

**ADOPTED**  
**Monterey County Workforce Investment Board**  
**Meeting Minutes**

Laguna Seca (Red Bull Energy Center)  
1021 Monterey-Salinas HWY, Salinas, CA  
February 1, 2012; 8:00am

**Members Present:** Erik Cushman (Chair), Anthony Aniello, Diana Carrillo, Maria Castillo, Rick Deraiche, David Dwyer, Douglas Garrison, Scott Grover, Neal Heckman, Cesar Lara, Mary Ann Leffel, Steve MacArthur, Dave Potter, Elliott Robinson, Ralph Rubio, Teresa Sullivan, Brian Turlington, Mark Verbonich, Joanne Webster and Andrea Zeller-Nield

**Members Absent:** David Bernahl, Wendy Brickman, Al Davis, Hunter Harvath, Phoebe Helm, Salvador Munoz, Judith Profeta, Ken Scherpinski, Larry Silva and Robert Weakley (all excused)

**Others Present:** Deborah Carrillo, Robert Chamberlain, Rosie Chavez, John Collins, Rob Gamble, Henry Gowin (Principal Aide to Supervisor Calcagno), Bill Mathias, Wil Moore, Reyna Navarrete (Aide to Simon Salinas), Rod Powell, Carlos Ramos, Kimberly Schnader, Barbara Verba and Vinicio Vides

**Staff Present:** Joyce Aldrich (WIB Consultant), Jim Cook (Director, Economic Development Department), Marleen Esquerra, Flor Galvan, Jerry Hernandez, Stephanie Shonley and Karina Torres (Economic Development/WIB staff)

**Call to Order/Introductions:** Mr. Cushman called the meeting to order at 8:15am. He welcomed those in attendance and called for introductions. A quorum was established.

**Changes to the Agenda:** None

**Public Comment:** None

**Committee Update:**

**Executive Committee:** Mr. Cushman asked the WIB committee for referrals of possible WIB members who have a strong connection within the business community.

**Youth Council:** Ms. Carrillo informed the committee of the upcoming Youth Strategic Planning Retreat scheduled for March and stressed the importance of private sector involvement from the Workforce Investment Board and Youth Council.

**Consent Calendar:**

**C-1: Action:** Approve the minutes of the December 7, 2011 Workforce Investment Board meeting.

**Motion:** Ms. Leffel

**Second:** Mr. Potter

**Motion Passed Unanimously**

**C-2 Action:** Concur with the Executive Committee to appoint Kimberly Schnader and Robert Chamberlain, representing business on the WIB for a three-year term to commence February 7, 2012.

**Motion:** Ms. Leffel

**Second:** Ms. Webster

**Motion Passed Unanimously**

**C3 - C5: Actions:**

**C-3 Action:** Concur with the Executive Committee to reappoint Phoebe Helm, representing Education on the MCWIB for a period of three-years effective February 7, 2012.

**C-4 Action:** Concur with the Executive Committee to reappoint Dave Potter, representing WIA Programs on the MCWIB for a period of three-years effective February 7, 2012.

**C-5 Action:** Concur with the Executive Committee to reappoint Randy Bangs, representing Education and Mark Gonzalez, representing Apprenticeship Training Programs on the Youth Council for a period of two-years effective February 7, 2012.

**Motion:** Ms. Webster motioned to concurrently approve actions C-3 through C-5.

**Second:** Mr. Potter

**Motion Passed Unanimously**

**C-6 Action:** Concur with the December 21, 2012 Executive Committee action to approve Monterey/Santa Cruz Counties Building and Construction Trades Council to transport, refurbish and relocate the companion Healing Pole.

**Motion:** Mr. Rubio

**Second:** Mr. Lara

**Motion Passed Unanimously**

**C-7 Action:** Concur with the Executive Committee to approve the application for Dislocated Worker Additional Assistance for Healthcare/Government displaced workers in the amount of \$999,847.

**Motion:** Ms. Leffel

**Second:** Ms. Webster

**Motion Passed Unanimously**

**Board Comments and Referrals:** Mr. Cushman introduced Joyce Aldrich as the WIB Consultant filling the WIB Executive Director role that Loyanne Flinn previously held. Mr. Cushman announced the newly created Economic Development Department and the Director Jim Cook. Mr. Cushman asked Mr. Cook to provide an update on the department. Mr. Cook stated that as of February 1, 2012 the Redevelopment Agency will be dissolved. A new organizational plan will be sent to the CAO next week. There will be no disruption in services and he plans to hire a permanent WIB Director.

**Announcements or Events or Services:** Mr. Cushman advised the committee of the upcoming Subcommittee and WIB meetings scheduled.

**Adjournment:** Mr. Cushman motioned to adjourn the meeting at 8:45 am.

**Motion:** Ms. Leffel

**Second:** Ms. Webster

**Motion Passed Unanimously**