

# MADERA COUNTY WORKFORCE INVESTMENT BOARD

**September 21, 2006  
3:00 p.m.**

Meeting will be held at:

***Madera County Workforce Assistance Center  
Executive Conference Room  
209 East 7<sup>th</sup> Street  
Madera, CA 93638  
(559) 662-4500***

## **AGENDA**

***REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY*** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Workforce Investment Board, may request assistance by contacting the Senior Administrative Assistant at Madera County Workforce Development Office, 209 E. 7<sup>th</sup> St., Madera, CA 93638; Telephone 559/662-4589; Fax 559/673-1794.

### **1.0 Call to Order**

### **2.0 Public Comment**

This time is made available for comment from the public on matters within the Board's jurisdiction. The comment period will be limited to 15 minutes. Each speaker will be limited to 3 minutes and only one speaker per subject matter.

### **3.0 Introductions and Recognitions**

### **4.0 Consent Calendar**

- 4.1 Consideration of Executive Committee Minutes, August 24, 2006
- 4.2 Ratify Approval of WIB Director, Business Sector – David Spengeman
- 4.3 Ratify Approval of WIB Director, Housing Authority – Nick Benjamin
- 4.4 Ratify Approval of WIB Director, Labor Organization – Debbie Macias
- 4.5 Ratify Budget Modification to Kings View RSG Youth Budgets
- 4.6 Ratify Workforce Investment Act Local Plan Modification for Program Year 06-07
- 4.7 Ratify Local Workforce Investment Board State Recertification Request

- 4.8 Ratify Contract with Kings View for Department of Social Services (DSS) Paid Work Experience (PWEX) Payroll Services
- 4.9 Ratify Letter of Support/Commitment for Community-Based Job Training Grant Application – LVN with Merced and Stanislaus County Workforce Investment Boards
- 4.10 Approve Letters of Support/Commitment for Community-Based Job Training Grant Applications – Sign Technicians with Fresno City College and Maintenance Mechanics with Fresno County Workforce Investment Board.

## **5.0 Action Items**

- 5.1 Approve Extension of Contract with Kings View for Youth Services
- 5.2 Approve Endorsement of California's EDGE Campaign
- 5.3 Approve New Business Sector Directors to the Executive Committee

## **6.0 Information Items**

- 6.1 Presentation by Mr. Ray Beach, Madera County Planning Department
- 6.2 Final Allocations
- 6.3 State Bill to Codify Workforce Investment Act/Reauthorization
- 6.4 Update on Various Grants
- 6.5 Update on Youth RFP
- 6.6 Update on WIB Director Recruitments
- 6.7 Youth State Monitoring
- 6.8 Business Services Unit
- 6.9 WIB Retreat – review of Goals and Policies, December 21, 2006

## **7.0 Written Communication**

## **8.0 Open Discussion/Reports/Information**

- 8.1 Committee Members
- 8.2 Staff

## **9.0 Next Meeting – December 21, 2006**

## **10.0 Adjournment**

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

EXECUTIVE COMMITTEE

**August 24, 2006**

3:00 p.m.

MINUTES

**PRESENT:** Bob Carlson, Sally Frazier, Robyn Smith, Hub Walsh

**ABSENT:** Carol Long, Max Rodriguez

**GUESTS:** None

**Others in Attendance:** Elaine Craig, Jessica Roche, Julie DeWall, Nicki Martin

**1.0 CALL TO ORDER**

Meeting was called to order at 3:08 p.m. by Chairperson Bob Carlson

**2.0 PUBLIC COMMENT**

None

**3.0 INTRODUCTIONS AND RECOGNITIONS**

*Elaine introduced Jessica Roche as the new Workforce Development Office Fiscal Manager.*

**4.0 CONSENT CALENDAR**

**4.1 Consideration of Madera County Workforce Investment Board Minutes, June 15, 2006.**

**4.2 Consideration of Youth Advisory Council Minutes, July 13, 2006.**

*Hub Walsh moved to approve Consent Calendar items 4.1 and 4.2, seconded by Sally Frazier. Motion carried unanimously.*

**5.0 ACTION ITEMS**

**5.1 Approve Nomination of WIB Director, Business Sector – David Spengeman**

**5.2 Approve Nomination of WIB Director, Housing Authority – Nick Benjamin**

**5.3 Approve Nomination of WIB Director, Labor Organization – Debbie Macias**

*Elaine reviewed the replacement of the WIB Directors representing the Housing Authority and Labor Organization sectors which are a mandated presence on the Board and the need for three additional Business Sector representatives. Elaine is currently speaking with two prospective candidates.*

*Robyn Smith moved to approve Action Items 5.1 to 5.3, seconded by Bob Carlson. Motion carried unanimously.*

**5.4 Approve Budget Modification to Kings View RSG Youth Budgets**

*Elaine reviewed Kings View RSG staff benefits savings of \$3,312 which will be dedicated to participant wages for the in-school youth contract. The out-of-school staff benefits savings of \$3,146 is being transferred to participant wages. A reduction of \$1,338 to participant transportation was transferred to participant workshops. The results of the transfers are a positive impact to the budget and to youth services.*

*Robyn Smith moved to approve Budget Modification to Kings View RSG Youth Budgets, seconded by Hub Walsh. Motion carried unanimously.*

**5.5 Approve Workforce Investment Act Local Plan Modification for Program Year 06-07**

*Elaine explained that the Local WIB Local Plan is a mandated function required by the state. We currently have the preliminary numbers in place. We are working on gathering the budget and participant information. Elaine requested that the Committee approve the Modification based on the preliminary findings provided and authorize staff to forward to the Madera County Board of Supervisors for signature of Chief Local Elected Official after the 30 day required Public Notice.*

*Sally Frazier moved to approve the Plan Modification, seconded by Hub Walsh. Motion carried unanimously.*

## **5.6 Approve Local Workforce Investment Board State Recertification Request**

*Elaine explained that the Local WIB State Recertification is a mandated action set forth from the Governors office. We had previously submitted a two year recertification in November of 2004. The State dictates that we must be in compliance with our membership composition. Due to our current non-compliance with the composition of our Board, we had to submit a narrative explaining the non-compliance. We also must provide information related to other activities as stated in the packet. Hub Walsh asked if there was any chance that the Governor might not approve the Recertification. Elaine stated that she had asked a regional advisor and was informed that it would not be a problem. Sally asked why some Directors were listed twice. Elaine stated that it is allowed to submit a Director's name under more than one category if that member represents both of the categories.*

*Hub Walsh moved to approve the Local WIB State Recertification Request, seconded by Robyn Smith. Motion carried unanimously.*

## **5.7 Approve Contract with Kings View for Department of Social Services (DSS) Paid Work Experience (PWEX) Payroll Services**

*Elaine stated that we are seeking approval to approve a contract with Kings View that would allow them to do payroll services for Department of Social Services Paid Work Experience participants. Currently, we are working with clients who are sometimes unable to clear the fingerprint process. Because we process DSS PWEX Payroll through Madera County Office of Education, all participants must clear the fingerprint process. We are trying to mitigate those instances for DSS with the Kings View contract. Hub Walsh stated that DSS is obligated to provide services to all who qualify and because some participants can't clear the fingerprint process they don't have access to the full range of DSS services. Sally stated that, by law, MCOE can not issue payroll checks to anyone who hasn't cleared the fingerprint process.*

*Bob Carlson moved to approve the Contract with Kings View for DSS Paid Work Experience Payroll services, seconded by Robyn Smith. Hub Walsh abstained.*

## **5.8 Approve Letter of Support/Commitment for Community-Based Job Training Grant**

*Elaine recommends approval of a letter of support/commitment for a Community-Based Job Training grant application for LVN monies. She stated that we are going after approximately 2 million dollars with 75 awards being given out over a 3 year period. Application deadline is Tuesday, August 29, 2006. Bob Carlson thought it was a good opportunity and asked who else was trying for the funds. Elaine explained that everyone will be applying.*

*Madera will be collaborating on 2 other Community-Based Job Training applications..*

*Elaine also informed the Board that she had received a request for a Letter of Support for a Regional Sign Technician training application from Fresno City College Training Institute. A Letter of Support with the Fresno Workforce Investment Board for Maintenance Mechanic was also signed. Due to the immediate need for the letter, Elaine signed and submitted a letter herself. Hub Walsh stated that there was no problem with that.*

*Hub Walsh moved to approve the letter of support/commitment for the Community-Based Job Training grant, seconded by Robyn Smith. Motion carried unanimously.*

## **6.0 INFORMATION ITEMS**

### **6.1 Final Allocations**

*Elaine stated that the State received the final allocations from the Feds. Provided TEGLE information from the State related to Youth and Adult. We did not receive Dislocated as we received that at the beginning of the program year. It was not as big a hit as anticipated.*

### **6.2 State Bill to Codify Workforce Investment Act**

*Elaine shared that she is aware of a State Bill to codify WIA. The State still made reference to JTPA and PIC'S. They are attempting to increase the number of Labor Sector Representative on the WIB and trying to install wording to protect State employees. CWA was successful in reducing the labor sector representation by 10 to 15% and removing the language related to State employees. Will advise when Bill is passed.*

### **6.3 Workforce Investment Act Reauthorization**

*There is nothing happening with the Reauthorization. Could possibly happen in Spring, 2007.*

### **6.4 Update on Various Grants**

*The additional Youth monies is moving along. We are making sure that the funding and everything else is moving along smoothly. We have a successful DSS contract for 5 job components. We are still working on contracting with someone for Small Businesses curriculum that was done with the Small Business workshop for the Rapid Response special project. Madera's name is attached to three community-based job training grants: LVN, Maintenance Mechanic and Sign Technician. We are working on a contract between the Workforce Development Office and the Economic Development Commission*

*to market Rapid Response services and to visit business and employers for business retention and lay-off aversion.*

#### **6.5 Update on Youth RFP**

*We have a youth RFP template ready to go. Elaine will coordinate a meeting with the Ad-Hoc committee to go over the youth RFP and bring to the Board in September. Elaine clarified the timeframe the applicants will have to apply for and use the funds. The funds will be available only through June 30, 2007 with the money being awarded in December to the first of January.*

#### **6.6 Update on WIB Director Recruitments**

*Elaine has two possible Business Sector representative candidates.*

#### **6.7 Phone/Teleconference Meeting Procedures**

*Elaine discussed and clarified the Brown Act procedures for allowing a Director/Member to attend a meeting via teleconference. Elaine clarified that the initial idea of putting standing language on the agenda to notify everyone of the use of the teleconference would not be allowed as the Brown Act holds teleconference notices on the Agenda to the same notice timelines as a regular meeting agenda.*

#### **6.8 Prospective Executive Committee Members**

*Elaine discussed the shortage of two business sector representatives on the Executive Committee and how to proceed with the business of electing new members to the committee. Hub Walsh recommended that a phone call be placed to prospective member to gauge their interest before the meeting to nominate takes place. Discussion took place among committee regarding the Brown Act regulations for ballots. Elaine stated that we would be putting the Action to replace the Executive Committee members on the next WIB or Special meeting and would send an email asking for volunteers to the Executive Committee.*

#### **6.9 Youth State Monitoring**

*Elaine stated that we will be undergoing a State Monitor visit the week of September 24<sup>th</sup>. Elaine clarified that the focus of the visit will be the program and not fiscal.*

#### **6.10 Agenda Packet Format Revisions**

*Elaine discussed revisions to the agenda item page and would like to check into moving as many items from Action Items to Consent Calendar Items to help move the meetings long quicker so that the committee can focus on other important items. Elaine asked for input as to the Agenda process in preparation for the WIB website and reviewed the process for obtaining the Agenda and Agenda Items from the website.*

#### **7.0 WRITTEN COMMUNICATION**

None

#### **8.0 OPEN DISCUSSION/REPORTS/INFORMATION**

##### **8.1 Committee Members**

*Hub Walsh stated DSS was re-authorized in Washington which had many participation requirements. California legislature adopted a California version and re-affirmed their position that any federal sanctions associated with not making the participation rates would be shared between the State and the Counties and also inserted wording that states sanctions won't be taken out of Program Operations. DSS has moved into the new office in Chowchilla. Hub Walsh stated that he was nominated to be elected to the President of the statewide association for County Social Services Director. Elaine asked Hub Walsh if he had a definition of Program Participation definition. Discussion held as to definition of Program Participation and associated activities.*

**8.2 Staff**

None

**9.0 NEXT MEETING**

September 28, 2006

**10.0 ADJOURNMENT**

Bob Carlson moved to adjourn the meeting at 4:08 p.m., seconded by Hub Walsh.

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 4.2**

Consent

Action

Information

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Approve Nomination of WIB Director – Business Sector**

**Recommendation:**

Ratify the nomination of Mr. David Spengeman, AT&T Area Manager for External Affairs – Public Affairs as a Madera County Workforce Investment Board Director representing business sector and authorize staff to forward to the Madera County Board of Supervisors for appointment. Mr. Spengeman's nomination was approved by the Executive Committee at the August 24, 2006 Executive Committee meeting.

**Summary:**

WIA mandates that LWIB's have majority representation from the business sector. The Madera County WIB is currently out of compliance with this mandate and Mr. Spengeman's nomination and ultimate appointment by the Madera County Board of Supervisors will assist in reaching that majority representation. Based on the current numbers of Directors, we will need an additional two members and staff are aggressively recruiting. However, as we replace other Director positions, which increases our total number of Directors, we will have to incrementally increase business sector.

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 4.3**

Consent

Action

Information

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Ratify nomination of WIB Director – Housing Authority**

**Recommendation:**

Ratify the nomination of Nick Benjamin as WIB Director representing the Housing Authority and authorize staff to forward to the Madera County Board of Supervisors for appointment. Mr. Benjamin's nomination was approved by the Executive Committee at the August 21, 2006 Executive Committee meeting.

**Summary:**

Effective August 21, 2006, the current Housing Authority representative, Christine Richard, resigned and must be replaced. Nick Benjamin will be the new Executive Director of the Housing Authority. This position is a mandated partner on the Workforce Investment Board.

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 4.4**

Consent

Action

Information

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Ratify Nomination of WIB Director – Labor Organization Sector**

**Recommendation:**

Ratify the nomination of Debbie Macias, Field Representative for Service Employees International Union, Local 535 as a Madera County Workforce Investment Board Director representing the labor sector and authorize staff to forward to the Madera County Board of Supervisors for appointment. Ms. Macias' nomination was approved by the Executive Committee at the August 24, 2006 Executive Committee meeting.

**Summary:**

WIA mandates that the labor sector have representation on the WIB. Debbie Macias would fill the labor sector representative's post left vacant in June 2006 by Art Salazar's retirement.

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 4.5**

**Consent**

**Action**

**Information**

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Ratify Modification to Kings View RSG Youth Budget**

**Recommendation:**

Ratify the budget modification to Kings View RSG In School and Out-of-School Youth Budgets. The Executive Committee approved the modification at the August 24, 2006 Executive Committee meeting.

**Summary:**

Due to a savings throughout the program year from Kings View RSG staff benefits it allowed the provider to dedicate more monies to participant wages for the in-school youth contract for a total of \$3,312. The out-of-school contract savings from staff benefits is \$3,146 and is being transferred to participant wages and benefits. A reduction in participant transportation of \$1,338 was transferred to participant workshops. The impact of these modifications is a reflection of actual costs at the end of the program year and the end results of the transfers is direct benefit to youth services.

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 4.6**

**Consent**

**Action**

**Information**

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Ratify the Workforce Investment Area Local Plan Modification for  
Program Year 2006-07**

**Recommendation:**

Ratify the Madera County Workforce Investment Area's Local Plan Modification for Program Year 2006-07 and authorize the Chair, Madera County Workforce Investment Board to sign and further authorize staff to forward to the Chair, Madera County Board of Supervisors for signature as the Chief Local Elected Official. The Executive Committee approved the Plan at the August 24, 2006 Executive Committee meeting.

**Summary:**

The State requires each Local Workforce Investment Area submit a plan that represents how the local area, Madera County, will maximize and coordinate its efforts related to resources available under Title 1 of the Workforce Investment Act of 1998. In the meantime, we are complying with the 30 day Public Notice requirement due to expire September 26, 2006 in order to be able to fully execute the plan and submit it to the state by the October 1, 2006 deadline. The Modification Plan was initially approved based on preliminary data. We have subsequently received the final allocation. The Participant Plan remains the same while the Budget Plans have been modified accordingly.

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 4.7**

**Consent**

**Action**

**Information**

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Ratify the Local Workforce Investment Board State Recertification  
Request**

**Recommendation:**

Ratify the Madera County Workforce Investment Board's request for an additional two year State recertification and authorize the Chair, Madera County Workforce Investment Board to sign the request. The Executive Committee approved the recertification at the August 24, 2006 Executive Committee meeting.

**Summary:**

The Governor recertified the current LWIBs in November 2004 and will determine, by December 2006, each LWIB's current membership composition and performance to determine compliance with the mandates of the Workforce Investment Act for an additional two year recertification. The Madera County WIB has met all performance requirements and is seeking to bring itself into compliance with the requirement for majority business sector membership. Due to significant numbers of Directors recently retiring/resigning, we are currently out of compliance by three business sector members. Staff are currently aggressively recruiting and have a list of prospective business sector members that are being contacted and/or considering WIB membership.

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 4.8**

**Consent**

**Action**

**Information**

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Ratify Contract with Kings View for Department of Social Services  
(DSS) Paid Work Experience (PWEX) Payroll Services**

**Recommendation:**

Ratify sub-contracting with Kings View to provide payroll services for up to 25 DSS clients participating in the PWEX component through the contract with the Workforce Development Office who have not cleared Department of Justice fingerprinting. The Executive Committee approved the contract at the August 24, 2006 Executive Committee meeting.

**Summary:**

The Madera County Superintendent of Schools/Workforce Development Office has a contract with Department of Social Services to provide Paid Work Experience (PWEX) to referred clients who have successfully completed a Pre-Employment Activity (PACT). In order for those clients to participate in the PWEX component, Madera County Office of Education is the employer of record and, thus, must be fingerprinted and clear that fingerprint process. In order to mitigate the fact that there are DSS clients who do not and can not clear fingerprints and must be participating in an activity that will provide them with the experience and ability to become self-sufficient, Kings View will be the "employer of record" for up to 25 DSS clients who do not clear fingerprints and will process payroll for those clients so that they may participate in the PWEX component.

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 4.9**

**Consent**

**Action**

**Information**

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Letter of Support/Commitment for the Community-Based Job  
Training Grant Application by Madera, Merced and Stanislaus County  
WIBs**

**Recommendation:**

Ratify the Letter of Support/Commitment for submission with the Community-Based Job Training Grant Application for LVN money by Madera, Merced and Stanislaus County WIBs and authorize the Chair, Madera County Workforce Investment Board to sign.

**Summary:**

There is currently a Department of Labor Solicitation for Grant Applications for Community-Based Job Training Grant monies totaling \$125,000,000 with 75 expected awards not to exceed \$2,000,000 with a minimum award floor in the amount of \$500,000 for a 36 month duration. The purpose of the grant is to support high-growth, high-demand industries through the national system of community and technical colleges. The primary purpose of this grant is to build the capacity of community colleges to train workers to develop skills required to succeed in local or regional industries that meet the definition of industries and occupations that are expected to experience high growth, high demand. Madera, Merced and Stanislaus County WIBs and Community Colleges have partnered, with support from employers, to submit this grant application in order to build the capacity for Community Colleges to train LVNs. Merced County WIB will be the grant applicant and fiscal agent.

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 4.10**

Consent

Action

Information

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Approve Letters of Support for Two Community-Based Job Training  
Grant Applications**

**Recommendation:**

Recommend approval of letters of support for two Community-Based Job Training Grant applications submitted with Fresno City College for Sign Technicians and Fresno County Workforce Investment Board for Maintenance Mechanics.

**Summary:**

These letters of support were brought before the Executive Committee at their regularly scheduled meeting on Thursday, August 24, 2006 as information items. This was due to the other agencies/partners needing their respective letter of support for the grant applications to be submitted electronically by the deadline date. The letters were signed by Elaine Craig, Executive Director of the Madera County Workforce Investment Board.

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 5.1**

Consent

Action

Information

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Extension of Contract with Kings View for Youth Services**

**Recommendation:**

The Madera County Workforce Investment Board approve the negotiation of any necessary and reasonable budget modifications or contract extensions, as needed, to insure the continuity of Youth Services in the local area.

**Summary:**

The lack of progress on the reauthorization of the Workforce Investment Act at the national level is creating uncertainty regarding the future funding, program structure, and performance management system specific to youth programs and services. Approving this recommendation will allow staff to respond quickly to changes in funding or program structure that may occur. Additionally, should reauthorization not occur in the short term, staff will be authorized to negotiate the continuation of youth services in the local area.

**Financing:**

Workforce Investment Act of 1998  
Title I Youth Funds

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 5.2**

Consent

Action

Information

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Approve Endorsement of California's EDGE Campaign**

**Recommendation:**

Recommend approval of the Madera County Workforce Investment Board formal endorsement of the California's EDGE (Education, Diversity and Growth in the Economy) Campaign.

**Summary:**

This campaign is a non-partisan coalition of groups with diverse and even divergent outlooks but united in the belief of achieving five needed objectives as outlined in the Executive Summary and the presentation. The goal by the California Workforce Association, one of the lead sponsors, is to have all 50 Local Workforce Investment Boards, formally endorse the EDGE Campaign. For more information regarding the California EDGE campaign, please visit [www.maderawac.org/workforce\\_investment\\_board](http://www.maderawac.org/workforce_investment_board).

**Financing:**

Workforce Investment Act of 1998

M A D E R A C O U N T Y  
W O R K F O R C E  
I N V E S T M E N T B O A R D

**Agenda Item 5.3**

Consent

Action

Information

**TO: Madera County Workforce Investment Board**

**FROM: Elaine Craig, Executive Director  
Workforce Investment Board**

**DATE: September 21, 2006**

**SUBJECT: Approve New Business Sector Directors to the Executive Committee**

**Recommendation:**

Recommend approving two business sector WIB Directors as members of the WIB Executive Committee.

**Summary:**

In accordance with the Madera County Workforce Investment Board By-Laws, the Executive Committee shall consist of the WIB Chairperson, immediate past WIB Chairperson, Committee Chairpersons, Youth Advisory Council Chairperson, County Superintendent of Schools, Director of DSS, Board of Supervisor Member, **and three (3) Business Members**. Currently, the Executive Committee has **two (2)** vacancies for Business Members. The By-Laws further state that vacancies shall be filled by the WIB at a regular meeting or at a special meeting called for that purpose.

**Financing:**

Workforce Investment Act of 1998