



WORKFORCE INVESTMENT BOARD OF VENTURA COUNTY
MEMBERSHIP COMMITTEE MEETING

October 28, 2014
8:30 a.m. – 10:00 a.m.

Ventura County Community Foundation (Suite B, Classroom C)
4001 Mission Oaks Blvd., Camarillo

(Public conference call from 1701 Pacific Avenue, Oxnard
and 816 Camarillo Springs Road, Suite G, Camarillo)

AGENDA

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|------------|---|-------------------|
| 8:30 a.m. | 1.0 Call to Order and Agenda Review | Zahid Shah |
| 8:32 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 |
| 8:35 a.m. | 3.0 Approval of Minutes: September 10, 2014 | Zahid Shah |
| 8:40 a.m. | 4.0 Action Item
Recommendation that the Workforce Investment Board of Ventura County (WIB) Approve the Reappointment of Three Candidates in Good Standing to the WIB Youth Council | Zahid Shah |
| 8:50 a.m. | 5.0 Membership Status <ul style="list-style-type: none">• Appointments• Reappointments• Recruitments | Talia Barrera |
| 9:30 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 |
| 9:50 a.m. | 7.0 Committee Member Comments | Committee Members |
| 10:00 a.m. | 8.0 Adjournment | Zahid Shah |

Next Meeting

January 6, 2014 (8:30 a.m.–10:00 a.m.)
Ventura County Community Foundation
4001 Mission Oaks Blvd., Camarillo

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WIB Membership Committee Meeting
September 10, 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 9:07 a.m.

2.0 Approval of Membership Committee Minutes: August 12, 2014

Motion to approve: Tim Allison
Second: Sarah Asbury
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. 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.

Action Item

Recommendation that the Workforce Investment Board of Ventura County (WIB) approve the appointment of two candidates to the WIB Youth Council.

5.0 Ventura County Regional Strategic Workforce Development Plan

Cheryl Moore provided an update on the status of the reauthorization of the Workforce Innovation and Opportunity Act (WIOA). Reauthorization will focus more on aligning workforce development programs with sector, regional, economic development and education initiatives and providing youth programs which focus more on out-of-school youth. The Committee reviewed and commented on the "Highlights of WIOA Reforms to the Public Workforce System" document. WIOA will take effect on July 1, 2015, with draft guidelines and requirements expected to be issued in January 2015.

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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