

UNADOPTED

Monterey County Workforce Development Board
 Marina Library, 190 Seaside Circle, Marina, CA 93933
Wednesday, April 5, 2017

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Paula Calvetti, Cesar Lara, Brian Turlington, Jay Donato, Kimberly Schnader, Mimi Laurent, Salvador Munoz, Sandy Chamberlain, Steve MacArthur, Wendy Brickman, and Yuko Duckworth

Members Absent: Al Davis, Andy Hartmann, Cresencio Diaz, Harbhajan Dadwal, Larry Silva, Mary Adams, Sherry Farson, Dr. Walter Tribley, and Dr. Willard Lewallen

Staff Present: Chris Donnelly, Flor Galvan, Korey Woo, Laura Kershner, Marleen Bush, Ruben Trujillo and Susan Marscellas

Others Present: Bob Lanter, David Scotton, David Wright, Kate Roberts, Nick Chiulos, and Yuri Anderson

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:10 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment/Testimonial: None

Consent Calendar:

1. ACTION: Approve minutes from February 1, 2017.
2. ACTION: Concur with the March 13, 2017 Executive Committee's approval on the utilization of funds for the High Performing Local Board Award from the State of California Workforce Development Board in the amount of \$54,838.

A motion was made by Mary Ann Leffel to approve the consent item, seconded by Brian Turlington. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. ACTION: Recommend and approve the re-appointment of Sandy Chamberlain, representing Business, to the Workforce Development Board.
A motion was made by Mary Ann Leffel to approve the re-appointment of Sandy Chamberlain, representing Business, to the Workforce Development Board, seconded by Cesar Lara. ALL AYES
2. Receive an update on WDB Business Services Team report on Business engagement and Rapid Response and Layoff Aversion activities for PY 2016–17.
The Board received an update on WDB Business Services Team report on Business engagement and Rapid Response and Layoff Aversion activities for PY 2016–17.
3. Receive an update on SlingShot Allied Healthcare Project.
The Board received an update on the Slingshot Allied Healthcare Project.
4. Receive an update on the Request for Proposals for the One-Stop Operator and WIOA Youth Program for Program Year 2017-18.
The Board received an update on the Request for Proposals for the One-Stop Operator and WIOA Youth Program for Program Year 2017-18.
5. Receive an update on the Local Workforce Development Area budget for Fiscal Year 2016-17, through February 28, 2017.
The Board received an update on the Local Workforce Development Area budget for Fiscal Year 2016-17, through February 28, 2017.
6. Discuss National Workforce Association Board (NAWB) Forum 2017 Conference held in March 2017, and potential suggestions on how information can be applied in our local area and region. (verbal)
The Board received information regarding the National Workforce Association Board (NAWB) Forum

2017 Conference that was held in March of 2017, and potential suggestions on how information can be applied in our local area and region.

7. Director's Report

The Board received a report regarding the following items:

- a. Update on application to State for Career Services.**
- b. Regional Workforce Development Board Coordination.**
- c. Budget for 2017-18.**
- d. MOU Phase II.**

Announcements: The Community Job Fair is scheduled for May 17, 2017 from 9:00-12:00 Noon at the General Stillwell Community Center.

Adjournment: Mr. Cushman requested to adjourn the meeting at 10:07 a.m.

A motion was made by Mary Ann Leffel to adjourn the meeting, seconded by Paula Calvetti. ALL AYES.