

**ACTION MINUTES OF THE REGULAR MEETING
OF THE SANTA ANA WORKFORCE INVESTMENT BOARD
EMPLOYER AND CUSTOMER SERVICE COMMITTEE MEETING
SANTA ANA, CALIFORNIA**

April 22, 2008

CALL TO ORDER

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, EXECUTIVE CONF. ROOM
2323 N. BROADWAY
SANTA ANA, CA 92706
8:04 A.M.

ATTENDANCE

COMMITTEE MEMBERS Present:
JOHN DIDION, Chair; MIKE HOOD, Vice Chair;
BOB FISCHER, BUDDY RAY, and
LEE McMURTRAY

Absent:
DEVINA LACROIX (E), GEORGINA MALDONADO,
and ANDY WADHERA (E)

STAFF Present:
FRAN JUTZI, WIB Administration
JUDY CHEN-LEE, Work Center Coordinator
MARIA LEGER, Recording Secretary
JAIME LOPEZ, WIB Staff

CONSENT CALENDAR

Motion: Approve staff recommendations on the following Consent Calendar items (Item 1 and 2):

MOTION:	Hood	SECOND:	Fischer
VOTE:	AYES:	Didion, Hood, Fischer, Ray and McMurtray (5)	
	NOES:	None (0)	
	ABSTAIN:	None (0)	
	ABSENT:	Lacroix, Maldonado, and Wadhera(3)	

ADMINISTRATIVE MATTERS

1. MINUTES

Motion: Approve Minutes

Regular Meeting of January 29, 2008

MISCELLANEOUS ADMINISTRATION

2. EXCUSED ABSENCES

Motion: Excuse the absence of following members from the regular meeting of February 26, 2008: D. Lacroix, G. Maldonado, and A. Wadhera.

***** END OF CONSENT CALENDAR *****

BUSINESS CALENDAR

3. PLACEMENT TIME PERIOD REVISION

Motion: Recommend that the Workforce Investment Board approve changing the time allowed for a placement from 120 days to 90 days effective July 1, 2008, for private vocational training schools used by the WORK Center.

MOTION: Hood

SECOND: Fischer

VOTE: AYES: Didion, Hood, Fischer, Ray and
McMurtray (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Lacroix, Maldonado, and Wadhera(3)

8. BOARD MEMBER COMMENTS – Mr. Bob Fischer reviewed the difficulty he has had accessing Santa Ana’s WIA training funds because the leased building his business occupies is not completely ADA (Americans with Disabilities Act) compliant. The Committee requested staff investigate and try to resolve the issue if possible and to report back at the next committee meeting.

ADJOURNMENT – 8:45 A.M.

Maria Leger
Recording Secretary

Next Meeting: May 27, 2008 at 8:00 A.M.