

MINUTES

Meeting Attendees

Membership Committee

Marilyn Valenzuela, Chair
Zahid Shah, Vice Chair
Ed Summers

WIB Staff

Talia Barrera
Patricia Duffy

1.0 Call to Order and Agenda Review

Marilyn Valenzuela called the meeting to order at 10:03 a.m.

2.0 Membership Committee Minutes: November 13, 2013

Motion to receive and file: 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. Letters were mailed out to those WIB members regarding interest in possible reappointment. If interested, the candidates will 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 members discussed the recruitment of potential candidates for future appointment nominations. 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.

5.0 Action Item

The Committee discussed and approved a recommendation that the Workforce Investment Board of Ventura County (WIB) approve the appointment of Sandra Carrillo (Ventura County Probation Agency) to the Youth Council for a three-year term on the WIB.

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

6.0 Ventura County Regional Strategic Workforce Development Plan:

Talia Barrera provided an update on the status of the Plan. Members also considered strategies to attract and engage more employers in the Ventura County region to help develop a competitive and sustainable economy and workforce.

7.0 Committee Member Comments

No comments.

8.0 Adjournment

Marilyn Valenzuela adjourned the meeting at 11:25 a.m.

Next Meeting

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