

Ricardo Olalde
WIB Chairman

Rob Field
Assistant County Executive Officer, EDA

Felicia Flournoy
WIB Director

Thomas Donahue
WIB Vice-Chairman



Mark Christiansen
WIB Deputy Director

Rilla Jacobs
Secretary

Infinite Opportunity, Lasting Prosperity

Workforce Investment Board December 16, 2009

Chairman Ricardo Olalde called the meeting to order at 11:35 a.m.

Members in Attendance

Charles Bray	William Perez	Shelagh Camak	Lois Carson	Jamil Dada	Cindy Roth
Thomas Donahue	Diane Stuart	Greg Doonan	Sharon Duffy	Imran Farooq	Morris Myers
Bob Frost	Vicki Nasman	Lee Haven	Paul Jessup	Jim King	
Bob Little	Ricardo Olalde	Brooks Lockhart	Chuck McDaniel	Laurie McLaughlin	

Members Absent

Iddo Benzeevi	Kenneth Clark	Lea Petersen	Cindy Delanty	Gregory Gray	Stan Stosel
Jeff Hendrickson	Pam LiCalsi	Susan Senior	Susan Loew	Sarah Mundy	Edward Walsh

Guests

Alicia Ramirez	Patty Polly	Nancy Leaman	Bob Buster	Creg Quiroz	Michael Belknap
Delores Green	Harvest Riggio	Robert Field	Diane Wirth	Mario Linares	Steve Harrington
Kristen Huyck	Alton Garrett	Sherry Martinez	Mary Jo Ramirez	Dave Stahovich	Claudia Lopez
Richard Lemire	Deniene Husted	Lisa Brandl	Rosa Penaloza	Jennings Imel	

Staff

Felicia Flournoy	Maria Muldrow	Loren Sims	Mark Christiansen	Tiki White	Rilla Jacobs
Cheryl Rhodes	Martha Delgado	La Tonya Johnson	Kathleen Terry		

Administrative Item: August 19, 2009 Minutes

Motion: Approve August 19, 2009 minutes

Moved by	Jamil Dada	Second by	Jim King
Status	Moved		
Discussion	None		
Actions	Approved		

Administrative Item: Workforce Investment Board (WIB) Chairman and Vice-Chairman Elections

Motion: Elect WIB Chairman for 2010

Moved by	Lois Carson	Second by	Jamil Dada
Status	Ricardo Olalde nominated for WIB Chairman for year 2010.		
Discussion	Nominees for WIB Chairman are Ricardo Olalde and Jamil Dada. Jamil requested not to be considered and there were no nominees from the floor. Members moved to approve Ricardo Olalde as the WIB Chairman for 2010.		
Actions	Approved		

Motion: Elect WIB Vice-Chairman for 2010

Status	Tom Donahue received 10 votes, Lee Haven received 9 votes		
Discussion	Nominees for WIB Vice Chair are Ricardo Olalde, Jamil Dada, Tom Donahue and Lee Haven. Ricardo Olalde was elected WIB Chairman and Jamil Dada requested not to be considered.		
Actions	Tom Donahue elected Vice-Chairman for year 2010 by majority vote.		

Presentation Item: 2.1 Green Valley Initiative Award

Discussion

Presented by	Deniene Husted
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Actions	Presented the Workforce Investment Board with an award recognizing their contributions to bringing awareness to Green Technology and the types of jobs it can create for the region.
Presentation Item: 2.2 Comparative Countywide Achievement Data	
Discussion	
Presented by	Paul Jessup – Assistant Superintendent Riverside County Office of Education
Actions	A data presentation was given on the status of K-12 systems in Riverside compared to other schools systems within California. A copy of the presentation will be emailed to WIB members.
Presentation Item: 2.3 Economic Briefing on County and Economic Development Agency Assistance	
Discussion	
Presented by	Rob Field – Assistant County Executive Officer
Overview	Rob gave an overview on the economic history for the past year and an outlook for Riverside County's economic future. There will be an increase in investments made in Riverside County towards bringing in higher wage paying jobs, more business participants, and sales of property articles. New businesses will be moving into Riverside, they are: CT&T, Multi Media Diagnostics, Microsoft, Albiasso, Wakunga along with more tradeshow and conferences. Riverside Economic Development Agency (EDA) and county leaders were leaders in the quick and efficient deployment of American Recovery and Reinvestment Act funding into various projects throughout the County. Over \$244 million has been allocated to existing infrastructure and creating employment training programs while another \$45 million is pending disbursement. EDA and Riverside County are working on improving ways to fast track business into our area and improving our customer services.
Actions	None
Presentation Item: 2.4 Importance of Census	
Discussion	
Presented by	Lisa Brandl
Overview	Gave a presentation on the importance of every County having a complete and accurate census count. The census count can determine or delete congressional districts. Fiscally, each person counted represents up to \$12,000 in funding to their counties over a ten year period.
Actions	None
Presentation Item: 2.5 Access to Healthcare	
Discussion	
Presented by	Dr. Rebecca Patchin
Overview	There is a crisis in Riverside County; it is suffering from low reimbursements from the State of California, inadequate numbers of doctors to assist patients and minimal funding. Being the second from the last in reimbursements, Riverside County is unable to provide adequate healthcare for its residents. We want to correct these disparities by creating a list of solutions to help fix the problems and repair Riverside's healthcare system.
Actions	Requested the support of the WIB to add to their list. Ricardo Olalde responded yes.
Presentation Item: 2.6 A Year in Review	
Discussion	
Presented by	Felicia Flournoy
Overview	DVD presentation
Actions	WIB members will be given a final copy of the DVD

Reports : None

	Recap of Actions	Person Responsible
	Email a copy of Paul's presentation to WIB members	
	Dr. Patching requested WIB support of the to add to their list	Ricardo Olalde

ANNOUNCEMENTS	
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ADJOURNED AT: 2:00 P.M