



Yolo County Workforce Investment Board

25 North Cottonwood Street
Woodland, CA 95695
(530) 661-2750
(530) 661-2658 FAX

One-Stop Career Center Locations

Woodland
25 N. Cottonwood St.
(530) 661-2750

West Sacramento
500-A Jefferson Blvd., Building A
(916) 375-6200

One-Stop Center Partners:

Yolo County
Department of
Employment and
Social Services

California
Employment
Development
Department

Job Corps

Experience
Works, Inc.

California Human
Development
Corporation

California Indian
Manpower
Consortium

California
Department of
Rehabilitation

Woodland
Community
College

Los Rios
Community
College

Yolo County
Housing
Authority

Yolo County
Office of
Education

NOTICE OF PUBLIC MEETING

Yolo County Workforce Investment Board

DATE: February 8, 2005

TIME: 7:30 a.m. to 9:30 a.m.

PLACE: **Community Room**
Employment & Social Services Center
25 N. Cottonwood Street
Woodland, CA 95695

NOTICE

This agenda can be made available in appropriate alternative formats to persons with a disability.

(see last page for contact information)

AGENDA

	<u>Action Needed</u>	<u>Time Allotted</u>
I. <u>Roll Call</u>	Call Roll	2 min
II. <u>Pledge of Allegiance</u>		1 min
III. <u>Introduction of Guests</u>	Introduction	5 min
IV. <u>Statement from Visitors on Non-Agenda Items</u>		5 min
Opportunity for members of the staff or public to address the Workforce Investment Board on subjects relating to employment and training in Yolo County. The Workforce Investment Board reserves the right to impose a reasonable limit on the time afforded to any topic or to any individual speaker.		
V. <u>Consider Approval of the Agenda</u>		1 min

Members may, at this time, request Agenda or Consent items be removed or order changed.



- VI. Chair Comments** 2 min
- VII. Announcements** 10 min
- VIII. Presentations** 35 min
- A. Video from Celebration of Success – Steve Roberts
 - B. Report on WIB/YYOC Training – Terri LaBriola, Pattie Espinosa & Ronda Adams
 - C. Staff Report - Christiana Smith
 - D. Membership Drive – Terri LaBriola
- IX. Consent Items** **Approval** 5 min
- A. Minutes of November 9, 2004 Meeting ([Attachment 1, Page 4](#))
 - B. Appointment of Yolo Youth Opportunity Council Members ([Attachment 2, Page 9](#))
(Appointment of Michele Moore, Estella DeLaTorre, and Alejandra Diaz.)
 - C. Re-Appointment of Workforce Investment Board Members ([Attachment 3, Page 16](#))
(Re-appointment of Jorge Ayala, Beth Conn-Ossenfort and Pattie Espinosa)
- X. Agenda Items** **Approval/Discussion** 40 min
- A. WIA Youth Request for Proposal(s) ([Attachment 4, Page 17](#))
(Recommend the WIB accept the proposal from Woodland Youth Services and negotiate contract for \$30,000.)
 - B. Allowable Workforce Investment Act Payments Policy 05-1 ([Attachment 5, Page 18](#))
(Adopt Policy 05-1 for Allowable Workforce Investment Act (WIA) Payments.)
 - C. Recovery of Workforce Investment Act Tuition & Training Refunds Policy 05-2 ([Attachment 6, Page 22](#))
(Adopt Policy 05-2, Recovery of Workforce Investment Act (WIA) Tuition and Training Refunds.)
 - D. Transfer of WIB Budget Funds ([Attachment 7, Page 24](#))
(Recommend the WIB transfer funds from the Fee for Service project to the WIB GED Taskforce project.)
 - E. Scheduling of Strategic Planning Session ([Attachment 8, Page 25](#))
(Select a date or dates – to be discussed at meeting – for a strategic planning session for the WIB.)

XI. Committee Reports 10 min

- A. Committee Reports (Executive, Financial, One-Stop, Standards & Certification, Membership, and Youth Council)
- B. WIB GED Taskforce – Dr. Angela Fairchilds
- C. Minutes of Committees (Are available on the website: [Link to committee minutes](#))

XII. Information Items 2 min

- A. February 17th West Sacramento Job Fair Flyer ([Attachment 9, Page 26](#))
- B. Letters of resignation from Joyce Meyer, Lee Humes and Chris Manzer (Attachment 10, Page 27)
- C. Letters of resignation from Lee Humes & Carol Neal, YYOC Members (Attachment 11, Page 30)
- D. WIB Roster ([Attachment 12, Page 32](#))
- E. WIB Related Board of Supervisors' Actions ([Attachment 13, Page 34](#))
- F. WIB Attendance (Attachment 14, Page 35)

XIII. Next Meeting 1 min

DATE: March 8, 2005
TIME: 7:30 – 9:30 a.m.
PLACE: Community Room
Employment and Social Services Center
25 N. Cottonwood Street, Woodland

XIV. Adjournment 1 min

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Christiana Smith for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Christiana Smith as soon as possible and preferably at least 24 hours prior to the meeting. Christiana Smith may be reached at telephone number 530-661-2632 or at the following address:

**Christiana Smith, Division Manager
Yolo County Department of Employment and Social Services
25 N. Cottonwood Street
Woodland, CA 95695**