

ALAMEDA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

MEETING NOTICE

Thursday, May 14, 2009
9:00 A.M. – 12:00 Noon
Eden Area Multi-Service Center
24100 Amador Street, 2nd Floor
California Poppy Rooms A & B (#225 & 226)
Hayward, CA

AGENDA

	PAGE
I. PROCEDURAL ITEMS	
A. Call to Order and Roll Call	
B. Minutes of March 12, 2009 – ACTION	1
C. WIB Chair Report	
D. Committee Chairs' Reports	
E. Director's Report	
II. PRESENTATIONS:	
A. John Carese, Center for Excellence for City College of San Francisco, on Energy Industry Study	
B. Bernard Ashcraft, Regional Training Technical Center (RTTC), on Green Technology Training Program	
III. PUBLIC FORUM	
IV. CONSENT ITEM	
A. One-Stop Career Center Employer Services Goals for PY 2009/2010 & 2010/2011	7
V. RATIFICATION ITEM	
A. Ratification of the Recovery Act PY 2009 Summer Youth Employment Program (SYEP) Awards	11
VI. ACTION ITEMS – PUBLIC HEARING	
A. Revisions to Individual Training Accounts and On-the-Job Training Policy	30
B. Funding Recommendations for PY 2009/2010 WIA Youth Grant Formula Funds	32
C. Allocation of Funds to One-Stop Career Centers for PY 2009/2010	38
D. Recovery Act PY 2009/2010 Discretionary Funding	47
E. Approval of Annual Budget – PY 2009/2010	51
VII. REPORTS	
A. <u>Adult and Dislocated Worker Reports</u>	

A.1. Overview of Reports	57
A.2. 3rd Qtr PY 2008-09 Local Area Performance Report	65
A.3. Core Self-Directed Services Report	74
A.4. Core Self-Directed Services Report – Self-Declared Unemployed Customers	76
A.5. Contract Performance Indicators Report	78
B. <u>Youth Reports</u>	
B.1. 3rd Qtr PY 2008-09 Youth Local Area Performance Report	85
B.2. Contract Performance Indicator Report	92
C. <u>Financial Indicator Reports</u>	
C.1. Financial Indicator Report - Adult/Dislocated Workers Programs	98
C.2. Financial Indicator Report – Youth Providers	99
D. <u>Rapid Response Report</u>	100
E. <u>Business/Employer Services Reports</u>	
E.1. Business Service Goals for PY 2008-09	109
E.2. Repeat Business - Chart of One-Stop Business Service Goals	110
E.3. New Businesses Served by One Stop	111
E.4. Business Service Provided by Service	112
E.5. Employer Service Industry vs. Labor Market Data by Industry	113
E.6. Business Customer Satisfaction Report	114

VIII. INFORMATION ITEMS

A. Governor Schwarzenegger’s Letter to the Chief Local Elected Official (CLEO)	115
B. PY 09/10 Recovery Act Policy Directions	118
C. Media Coverage	121
D. WIB Meeting Calendar	125
E. WIB Roster, Attendance and Committees	126
F. WIB Youth Policy Council Roster and Attendance	132
G. WIB Service Provider List	135
H. WIB Staff	138

VIII. ANNOUNCEMENTS

If you have questions on the agenda items or need additional information, please call Dorothy Chen, Director, at 510-259-3844 or send E-Mail to dchen@acgov.org

Members of the public who wish to address the WIB may do so during the PUBLIC FORUM or at the time an Agenda item is discussed. Sign-up cards are available at the rostrum.

*These WIA Title I financially assisted programs or activities are “Equal Opportunity Employers/Programs”.
Auxiliary aids and services are available upon request to individuals with disabilities.*

If you require specific accommodation due to a disability, please call Flo Fox, WIB Secretary, at 510-259-3842 at least 72 hours in advance.

NEXT WIB MEETING IS THURSDAY, SEPTEMBER 10, 2009