

ADOPTED
Monterey County Workforce Development Board
MBEST, 3180 Imjin Road, Conference Room A, Marina, CA
Wednesday, October 19, 2016

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Paula Calvetti, Dr. Willard Lewallen, and Dave Potter

Members Absent: Cesar Lara

Staff Present: Joyce Aldrich and Flor Galvan

Others Present: Rod Powell, Jay Donato, Christian Mendelson, Maria Prichard, Lynette Wennerstrom, Lara Sibi and Nick Chiulos

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:05a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment/Testimonial: None

Consent Calendar:

1. **Action:** Approve the minutes from September 21, 2016.

Motion: Mr. Dave Potter motioned to approve the action item.

Second: Ms. Calvetti

Approved unanimously by those in attendance

Discussion or Review of Business Calendar Action Items:

1. **Action: Review and consider submitting comments from the WDB on Employment Development Department Draft Directive – Selection of AJCC Operators and Career Services Providers due October 21, 2016.** Mrs. Aldrich reported that in reviewing the directive she found language that had conflicting information located on page 3, first paragraph and on page 7, second paragraph. She asked the County Counsel Rep to review the language of the directive with focus on those two paragraphs. There was found to have conflicting information. Mrs. Aldrich is recommending that the Monterey County WDB Executive Committee review and consider submitting comments from the WDB to the State and EDD regarding its draft directive on selection of the adult and dislocated worker and career service providers. The Board would like the wording to be like it is on page 3, first paragraph, of the Draft Directive.

Motion: Dave Potter Motioned to approve the action item.

Second: Mary Ann Leffel

Approved unanimously by those in attendance

2. **Action: Review and consider support of the 2017 Sustainable Hospitality Management sSymposium in February 2017 in the amount of \$5,000.** Mrs. Aldrich is recommending this because it is in alignment with what we are doing with Hospitality and Tourism. This item will be brought before the full board at the December 7, 2016 retreat for final approval.

Motion: Mary Ann Leffel motioned to approve the action item.

Second: Dr. Willard

Mrs. Leffel amended her motion to approve the action item in the amount of \$2,500.

Second: Mrs. Calvetti

Ayes: Cushman, Calvetti, Leffel, Lewallen

Nays: Potter

Adjournment: Mr. Cushman requested to adjourn the meeting at 8:33 a.m.

Motion: Mr. Potter motioned to adjourn as requested.

Second: Mrs. Leffel

Approved unanimously by those in attendance