

**MEETING RE-CAP  
PLANNING & OVERSIGHT COMMITTEE MEETING  
February 22, 2011**

The Planning & Oversight Committee of the Workforce Investment Board (WIB) of Solano County met on Tuesday, February 22, 2011 at 320 Campus Lane, Fairfield, CA 94534. The meeting was called to order at 3:41 p.m.

**MEMBERS PRESENT**

Mike Ammann  
Carlos Borba  
Paul Castro  
George Dudikoff  
Patrick Duterte  
Fadi Halabi

**MEMBERS EXCUSED**

Bob Brewer  
Frank Crim  
Lou Franchimon  
Lorenda Sanchez  
Sue Vaccaro

**STAFF PRESENT**

Marion Aiken, Workforce Services Manager  
Robert Bloom, Executive Director  
Julie Gallego, Youth Employability Coordinator  
Cheryl Joseph, Business/Employment Services Manager  
Tamara Moon, Corporate/Board Liaison

**I. Welcome/Convening**

Executive Director, Mr. Robert Bloom, welcomed all members and the meeting was convened.

**II. October 26, 2010 Meeting Recap Notes**

There were no corrections or additions to the October 26, 2010 Meeting Recap Notes.

**III. Update From Washington D.C.**

Mr. Bloom provided updates on the following:

**A. Report on NAWB Conference**

**Discussion:** Robert Bloom expressed his disappointment coming away from the conference that he and George Dudikoff attended earlier in the month for two reasons. First, there was no keynote presentation from the Department of Labor; and second, there were no Republican House members to give insight on the upcoming budget proposals. After returning home, Mr. Bloom and Mr. Dudikoff were surprised to learn that House Representatives made a recommendation to zero out the WIA programs across the nation.

**B. Budget Proposals**

**Discussion:** Mr. Bloom reported that the House action would eliminate \$3.8 billion in WIA funding through rescissions and no new funding would be available as of July 1, 2011. WIB services would not continue if the House budget proposal is approved. On a positive note, the Senate and White House support the WIA program and the President is working very hard to sustain funding for Program Year 2012.

**IV. Results of January 2011 Board Planning Retreat**

**Discussion:** Robert Bloom reported that the January 21, 2011 Retreat was held at the Travis Credit Union offices in Vacaville. It was facilitated by Stephen Thomas from Tickler and Thomas. Mr. Bloom referenced two handouts which were reviewed and discussed: 1) Recap notes prepared by Mr. Thomas; and, 2) Staff-prepared summary of the four major Board priorities established for 2011-2013.

**V. Year-Round Youth Program Redesign**

**Discussion:** Robert Bloom reviewed the outline (handout) of the proposed changes to the program design parameters for WIA upcoming 2011-12 Year-Round Youth Program. The proposed changes were discussed and the WIB Planning & Oversight Committee members voted to approve the changes. The proposed changes will be presented to the full Board of Directors for adoption at its March 18, 2011 meeting, and a procurement process will follow.

**VI. O'Reilly Re-employment Project Status Report**

**Discussion:** Mr. Bloom reminded members that the WIB received a grant to provide job services to the laid-off workers of the O'Reilly/Kragen Warehouse. The WIB expects to serve approximately 75 out of 130 workers. A satellite office has been set up in Dixon at the Chamber of Commerce to provide job development services, retraining, case management, and job search assistance.

**VII. Other Business**

None

**VIII. Adjournment**

With no further business to discuss, the meeting was adjourned at 5:10 p.m.

The next regular meeting of the Planning and Oversight Committee of the Workforce Investment Board of Solano County is scheduled for **Tuesday, April 26, 2011 from 3:30 p.m. to 5:00 p.m.** at the **WIB offices**, 320 Campus Lane, Fairfield, CA 94534.