

ADOPTED
Monterey County Workforce Development Board
Soper Community Center, 220 Coe Avenue, Seaside, CA
Wednesday, December 5, 2018

Members Present: Erik Cushman (Chair), Cesar Lara, Andy Hartmann, Cresencio Diaz, Harbhajan Dadwal, Kimberly Schnader, Mary Adams, Paula Calvetti, Sherry Farson, Steve MacArthur, Wendy Brickman, Wesley Van Camp, and Yuko Duckworth

Members Absent: Mary Ann Leffel, Al Davis, Brian Turlington, Jay Donato, Julia Belliard, Mimi Laurent, Salvador Munoz, Dr. Walter Tribley, and Dr. Willard Lewallen

Staff Present: Chris Donnelly, Flor Galvan, Korey Woo, Susan Marscellas, Elizabeth Kaylor, Jerry Hernandez, Vanessa Kor, Faustino Orejel and Javier Vanga

Public Comment: None

Call to Order/Introductions: Mr. Cushman called the meeting to order at 11:38 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

1. ACTION: Approve minutes from meeting of October 10, 2018.
2. ACTION: Approve meeting dates for the Workforce Development Board for Calendar Year 2019.
A motion was made by Cresencio Diaz to approve the two consent items listed above, seconded by Cesar Lara. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. ACTION: Authorize the Monterey County Workforce Development Board's Executive Committee to submit Local and Regional Plan Modifications to the State before the March 15, 2019 deadline.
A motion was made by Andy Hartman to authorize the Monterey County Workforce Development Board's Executive Committee to submit Local and Regional Plan Modifications to the State before the March 15, 2019 deadline, seconded by Paula Calvetti. ALL AYES
2. PRESENTATION: Update on the Council for Adult Experiential Learning's progress on the Healthcare Sector Partnership Plan for the coastal regional workforce development area.
The Board received an update on the Council for Adult Experiential Learning's progress on the Healthcare Sector Partnership Plan for the coastal regional workforce development area. ALL AYES
3. WDB COMMUNITY AWARDS CEREMONY
4. PUBLIC COMMENT: The WDB took public comment on matters not on the agenda but within the WDB's subject matter jurisdiction: **There were no public comments at this time.**

Adjournment: Mr. Cushman requested to adjourn the meeting at 1:55 p.m.