

SILICON VALLEY
WORKFORCE
INVESTMENT
NETWORK

BOARD AGENDA

Thursday, February 16, 2006

11:30 a.m. – 1:30 p.m.

San Jose One-Stop
Mt. Hamilton Board Room
1775 Story Road
San Jose, CA 95122
408.928.1300

www.svwin.org

Vacant, SVWIN Chair
Derek Wise, Vice Chair
Jeff Ruster, SVWIN Secretary

SILICON VALLEY WORKFORCE INVESTMENT BOARD MEMBERS

Name/Company	Executive	Finance	Operations	Youth
Amador, Rose <i>Center for Training and Careers</i>			VC	
Arterberry, Stan <i>West Valley Mission College District</i>				M
Boland, Denise <i>Social Services Agency, County of Santa Clara</i>	M			C
Boveda, Benny <i>Target</i>				
Campbell, Terri <i>IBM</i>				
Campbell, Thaddeus <i>Thaddeus Systems, Inc.</i>			M	
Corsiglia, Leslye <i>City of San Jose Housing Department</i>			M	
Cristina, Barry <i>Green Waste Recovery, Inc.</i>		M		
Deraiche, Rick <i>Employment Development Department</i>	M		C	
DuCharme, Paul <i>Cisco Systems</i>				
Eskandari, Cathey <i>The Bradbury Group</i>				
Estill, Jack <i>Appian Engineering, Inc.</i>		C		
Falletta, Dr. Salvatore <i>Leadersphere, Inc.</i>				
Flynn, Joseph <i>AuditSolutions, Inc.</i>		M		
Friberg, Richard <i>Grow Strategically</i>			M	
Hallett, Timothy <i>Metropolitan Education District</i>		M		
Jackson, Cheryl <i>Santa Clara Valley Labor Center</i>				M
Karcher, Kim <i>Hitachi Global Storage Technologies</i>				
Krutko, Paul <i>City of San Jose Office of Economic Development</i>				
LaForge, Sue <i>National Council on Aging, Inc.</i>			M	
Litman, Kathleen <i>Technology Credit Union</i>		VC		

Name/Company	Executive	Finance	Operations	Youth
Maddex, Rocky <i>Rhino Security Services, Inc.</i>				
Martinez, Richard <i>San Jose Job CorpsCenter</i>				M
Mills, Dennis <i>Regional Medical Center of San Jose</i>				
Miranda, Dan <i>Landmark Protection, Inc.</i>				
Moore, Brenda <i>Macy's, Inc.</i>				
Novak, Dr. Mark <i>San Jose State University</i>			M	
Perez, Rachel <i>Gavilan Community College</i>				
Preminger, Steve <i>Working Partnerships USA</i>	M		M	
Ricossa, Katherine <i>Kaiser Permanente</i>				
Said, Rashad <i>Career Advancement Solutions</i>	M		M	
Sapien, Hermelinda <i>Center for Employment Training</i>		M		
Suchevits, Tom <i>FedEx Freight</i>		M		
Sweeney, Deborah <i>State of California, Department of Rehabilitation</i>				
Thornton, Dave <i>YMCA of Santa Clara Valley</i>				M
Torres, Alex <i>Wells Fargo</i>				
Valencia, Sigi <i>The Simple Solution</i>				
VanHuystee, Bryan <i>Washington Mutual Bank</i>				
Wise, Derek <i>Global Netoptex</i>	VC			

NOTICE TO THE PUBLIC

Good morning, my name is Derek Wise and in my capacity as Vice Chair of the Silicon Valley Workforce Investment Network. I would like to welcome you to the Board meeting of February 16, 2006.

Members of the public who wish to address the Board should identify themselves and state their addresses for our records. You should complete a blue Comment Card located near the door, prior to making comments, and hand to any WIN staff member.

The procedure for this meeting is as follows:

- The Board Secretary will take roll; the Chair will read the opening remarks.
- Members of the public wishing to make a comment will then be given three (3) minutes each to comment.
- WIN staff and/or Board Members may present recommendations for an item on the agenda.
- Board members may ask questions of WIN Staff and other Board Members.
- The Board may take action on an agenda item.
- Copies of the agenda have been placed on the table near the door for your convenience.
- WIN Board members may only discuss items listed on the Agenda pursuant to the "Brown Act".

**SVWIN BOARD MEETING
FEBRUARY 16, 2006
11:30 A.M. SESSION**

ORDER OF BUSINESS

I. ROLL CALL

II. OPENING REMARKS

III. PUBLIC COMMENT

IV. ORDERS OF THE DAY

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES (12/15/06)

VII. CONSENT CALENDAR

- a. Finance Committee Report
- b. Operations Committee Report
- c. Youth Council Committee Report

VIII. A. AGENDA ITEMS

1. **SVWIN Chair Nominations** **{Action}**
Jeff Ruster, SVWIN Executive Director
Nominations will be accepted for the officer position of SVWIN Board Chair.

2. **SVWIN Vice Chair Nominations** **{Action}**
Jeff Ruster, SVWIN Executive Director
Nominations will be accepted for the officer position of SVWIN Board Vice chair.

3. **Morgan Hill One Stop Lease** **{Action}**
Jeff Ruster, SVWIN Executive Director
Recommendation will be presented to the SVWIN Board for approval for the City of San Jose to move forward with lease negotiations and, if appropriate, with execution of the lease for the Morgan Hill One Stop office.

4. **Berkeley Policy Associates Youth Program Report** {Informational}
Suzanne Wolf, SVWIN Manager
A presentation will be made regarding trends and service needs for the Youth Services Program.
5. **Board Retreat Update** {Informational}
Jeff Ruster, SVWIN Executive Director
An update will be provided on key items discussed at the September 6, 2005 annual board retreat.
6. **San Jose One Stop Parkmoor Lease** {Action}
Jeff Ruster, SVWIN Executive Director
Recommendation will be presented to the SVWIN Board for approval for the City of San Jose to move forward with lease negotiations and, if appropriate, with execution of the lease for 1290 Parkmoor Avenue facility.
7. **San Jose One Stop Satellite Office Lease** {Action}
Jeff Ruster, SVWIN Executive Director
Recommendation will be presented to the SVWIN Board for approval for the City of San Jose to move forward with lease negotiations and, if appropriate, with execution of the lease for the Alum Rock Avenue facility.
8. **By Laws Update** {Action}
Jeff Ruster, SVWIN Executive Director
Recommendation that the By Laws be revised to eliminate term limits for board membership.
9. **SJOS Partner San Jose Job Corps** {Informational}
Richard Martinez, San Jose Job Corps
San Jose Job Corps will share information on the services provided at the San Jose One Stop.
10. **Announcements** {Informational}
Members will have an opportunity to make announcements of interest to the Board.
11. **Set Items for Next Agenda**

B. Board Development

1. **Meeting Evaluation**
 - What worked well in this meeting?
 - What didn't work well?
 - What should be done differently at future meetings?

C. Next Board Meeting

The next Board meeting is scheduled for **Thursday, April 20, 2006, at 11:30 a.m.** at the San Jose One Stop, 1775 Story Road, and San Jose.

D. Adjournment