



WORKFORCE INVESTMENT BOARD OF VENTURA COUNTY

MEMBERSHIP COMMITTEE MEETING

September 10, 2014
9:00 a.m. – 10:30 a.m.

Human Services Agency (Spruce Room)
855 Partridge Drive, Ventura, CA

(Public conference call from 1701 Pacific Avenue, Oxnard)

AGENDA

9:00 a.m.	1.0 Call to Order and Agenda Review	Zahid Shah
9:05 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.	Zahid Shah
9:10 a.m.	3.0 Approval of Minutes: August 14, 2014	Zahid Shah
9:15 a.m.	4.0 Action Item Recommendation that the Workforce Investment Board of Ventura County (WIB) Approve the Appointment of two candidates to the WIB Youth Council	Zahid Shah
9:20 a.m.	5.0 Membership Status <ul style="list-style-type: none">• Appointments• Reappointments• Recruitments	Talia Barrera
9:45 a.m.	6.0 Ventura County Regional Strategic Workforce Development Plan <ul style="list-style-type: none">• Workforce Innovation and Opportunity Act (WIOA)• Transition from WIA to WIOA	Cheryl Moore
10:20 a.m.	7.0 Committee Member Comments	Committee Members
10:30 a.m.	Adjournment	Zahid Shah

Next Meeting

November 5, 2014 (9:00 a.m.–10:30 a.m.)

Location TBD

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WIB Membership Committee Meeting
August 12, 2014

MINUTES

Meeting Attendees

Membership Committee
Zahid Shah, Chair
Ed Summers, Vice Chair
Sarah Asbury
Tim Allison

WIB Staff
Talia Barrera
Cheryl Moore

1.0 Call to Order and Agenda Review

Zahid Shah called the meeting to order at 10:06 a.m.

2.0 Approval of Membership Committee Minutes: May 13, 2014

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: Four current WIB members whose terms would end between September and October 2014 were determined to be in good standing and eligible for reappointment. Letters to those WIB members regarding interest in possible reappointment will be mailed in June. 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.

Update: On June 3, 2014 the Board of Supervisors approved the following appointments for three year terms: Tim Allison (Tri-Counties Central Labor Council) and Greg Barnes (Los Robles Regional Medical Center).

Recruitments: 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 Ventura County Regional Strategic Workforce Development Plan

Cheryl Moore 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.

6.0 Committee Member Comments

No comments.

7.0 Adjournment

Zahid Shah adjourned the meeting at 11:25 a.m.

Next Meeting
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855 Partridge Drive, Ventura, CA 93003