

ADOPTED
Monterey County Workforce Development Board
Executive Committee
MBEST, 3180 Imjin Road, Conference Room B, Marina, CA
Wednesday, June 21, 2017

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

Members Absent: None

Staff Present: Chris Donnelly, Flor Galvan, Susan Marscellas, Ruben Trujillo, Marleen Bush, and Javier Vanga

Others Present: Nick Chiulos and Rod Powell

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:31 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment/Testimonial: None

Announcements: None

Consent Calendar:

1. Action: Approve the minutes from May 24, 2017 meeting.
A motion was made by Cesar Lara to approve the minutes from May 24, 2017, seconded by Willard Lewallen. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. Action: Consider and recommend approval of the revised WDB policy #2017-01, Conflict of Interest Policy and Procedure.
A motion was made by Willard Lewallen to approve the revised WDB policy #2017-01, Conflict of Interest Policy and Procedure, seconded by Cesar Lara. ALL NAYS. A motion was made to table the item for review by County Counsel and to bring before the following Executive Committee Meeting on July 19, 2017.
2. Action: Consider and approve the WDB reappointment of Cresencio Diaz, representing labor.
A motion was made by Mary Ann Leffel to approve the WDB reappointment of Cresencio Diaz, representing labor, seconded by Cesar Lara. ALL AYES
3. Update on Local Workforce Development Area budget for Fiscal Year 2017-18.
The committee received an update on the Local Workforce Development Area budget for Fiscal Year 2017-18.
4. Update on PY 2016-17 WIOA Adult, Dislocated Worker, Youth Programs and Special Grants, through May 31, 2017.
The committee received an update on the PY 2016-17 WIOA Adult, Dislocated Worker, Youth Programs and Special Grants, through May 31, 2017.
5. Receive an update on the Central Coast Regional Workforce Development Board Planning.
The committee received an update on the Central Coast Regional Workforce Development Board Planning.
6. Receive an update on the Central Coast Region Labor Market.
The committee received update on the Central Coast Region Labor Market.

7. Update on SlingShot Healthcare Initiative.
The committee received an update on the SlingShot Healthcare Initiative.
8. Review the WDB membership composition and discuss recruitment of members.
The committee reviewed the WDB membership composition and discussed recruitment of members.
9. Receive Director's Report
 - Potential Grant Opportunities**The committee received the Director's Report regarding the potential grant opportunities.**

Adjournment: Mr. Cushman adjourned the meeting at 9:54 a.m.