

**ADOPTED**  
Monterey County Workforce Development Board  
**Oversight Committee**  
MBEST, 3180 Imjin Road, Marina, CA  
**Thursday, August 23, 2018**

**Members Present:** Cesar Lara (Chair), Brian Turlington, Mimi Laurent and Sherry Farson,

**Members Absent:** Al Davis, Jay Donato, and Joanne Webster

**Staff Present:** Flor Galvan, Ruben Trujillo, Elizabeth Kaylor, Vanessa Kor and Javier Vanga

**Call to Order/Introductions:** Mr. Lara called the meeting to order at 8:41 a.m. and asked for introductions. A quorum was established.

**Changes to Agenda:** None

**Public Comment:** None

**Announcements:** None

**Consent Calendar:**

1. Action: Approve minutes from May 10, 2018.

**A motion was made by Brian Turlington to approve the minutes from May 10, 2018, seconded by Sherry Farson. ALL AYES**

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

1. Provide preliminary report for WIOA Adult, Dislocated Worker and Youth Program for PY 2017-18.

**The Committee received a preliminary report for WIOA Adult, dislocated Worker and Youth Programs for PY 2017-18.**

2. Update on WIOA Adult, Dislocated Worker and Youth Programs for PY 2018-19.

**The Committee received an update on WIOA Adult, Dislocated Worker and Youth Programs for PY 2018-19.**

3. Update on Workforce Development Board's budget for Program Year 2017-2018.

**The Committee received an update on Workforce Development Board's budget for Program Year 2018-19.**

4. Update on Program Monitoring report for WIOA Adult, Dislocated Worker and Youth Programs for PY 2016-17 and 2017-18.

**The Committee received an update on Program Monitoring Report for WIOA Adult, Dislocated Worker and Youth Programs for PY 2016-17 and 2017-18.**

5. Discuss Monterey County Workforce Development Board's Key Strategic Goals.

**The Committee discussed Monterey County Workforce Development Board's Key Strategic Goals.**

**Adjournment:** Mr. Lara adjourned the meeting at 9:48 a.m.