

County of Los Angeles  
Commissions and Boards  
Minutes - Final - Draft  
WIB Finance Committee

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Thursday, February 16, 2012

11:00 AM

First Floor Collaboration Room  
County of Los Angeles  
Community and Senior Services  
3175 West Sixth Street, Los Angeles, CA

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**A. CALL TO ORDER**

Richard Dell, WIB Treasurer, called to order the February 16, 2012 meeting of the WIB Finance Committee.

**B. PLEDGE OF ALLEGIANCE**

*WIB Member John Addleman led the pledge of allegiance.*

**C. ROLL CALL**

*A quorum was established with five members in attendance.*

**Present** 5 - Vice Chair John Addleman; Richard Dell; Dennis Neder; Mike Patel and Richard Nichols

**D. CHAIR'S COMMENTS**

*In consideration of time and a full agenda, no report was made.*

**E. EXECUTIVE DIRECTOR'S REPORT**

*Richard Verches, WIB Executive Director, informed the committee that CSS is working to direct the workforce system to ensure that the training requirements set forth by SB 734 are met. In addition, staff is also working to address the concerns of the system in regard to the extra restriction put on WIA funding.*

**F. ACTION ITEMS**

1. MINUTES OF THE L.A. COUNTY WIB FINANCE COMMITTEE  
MEETING OF NOVEMBER 17, 2011

Presenter: Richard Dell, L.A. County WIB Finance Committee Chair

Summary: This item presents for review and approval, and any other action deemed necessary, the DRAFT minutes of the WIB Finance Committee Meeting of November 17, 2011.

**Attachments:** [DRAFT WIB FINANCE COMMITTEE MEETING MINUTES OF NOVEMBER](#)

**It was moved by Dennis Neder, and seconded by Richard Nichols, to approve the DRAFT minutes of the WIB Finance Committee meeting held on November 17, 2011. The motion carried by a unanimous vote.**

2. PY 2011-12 SECOND QUARTER FINANCIAL STATUS REPORTS  
FOR WIA PROGRAMS AND NEG

Presenter: Josie Marquez, CSS Assistant Director

Summary: This item presents for review and approval, and any other action deemed necessary, PY 2011-12 Second Quarter Financial Status Reports for WIA Programs, including National Emergency Grant funds.

**Attachments:** [PY 2011-12 Q2 FINANCIAL STATUS REPORT COVER MEMO WIB FINAN](#)  
[PY 2011-12 2ND QUARTER WIA PROGRAM FINANCIAL STATUS REPORT](#)  
[PY 2011-12 2ND QUARTER NEG-MULTI SECTOR FINANCIAL STATUS RE](#)  
[PY 2011-12 2ND QUARTER NEG-OJT FINANCIAL STATUS REPORT](#)

*The Committee reviewed the PY 2011-12 second quarter financial status report for WIA Programs and NEG. The Committee directed staff to provide in future budgets the breakdown of Program Coordination and Administration costs and also provide a projected amount of carryover funds that will be available in FY 2012-13.*

**It was moved by Dennis Neder, and seconded by Richard Nichols, to forward to the WIB for approval the PY 2011-12 second quarter financial status reports for WIA programs and NEG. The motion carried by a unanimous vote.**

**3. ALLOCATION OF \$1.5 MILLION FOR SUMMER YOUTH PROGRAM 2012**

Presenter: Josie Marquez, CSS Assistant Director

Summary: This item presents for review and approval, and any other action deemed necessary, a policy recommendation to allocate \$1.5 million of WIA Youth Program funds for a summer youth employment program in 2012, contingent on available unspent Youth funds and State approval of the request for a waiver.

Attachments:     [WIA SUMMER YOUTH WAIVER MEMO](#)

It was moved by John Addleman, and seconded by Dennis Neder, to forward to the WIB for approval a recommendation to allocate \$1.5 million for a summer youth employment program in 2012. The motion carried by a unanimous vote.

**4. RECOMMENDATION TO CO-SPONSOR YOUTH AT THE CROSSROADS: FOSTER YOUTH PATHWAYS TO ADULTHOOD**

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to co-sponsor Youth At The Crossroads: Foster Youth Pathways to Adulthood at an amount of \$10,000.

It was moved by Dennis Neder, and seconded by John Addleman, to forward to the WIB for approval a recommendation to co-sponsor Youth At The Crossroads: Foster Youth Pathways to Adulthood at an amount of \$10,000. The motion carried by a unanimous vote.

**G. PUBLIC COMMENT**

*None received.*

**H. ADJOURNMENT**

There being no further business, the February 16, 2012 meeting of the WIB Finance Committee was adjourned at 12:02.