



WORKFORCE DEVELOPMENT BOARD OF VENTURA COUNTY

MEMBERSHIP COMMITTEE MEETING

Tuesday, December 1, 2015

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

VCCF Nonprofit Center (Board Room)
4001 Mission Oaks Blvd., Camarillo, 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: October 6, 2015 | Patty Schulz |
| 8:40 a.m. | 4.0 Membership Status <ul style="list-style-type: none">• Appointments• Reappointments• Recruitments | Talia Barrera |
| 9:25 a.m. | 5.0 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. | 6.0 Committee Member Comments | Committee Members |
| 10:00 a.m. | 7.0 Adjournment
<u>Next Meeting</u>
February 2, 2016
VCCF Nonprofit Center (Community Room)
4001 Mission Oaks Blvd., Camarillo, CA | Patty Schulz |

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WDB Membership Committee Meeting **October 6, 2015**

MINUTES

Meeting Attendees

Membership Committee

Patty Schulz, Chair
Jesus Torres

WDB Staff

Talia Barrera
Cheryl Moore

1.0 Call to Order and Agenda Review

Patty Schulz called the meeting to order at 8:30 a.m.

2.0 Public Comments

No public comments

3.0 Receive and File Committee Minutes: August 4, 2015

4.0 Status of Recruitments and Reappointments

Reappointments: The Committee received an update on the status of nominations for the reappointments of three current WDB members in good standing, expected to be considered for approval by the Board of Supervisors in November 2015. The Committee reviewed attendance records and discussed engagement in WDB committees for current WDB members whose terms would end in December 2016. 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: The appointments of two new WDB members were expected to be considered for approval by the Board of Supervisors in November 2015. 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 WDB prior to consideration of a possible recommendation for WDB appointment.

5.0 Ventura County Regional Strategic Workforce Development Plan

The Committee received an update on the status of the Workforce Innovation and Opportunity Act (WIOA). Regarding the requirements for the size and composition of the local Workforce Development Boards, the Committee discussed how the federal and state requirements under WIOA could affect the composition and transition of the Ventura County WDB. Key points of the discussion were to be shared with the Executive Committee on October 8, 2015.

6.0 Ventura County Regional Strategic Workforce Development Plan

The Committee received an update on the status of the Workforce Innovation and Opportunity Act (WIOA). Regarding the size and composition of the new local Workforce Development Boards under WIOA, the Committee began a discussion on how the federal requirements could affect the composition of the Ventura County WDB.

7.0 Committee Member Comments

No comments

8.0 Adjournment

Patty Schulz adjourned the meeting at 9:55 a.m.

Next Meeting

December 1, 2015

VCCF Nonprofit Center (Board Room)

4001 Mission Oaks Blvd., Camarillo