



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

**FVWDB Executive Committee Meeting
March 23, 2016 at 10:00am
VIA Conference Call**

Members in Attendance: Terri Lick; Jose Martinez; Mark Westphal; Margaret Winn; Tony Beregszazi; David Thiel; Brad Grant; Deb Behringer; and Jodie Larsen

Members Excused: None

Members Absent: None

Others in Attendance: Stefanie Hayford, FVWDB and Paul Stelter, FVWDB

Call to Order: The Executive Committee Meeting was called to order at 10:00am by Committee Chair, Margaret Winn.

Approval of Agenda (*Action Item*): A motion to approve was made by Mr. Grant and second by Mr. Martinez. The motion carried.

Approval of Minutes from 12/12/15 (*Action Item*): The meeting minutes were reviewed and a motion to approve was made by Mr. Martinez and second by Mr. Westphal. The motion carried.

Approval of the Local Workforce Innovation & Opportunity Act (WIOA) Plan for Program Year 2016-2020 (*Action Item*): Mr. Stelter reported that the WIOA Local Plan has been available for public comment since February 19th and to date, we have received suggestions and comments from several sources, all of which helped to clarify information and put greater emphasis in areas in which we collaborate with other partners and agencies. Mr. Martinez suggested that we include the UMOS National Farmworkers Job Program (NFJP) as one of our business partners on page 5, #3 and on page 8, #2. Mr. Beregszazi suggested adding ADVOCAP as an additional Youth-billed organization on Page 38. He also noted on page 38 that WIA should be changed to WIOA. Mr. Stelter stated that those changes will be incorporated into the plan. *A motion to approve the Local Plan with changes that have been noted made by Ms. Larsen and second by Mr. Martinez.*

Adjournment: The meeting was adjourned at 10:25am.