



## WORKFORCE INVESTMENT BOARD OF VENTURA COUNTY

### MEMBERSHIP COMMITTEE MEETING

February 2, 2015  
3:30 p.m. – 5:00 p.m.

Ventura County Community Foundation (VCCF) Nonprofit Center  
4001 Mission Oaks Blvd., Suite B-Classroom B, Camarillo

### AGENDA

- |           |   |                   |
|-----------|---|-------------------|
| 3:30 p.m. | <b>1.0 Call to Order and Agenda Review</b>  | Zahid Shah        |
| 3:32 p.m. | <b>2.0 Public Comments</b><br>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        |
| 3:35 p.m. | <b>3.0 Approval of Minutes:</b> December 2, 2014  | Zahid Shah        |
| 3:40 p.m. | <b>4.0 Membership Status</b> <ul style="list-style-type: none"><li>• Appointments</li><li>• Reappointments</li><li>• Recruitments</li></ul>   | Talia Barrera     |
| 4:15 p.m. | <b>5.0 Action Item</b><br><br>Recommendation that the Workforce Investment Board of Ventura County (WIB) Approve the Appointment of One Candidate to the WIB Youth Council                                      | Talia Barrera     |
| 4:25 p.m. | <b>6.0 Ventura County Regional Strategic Workforce Development Plan</b> <ul style="list-style-type: none"><li>• Workforce Innovation and Opportunity Act (WIOA)</li><li>• Transition from WIA to WIOA</li></ul> | Cheryl Moore      |
| 4:40 p.m. | <b>7.0 Committee Member Comments</b>  | Committee Members |
| 5:00 p.m. | <b>8.0 Adjournment</b>  | Zahid Shah        |

#### Next Meeting

March 3, 2015 (8:30 a.m.–10:00 a.m.)  
Ventura County Community Foundation  
4001 Mission Oaks Blvd., Suite B, Camarillo

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the Workforce Investment Board of Ventura County staff at (805) 477-5306, at least five days prior to the meeting. TTY line: 1-800-735-2922.



**WIB Membership Committee Meeting**  
**December 2, 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 3:36 p.m.

**2.0 Public Comments**

No public comments.

**3.0 Approval of Membership Committee Minutes: October 28, 2014**

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

**4.0 Status of Recruitments and Reappointments**

Reappointments: The Committee reviewed attendance records and WIB engagement for ten current WIB members whose terms would end between February and July 2015. Those determined to be in good standing and eligible for reappointment will receive letters between December 2014 and June 2015. Letters will be mailed to the candidates asking for their interest and 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 continue to provide a good introduction to the work of the WIB prior to consideration of a possible recommendation for a WIB appointment.

**5.0 Action Items**

**5.1 Recommended that the Workforce Investment Board of Ventura County (WIB) approve the appointment of one new member to the WIB Youth Council**

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

**5.2 Recommended that the Workforce Investment Board of Ventura County (WIB) approve a WIB member petition to continue service on the WIB until the end of the member's term**

Motion to approve: Tim Allison

Second: Sarah Asbury

Abstain: Ed Summers

Motion carried

**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. New youth requirements will include a specification that 75% of allocated funds must be expended for out-of-school youth programs (up from the current 50%). 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 4:20 p.m.

Next Meeting

February 2, 2015 (3:30 p.m. – 5:00 p.m.)

Ventura County Community Foundation

4001 Mission Oaks Blvd, Camarillo