



WORKFORCE INVESTMENT BOARD OF VENTURA COUNTY

MEMBERSHIP COMMITTEE MEETING

December 2, 2014
3:30 p.m.–5:00 p.m.

Human Services Agency (Juniper Room)
855 Partridge Drive, Ventura

(Public conference call from 1701 Pacific Avenue, Oxnard)

AGENDA

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: October 28, 2014	Zahid Shah
8:50 a.m.	4.0 Membership Status <ul style="list-style-type: none">• Appointments• Reappointments• Recruitments	Talia Barrera
9:15 a.m.	5.0 Action Items 5.1 Recommendation that the Workforce Investment Board of Ventura County (WIB) Approve the Appointment of One Candidate to the WIB Youth Council 5.2 Recommendation in Response to a Workforce Investment Board (WIB) Member Petition to Continue Service on the WIB	Talia Barrera
9:25 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
October 28, 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: September 10, 2014

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

3.0 Public Comments

No public comments.

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.

Motion to approve: Tim Allison
Second: Ed Summers
Motion carried

5.0 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.

6.0 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.

7.0 Committee Member Comments

No comments.

8.0 Adjournment

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

Next Meeting

December 2, 2014 (3:30 p.m. – 5:00 p.m.)
Human Services Agency, Juniper Room
855 Partridge Drive, Ventura