

**MINUTES  
BOARD OF DIRECTOR'S MEETING  
January 15, 2010**

**I. Introductions/Call to Order**

The Workforce Investment Board (WIB) of Solano County met on Friday, January 15, 2010 at the Solano County Office of Education located at 5100 Business Center Drive, in Fairfield. Mr. George Dudikoff, Board Chair, called the meeting to order at 8:10 a.m. The following members, staff and guests were present.

**MEMBERS PRESENT**

Dee Alarcon  
Rhuenette Alums  
Mike Ammann  
Darrin Berardi  
Robert Bloom  
Carlos Borba  
Stephanie Cabral  
Paul Castro  
Frank Crim  
Chris Daniels  
George Dudikoff  
Pam Englund  
Fadi Halabi  
Debb Jachens  
Brett Johnson  
Cynthia Johnston  
Jowel Laguerre  
Jon Riley  
Catherine Tapia

**MEMBERS EXCUSED**

Kim Beiner  
Bob Brewer  
Bill Cawley  
Brian Chikowski  
Patrick Duterte  
Lou Franchimon  
Deborah Fries  
Kevin Johnson  
Christine Kelichner  
Elizabeth Mueller  
Bill Reardon  
Lorenda Sanchez  
Maggie Sanchez  
Dennis Scott  
Sherri Stegge  
Sue Vaccaro  
Stephanie Wong  
Dick Zampa

**STAFF PRESENT**

Cheryl Joseph, Business/Employment Services Manager  
Kitt Lee, Fiscal/Information Manager  
Kristen Vaughan, Business Services Coordinator  
Tamara L. Moon, Board Liaison

**GUESTS**

Lynne Delapp, Solano County  
Gillie Miller, SCOE  
Susan Labreque, SCOE  
Linda Orrante, Solano County

Board Chair, Mr. George Dudikoff, welcomed the Board of Directors, wished everyone a Happy New Year, and introductions were made.

**II. Additions To or Deletions from the Agenda**

Board Chair, Mr. George Dudikoff, called for any additions or deletions to the agenda. There were none.

**III. Approval of the Agenda**

**MOTION #1**

**A motion was made and seconded to approve the Agenda.  
(Alarcon/Laguerre) MOTION PASSED UNANIMOUSLY.**

#### **IV. Public Comment**

Board Chair, Mr. George Dudikoff, opened the floor to Public Comments at 8:11 a.m. – none were presented.

#### **V. Adjourn to Closed Session**

At 8:11 a.m., Board Chair, George Dudikoff, closed the public meeting and adjourned into Closed Session to discuss the following item:

##### **A. Pursuant to §54957.6(a) Review Proposed Employee Retirement Plan – 2009 Employer Contribution.**

#### **Reconvene Open Session**

At 8:40 a.m. the public meeting was reconvened. The following reports were given:

##### **A. Pursuant to §54957.6(a) Vote on Proposed Employee Retirement Plan – 2009 Employer Contribution**

Board Vice Chair, Chris Daniels, reported that the Board unanimously agreed on a contribution amount to the employee 2009 Retirement Plan. He explained that the Board reviewed WIB staff goals and performance for the year, and based on the results, a 4.4% contribution has been awarded.

#### **MOTION #2**

**A motion was made and seconded to approve the contribution to the 2009 Employee Retirement Plan. (Jachens/Borba) MOTION PASSED AS FOLLOWS:**

**YEA, 18**

**NO, 0**

**ABSTAINED, 1 (Mr. Bloom)**

#### **VI. Presentation**

The Solano Connected by 25 Initiative was presented by Ms. Lynn DeLapp, Coordinator, Solano Connected by 25 and Ms. Linda Orrante, Director, Solano County Child Welfare Services. The presentation handout is on file at the WIB offices for anyone who is interested in viewing it.

#### **VII. Informational Updates**

##### **A. Board Chair Report**

The following informational updates were presented by Board Chair, Mr. George Dudikoff:

- ▶ Mr. Dudikoff reported that he and Robert Bloom made a site visit to the Iron Workers training site in December. Both were very impressed with the facility.
- ▶ Mr. Dudikoff announced that he and Robert Bloom are looking forward to attending the National Association of Workforce Boards (NAWB) conference in Washington D.C. in early March.
- ▶ Mr. Dudikoff mentioned that the second Succession Planning meeting was held this week and details will be reported in the next few months.

## **VII. Informational Updates (continued)**

### **B. Executive Director/President Report**

The following informational updates were presented by the Executive Director, Mr. Robert Bloom:

- ▶ Mr. Bloom stated that he will report back any direction on a National level given at the NAWB conference.
- ▶ Mr. Bloom announced that the Pre-Apprentice Welding Program will move forward. Class size will be 20 people.
- ▶ Mr. Bloom took a moment to promote the April 1, 2010 Career Fair. He encouraged attendance, sponsorship, participation as an Employer, and support from all Board members.
- ▶ Mr. Bloom reported that WIB will be receiving \$315,000 from the Governor's Discretionary funds (Economic Stimulus money) for the Dislocated Workers program. This is additional funding not included in the current budget.
- ▶ Mr. Bloom expressed regret that some of the Summer Youth could not be extended at their worksites through March due to the Program being over extended/over enrolled. After reviewing what went wrong, staff is making plans to ensure that the same mistakes aren't made in the future.
- ▶ Mr. Bloom announced that there will be a 2010 Summer Youth Program. Funding will come from reserves and ARRA. The program is expected to be half the size of the 2009 Summer Youth Program.

## **VIII. Consent Calendar**

### **A. Approval of the September 18, 2009 Meeting Minutes**

Board Chair, Mr. George Dudikoff, asked if there were any changes to the minutes of the November 20, 2009 meeting, which were included in the January 15, 2010 Board Package. No changes were reported.

### **MOTION #2**

**A motion was made and seconded to approve the November 20, 2009 meeting minutes. (Alums/Borba) MOTION PASSED UNANIMOUSLY.**

## **IX. Scheduled Calendar**

### **A. Review and Approval of WIA Local Plan Modification Number Ten for Program Year 2009-10**

Executive Director, Mr. Robert Bloom, reviewed item **IX.B, Review and Approval of WIA Local Plan Modification Number Ten for Program Year 2009-10**, which was included as part of the agenda package and incorporated herewith. Mr. Bloom directed members to page 6 of the Board packet for a review and discussion of the Local Plan Modification. Mr. Bloom asked the Board to approve and authorize Board Chair, George Dudikoff, to sign the modification which is due to the State on February 26, 2010.

**MOTION #4**

**A motion was made and seconded to approve the WIA Local Plan Modification Number Ten for Program Year 2009-10.**

**(Ammann/Borba) MOTION PASSED AS UNANIMOUSLY**

**X. Reports No Action**

Board Chair, Mr. George Dudikoff, asked members if they had any questions or comments about reports A – J. These items were informational and did not require any action or discussion by the Board.

**XI. Other Business**

Board Chair, Mr. Dudikoff, called for any further business. None was presented.

**XII. Adjournment**

With no other business, the meeting adjourned at 9:33 a.m.

The next regular meeting of the Workforce Investment Board (WIB) of Solano County is scheduled for **Friday, March 19, 2010, from 8:00 a.m. – 10:00 a.m., at the Solano County Office of Education, 5100 Business Center Drive, Fairfield, CA 94534**

Respectfully submitted by:

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Tamara L. Moon, Board Liaison