

**ADOPTED**  
**Monterey County Workforce Development Board**  
730 La Guardia Street, Salinas, CA 93905  
**Wednesday, October 4, 2017**

**Members Present:** Erik Cushman (Chair), Brian Turlington, Cresencio Diaz, Cesar Lara, Jay Donato, Kimberly Schnader, Mary Adams, Mimi Laurent, Salvador Munoz, Steve MacArthur, Dr. Walter Tribley, Wesley Van Camp, Dr. Willard Lewallen, and Yuko Duckworth

**Members Absent:** Mary Ann Leffel, Paula Calvetti, Al Davis, Andy Hartmann, Harbhajan Dadwal, Sherry Farson, and Wendy Brickman

**Staff Present:** Chris Donnelly, Flor Galvan, Reva Bear, Susan Marscellas, Javier Vanga, Laura Kershner, Marleen Bush

**Public Comment:** None

**Call to Order/Introductions:** Mr. Cushman called the meeting to order at 8:37 a.m. and asked for introductions. A quorum was established.

**Changes to Agenda:** None

**Consent Calendar:**

1. ACTION: Approve minutes from Special July 12, 2017 WDB meeting.
2. ACTION: Approve minutes from August 2, 2017 WDB meeting.
3. ACTION: Approve minutes from Special September 13, 2017 WDB meeting.

**A motion was made by Brian Turlington to approve minutes from July 12, August 2, and September 13, seconded by Mary Adams. ALL AYES**

**Discussion or Review of Business Calendar Action Items:**

1. ACTION: Consider and approve the re-appointment of Al Davis, representing Community Based Organizations, to the Workforce Development Board.  
**A motion was made by Walter Tribley to consider and approve the re-appointment of Al Davis, representing Community Based Organizations, to the Workforce Development Board, seconded by Salvador Munoz. ALL AYES**
2. ACTION: Consider and approve the resignation of Sandy Chamberlain, representing Business, from the Workforce Development Board.  
**A motion was made by Cesar Lara to Consider and approve to Resignation of Sandy Chamberlain, representing Business, From the Workforce Development Board, seconded by Mary Adams. ALL AYES**
3. PRESENTATION: Update on the transition of the Monterey County Office for Employment Training to the Monterey County Department of Social Services.  
**The Board received a presentation update on the transition of the Monterey County Office for Employment Training to the Monterey County Department of Social Services.**
4. PRESENTATION: Receive a presentation on the Veterans' NPower Training Program.  
**The Board received a presentation on the Veterans' NPower Training Program.**
5. PRESENTATION: Update on the WDB Business Services Team's report on business engagement and Rapid Response and Layoff Aversion activities for PY 2017-18.  
**The Board received a presentation update on the WDB Business Services Team's report on business engagement and Rapid Response and Layoff Aversion activities for PY 2017-18.**
6. PRESENTATION: Report on Regional activities for Program Year 2017-18.  
**The Board received a presentation report on Regional activities for Program Year 2017 – 18.**

7. PRESENTATION: Review the performance of the WIOA Adult and Dislocated Worker Program and the WIOA Youth Program, through August 31, 2017.
8. ACTION: Set meeting dates for the Workforce Development Board, the Executive Committee, the Business Services Committee, and the Oversight Committee for the Program Year 2018.
9. PRESENTATION: Report on September Labor Market Snapshot.
10. PRESENTATION: Director's Report
  - Budget Update (Federal Budget for FY 2018)
  - Regional Workforce Development Board Coordination

**The Board has asked to table the following items for a future meeting, items #7, 8, 9 & 10.**

**Adjournment:** Mr. Cushman requested to adjourn the meeting at 10:40 a.m.