

ADOPTED
Monterey County Workforce Investment Board (WIB)
Meeting Minutes
Wednesday, February 5, 2014
Monterey Peninsula College, 980 Fremont Street, Monterey

Members Present: Erik Cushman (Chair), Anthony Aniello, Mary Ann Leffel, Brian Turlington, Wendy Brickman, Diana Carrillo, Rick Deraiche, Jay Donato, Andy Hartmann, Hunter Harvath, Neal Heckman, Cesar Lara, Dr. Willard Lewallen, Steve MacArthur, Aaron Oskolkoff, Kimberly Schnader, Dr. Walter Tribley and Andrea Zeller-Nield

Members Absent: Al Davis, David Dwyer, Paul Farmer, Salvador Muñoz, Dave Potter, Elliott Robinson, Larry Silva and Teresa Sullivan

Staff Present: Joyce Aldrich, Marleen Esquerra and Flor Galvan

Others Present: Paula Calvetti, Steve Duscha, Sherry Farson, Romelo Hendley, Jerry Hernandez, Jennifer Mitchell, Wil Moore, Tim Rainey and Pearl Sanchez

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:24 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment/Testimonials: None

Subcommittee Chair Reports:

Oversight Committee: Ms. Leffel reported that WIB staff has done a good job of providing clear and concise reports. She also reported that enrollments and training have exceeded planned goals. She reported that with the decrease in State funding, all the providers have done a great job of continuing to serve the hardest-to-serve populations with multiple barriers to employment in Monterey County.

Youth Council: Ms. Carrillo reported on a recent presentation given to the Youth Council from Mission Trails Regional Occupational Program. She also reported that as of November 2013, Monterey County is at 54% of meeting its planned youth enrollment goal and has expended 36% of the youth funding allocation. She also reported that Monterey County has exceeded its State performance goals, to date.

Consent Calendar:

1. Action: Approve minutes from December 4, 2013.

Motion: Mr. Lara motioned to accept the action as stated.

Second: Ms. Leffel

Approved unanimously by those in attendance

Discussion or Review of Business Calendar Action Items:

1. Action: Concur with the January 15, 2014 Executive Committee action to consider and recommend the appointment of Paula Calvetti, representing Business, to the WIB for a three year term to be forwarded to the Board of Supervisors for final approval. Mr. Cushman thanked Ms. Calvetti for attending the meeting. He stated that Ms. Calvetti represents a critical part of the economic landscape as the HR Director of the Monterey Hyatt Highlands which is the largest employer in hospitality.

Motion: Mr. Harvath motioned to accept the action as stated.

Second: Ms. Leffel

Approved unanimously by those in attendance

2. Action: Consider and recommend the appointment of Harbhajan “Harvey” S. Dadwal, representing Business, to the WIB for a three year term to be forwarded to the Board of Supervisors for final approval. Mr. Turlington stated that Mr. Dadwal owns 23 Subway restaurants and is looking to establish additional restaurants. He also stated that he owns several Baskin-Robbins establishments and is looking to build a hotel in Monterey County.

Motion: Mr. Heckman motioned to accept the action as stated.

Second: Ms. Leffel

Approved unanimously by those in attendance

- 3. Action: Consider and recommend the appointment of Sherry Farson, representing Business, to the WIB for a three year term to be forwarded to the Board of Supervisors for final approval.** Mr. Cushman thanked Ms. Farson for attending the meeting and stated that she represents the finance industry sector as the VP, Relationship Manager at Rabobank. Mr. Cushman stated that Ms. Farson is responsible for outreach in the community by speaking with business owners who are in need of capital to grow their business and the workforce.

Motion: Ms. Leffel motioned to accept the action as stated.

Second: Mr. Harvath

Approved unanimously by those in attendance

- 4. Action: Approve the Development and Issuance of new Request for Proposals (RFP) for Workforce Investment Act (WIA) Title I Adult and Youth Program subcontracts, scheduled to commence July 1, 2014.** Ms. Aldrich reported that the Adult program element solicited under the new RFP will support the transition of the current RFP system to another that places a priority on academic and vocational skills development. She also reported that this change will align with the California Workforce Investment Board's State Strategic Plan which promotes a regional approach that focuses on training on approved occupational clusters.

Motion: Ms. Carrillo motioned to accept the action as stated.

Second: Ms. Leffel

Approved unanimously by those in attendance

Announcement of Events: Ms. Aldrich reminded the board members of the deadline to complete the Form 700. She also announced the "Day at the Capitol" is scheduled for March 19, 2014, which allows one or two board members to meet with legislators in Sacramento. She stated that the meeting is a great prelude to the National Association of Workforce Board conference held annually in DC. Ms. Leffel announced that the Regional Economic Forum will take place on March 6, 2014 at the Embassy Suites. Mr. Cushman advised the members of the Ethics Training requirement that is due every two years.

Adjournment: Mr. Cushman adjourned the meeting at 8:45 a.m.

Motion: Ms. Leffel motioned to approve adjournment.

Second: Mr. Aniello

Approved unanimously by those in attendance