



WORKFORCE DEVELOPMENT BOARD OF VENTURA COUNTY

MEMBERSHIP COMMITTEE MEETING

Tuesday, August 4, 2015

8:30 a.m.-10:00 a.m.

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

AGENDA

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|------------|--|-------------------|
| 8:30 a.m. | 1.0 Call to Order and Agenda Review | Patty Schulz |
| 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. | Patty Schulz |
| 8:35 a.m. | 3.0 Receive and File Minutes: May 5, 2015 | Patty Schulz |
| 8:40 a.m. | 4.0 Membership Status <ul style="list-style-type: none">• Appointments• Reappointments• Recruitments | Talia Barrera |
| 9:20 a.m. | 5.0 2014-2015 Year-End Review | Committee Members |
| 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)• Composition of Workforce Development Board (WBD) | Cheryl Moore |
| 9:50 a.m. | 7.0 Committee Member Comments | Committee Members |
| 10:00 a.m. | 8.0 Adjournment | Patty Schulz |

Next Meeting

TBD

VCCF Nonprofit Center

4001 Mission Oaks Blvd., Camarillo, CA



WIB Membership Committee Meeting
May 5, 2015

MINUTES

Meeting Attendees

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

WIB Staff
Talia Barrera
Cheryl Moore

1.0 Call to Order and Agenda Review

Zahid Shah called the meeting to order at 8:36 a.m.

2.0 Public Comments

No public comments

3.0 Approval of Membership Committee Minutes: February 2, 2015

Motion to approve: Tim Allison
Second: Patty Schulz
Motion carried

4.0 Status of Recruitments and Reappointments

Reappointments: The Committee reviewed attendance records and WIB engagement for current WIB members whose terms would end between July and September 2015. Those determined to be in good standing and eligible for reappointment will receive letters to ascertain their interest in reappointment. Interested 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.

5.0 Action Item

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

Motion to approve: Tim Allison
Second: Patty Schulz
Motion carried

6.0 Ventura County Regional Strategic Workforce Development Plan

Committee members received an update on the status of the reauthorization of the Workforce Innovation and Opportunity Act (WIOA). Regarding the requirements for the size and composition of the new, local Workforce Development Boards, the Committee began a discussion on how the federal requirements could affect the Ventura County WIB composition. (Additional State requirements had not been announced). Discussion will continue at the next meeting.

7.0 Committee Member Comments

No comments

8.0 Adjournment

Zahid Shah adjourned the meeting at 10:00 a.m.

Next Meeting

TBD

Ventura County Community Foundation
4001 Mission Oaks Blvd, Camarillo