



WORKFORCE INVESTMENT BOARD OF VENTURA COUNTY

MEMBERSHIP COMMITTEE MEETING

May 5, 2015

8:30 p.m.–10:00 a.m.

VCCF Nonprofit Center

4001 Mission Oaks Blvd. (Suite B-Classroom C), Camarillo, CA

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: February 2, 2015	Zahid Shah
8:40 a.m.	4.0 Membership Status <ul style="list-style-type: none">• Appointments• Reappointments• Recruitments	Talia Barrera
9:15 a.m.	5.0 Action Item Recommendation that the Workforce Investment Board of Ventura County (WIB) Approve the Appointment of Celine Park to the WIB Youth Council	Talia Barrera
9:20 a.m.	6.0 2015-2016 Committee Meeting Calendar	Committee Members
9:25 a.m.	7.0 Ventura County Regional Strategic Workforce Development Plan <ul style="list-style-type: none">• Workforce Innovation and Opportunity Act (WIOA)• Composition of Workforce Development Board (WBD)	Cheryl Moore
9:50 a.m.	8.0 Committee Member Comments	Committee Members
10:00 a.m.	9.0 Adjournment	Zahid Shah

Next Meeting
TBD

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For information about the Workforce Investment Board of Ventura County go to <http://www.wib.ventura.org>



WIB Membership Committee Meeting
February 2, 2015

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: December 2, 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 Item

Recommended that the Workforce Investment Board of Ventura County (WIB) approve the appointment of Leslie Webster to the WIB Youth Council

Motion to approve: Sarah Asbury
Second: 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

May 5, 2015 (8:30 a.m. – 10:00 a.m.)

Ventura County Community Foundation
4001 Mission Oaks Blvd, Camarillo