



WORKFORCE DEVELOPMENT BOARD OF VENTURA COUNTY

MEMBERSHIP COMMITTEE MEETING

Tuesday, April 5, 2016
8:30 a.m.-10:00 a.m.

VCCF Nonprofit Center (Board Room)
4001 Mission Oaks Blvd., Camarillo, CA

AGENDA

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 Approval of Minutes: February 2, 2016	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 WIOA Implementation Plan <ul style="list-style-type: none">• Composition of Workforce Development Board (WBD)• Status on WDB Re-Certification• WDB Member Stewardship	Cheryl Moore
9:50 a.m.	6.0 Committee Member Comments	Committee Members
10:00 a.m.	7.0 Adjournment <u>Next Meeting</u> June 7, 2016 VCCF Nonprofit Center (Board Room) 4001 Mission Oaks Blvd., Camarillo, CA	Patty Schulz

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For information about the Workforce Development Board of Ventura County, go to workforceventuracounty.org



WDB Membership Committee Meeting
February 2, 2016

MINUTES

Meeting Attendees

Membership Committee

Patty Schulz, Chair
Jesus Torres

WDB Staff

Talia Barrera
Cheryl Moore

Guest

Sally Harrison (County of
Ventura CEO's Office)

1.0 Call to Order and Agenda Review

Patty Schulz called the meeting to order at 8:35 a.m.

2.0 Public Comments

No public comments

3.0 Receive and File Committee Minutes: December 1, 2015

4.0 Membership Status

Reappointments: The Committee received an on the status of nominations for the reappointments: no current WDB members are coming up for reappointment until December 2016. The Committee reviewed attendance records and discussed engagement in WDB committees for current WDB members.

Appointments: Committee members discussed the recruitment of seven potential candidates for future appointment nominations. WDB members had submitted names for consideration and WDB staff was following up. Potential candidates represent different sectors in the region. 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.

The Committee reviewed the current size of the WDB and discussed general recruitment strategies to identify potential candidates to achieve appropriate representation as specified under the Workforce Innovation and Opportunity Act (WIOA) and by the California legislature. At the WDB meeting on October 22, 2015, WDB members agreed to work toward having a larger number of board members to continue building a strong presence and partnerships with businesses across the region.

5.0 WIOA Implementation Plan

The Committee received an update on the status of federal and state WIOA plans and discussed the requirements for the size and composition of the local Workforce Development Board. More information might be forthcoming with the release of the California State Plan.

6.0 Committee Member Comments

No comments

7.0 Adjournment

Patty Schulz adjourned the meeting at 10:00 a.m.

Next Meeting

April 5, 2016

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