

# MINUTES

## WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

### WIB ANNUAL MEETING

**October 21, 2009**

**Visalia Convention Center, Visalia**

#### WIB MEETING ATTENDANCE

#### WIB Directors Present

Bill DeLain, Chair  
Barbara Waldron  
Bobbie Wilson  
Carolyn Kehrl  
Carolyn Rose  
Darlene Tyndal  
Gary Germaine  
Gil Aguilar  
Harroll Wiley  
Jeff Fly  
Joe Hallmeyer  
Kevin Cole  
Marcia Becerra  
Mariann Hedstrom  
Robert Alcazar  
Ronnie Jungk  
Rosa Carlson  
Sandra Bullard  
Tim Chaney  
Tricia Stever

#### WIB Directors Absent

Chuck McAninch  
George Maness  
Jim Vidak  
John Davis  
Mike Ennis  
Paul Saldana  
Randy Dennis  
William Scott  
William Scroggins

#### WIB Vacancy

WIA Title IB Native American  
District 4 - Business  
District 5 - Business

#### Youth Council Representation

Erika Betancourt  
Martha Alexandros  
Juan Guerrero  
Danette Franz

#### WIB Staff Present

Adam Peck  
Anita Bivian  
Bill Cooper  
David McMunn  
Desireé Shackelford  
Diane King  
Eldonna Caudill  
Elizabeth Dodd  
Irene Ponce  
Jane Rodriguez  
Jim Claybaugh  
John Cortez  
Joy Witherspoon  
Juanita Carabay  
Karen Beedle  
Karen Lindegren  
Kristy Fairfax  
Lana Broadhead  
Laura Castanon  
Laura Gonzalez  
Lionor Alcazar  
Michael Strawn  
Michelle Medina  
Rita Ramirez  
Rose Leija  
Sandi Miller  
Scoop Hammond  
Sharon Pearson  
Tiffany Ward  
Vyvian Timm

#### Others Present

Greg Lopez, CSET  
Priscilla Gonzales-Cross, Proteus  
Nina Gleason, Chamber  
Sylvia Castelle, CSET  
Fabian Ureste, City of Porterville  
Jorge Salinas, Dinuba OSO  
Ed Smith, TEA  
Evan Orgeron, Visalia Chamber  
Tracy Meyers  
Christian Ochoa, CSET  
Whitney Hubbard, Youth@Work

#### Others Present

Aaron Hubbard, Youth Parent  
Jason Britt, HHSA  
Hector Cartegena, TEA  
Maria Espinoza, CSET  
Magnolia Fuentes, CSET  
Dan Ramirez, Proteus, Inc.  
Jamie Pimentel  
Sylvia Ortega, Dinuba OSO  
Charlotte Salas, Tule River  
Amber Arriola, TCOE/SEE  
Jim Chavez, EDD  
Vicki Stasch, Mgt. Consultant  
Karen Davidson, TCOE/SEE  
Erika Rivera, TCOE/SEE  
Rene Moncada, TCOE/SEE  
Maria Magana, Proteus, Inc.  
Ramiro Emigalio, Proteus, Inc.  
Dave Hawkes, CSET  
Martha Loya, Proteus, Inc.  
Tal Eslick, Rep. Devin Nunes  
Consuelo Sanchez, Proteus, OSO  
Steve Bergshoeff, Visalia Chamber  
Steve Pastis, Valley Voice  
Jesus Garcia, Proteus, Inc.  
Nodia Silva, UCSE  
Linda Wammack, City of Pville  
Eddie Saeng, Proteus  
Margarita Fraga, CSET  
Debbie Castro, TEA (COS)  
Mary Rodarte, EC-OSO  
Maggie Florez, LCLAA  
Bertha Rojas, SEE  
Bonney Parks, CSET  
April Borges, EC-OSO  
Jarrod McClintick, EC-OSO  
Joy Graves, EC-CSET  
Greg Duncan, CSET  
Karin Ford, EDC  
Nathan Ross, Proteus, Inc.  
Robert Suhovy, EDD  
David Crawford, HHSA  
Kathleena Keovilay, EC-OSO  
Supervisor Steve Worthley, BOS

#### Others Present

Mike Olmos, City of Visalia  
Teri Dobson, Tule River  
Donna Ortiz, HHSA  
Susan Mendonca, EDC  
Juliet Webb, HHSA  
Breanna Estes, SEE Youth  
Patrice Hildreth, SEE  
Jennifer Encarnacion, CSET  
Terri Cooper, Proteus, Inc.  
Kathy Ezell, EDD  
Randy Florez, U.A.W.  
Glenn Morris, Visalia Chamber  
Sayfonk Moreno, SEE  
Nancy Valdez, SEE  
Joe Garza, TCOE/SEE  
Yesenia Armas, EDD  
Susan Walsh, National Guard  
Rhonda Souza, TEA  
Ramon Garcia  
Cheryl Peoples, EDD  
Paresh Solana, SEE  
Joe Daniel, TEA  
Sonne Nieto, EDD  
Frank Miramontes, EDC  
Rosemary Calvo, SEE  
Marilyn Willers, SEE  
Connie Huerta, Proteus, Inc.  
Rosa Ibarra, SEE  
Ana Aguilar, Proteus, Inc.  
Gabby Velasquez, Proteus, Inc.  
Yolanda Hernandez, Proteus, Inc.  
John Delmatier, Proteus, Inc.  
Marie Gonzalez, CSET  
Stephanie Gonzalez, SEE  
Jaime Burnitzki, SEE  
Tracy Meyers, City of Tulare  
Ricardo Nogera, City of Visalia  
Ray Vargas, EDD  
Rudy Flores, United Auto Wkrs.

**WORKFORCE INVESTMENT BOARD OF TULARE COUNTY**  
*WIB ANNUAL MEETING MINUTES*  
OCTOBER 21, 2009

**1. CALL MEETING TO ORDER**

Bill DeLain, WIB Chair, called the WIB Annual Meeting to order at 7:55 a.m.

**2. PUBLIC COMMENTS (Three minutes per individual / organization, fifteen minutes total)**

Any member of the public wishing to address the Workforce Investment Board of Tulare County on a specific matter under its jurisdiction, please notify the Secretary of the Board of your name and provide a brief description on the subject matter prior to the meeting. The Board will not be able to take action on any item not appearing on the Agenda.

Bill DeLain called for public comments; there were no public comments.

**3. ACTION**

a. Nomination of WIB Officers and Executive Committee At-Large Members

The Nominating Committee announced their recommendations on nominations for the new slate of Officers. Jeff Fly, Chair thanked the WIB Nominating Committee Bobbie Wilson, Joe Hallmeyer, Robert Alcazar, and Tricia Stever for their participation and was pleased to announce Bill DeLain as the WIB Chair, for another year.

**OFFICERS:**

- Vice Chair - Harroll Wiley
- Treasurer - Sandra Bullard
- Secretary - Gil Aguilar

**AT-LARGE EXECUTIVE COMMITTEE DIRECTORS:**

- Darlene Tyndal
- Mariann Hedstrom
- Ronny Jungk

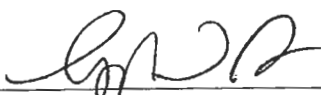
**ACTION**

- Joe Hallmeyer made a motion to approve the WIB and Executive Committee At-Large members.
- Kevin Cole seconded the motion.
- The votes of the WIB Directors present were unanimous.
- The motion was carried.

Bill DeLain gave a warm thank you to the new WIB Officers and Executive Committee At-Large Members for this upcoming year.

**4. ADJOURN**

There being no further business the WIB meeting was adjourned at 8:50 a.m.  
Minutes submitted for approval by Gil Aguilar, Secretary.

  
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Gil Aguilar, Secretary

11/10/09  
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Date