

ADOPTED
Monterey County Workforce Development Board
1441 Schilling Place, Salinas, CA, 93901
Wednesday, June 7, 2017

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Al Davis, Andy Hartmann, Brian Turlington, Cesar Lara, Cresencio Diaz, Jay Donato, Mary Adams, Mimi Laurent, Salvador Munoz, Sandy Chamberlain, Sherry Farson, Steve MacArthur, and Yuko Duckworth

Members Absent: Paula Calvetti, Harbhajan Dadwal, Kimberly Schnader, Larry Silva, Dr. Walter Tribley, Wendy Brickman, and Dr. Willard Lewallen

Staff Present: Chris Donnelly, Flor Galvan, Korey Woo, Marleen Bush, Ruben Trujillo and Susan Marscellas

Public Comment: Yuko Duckworth

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:39 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

1. ACTION: Approve minutes from the April 5, 2017 meeting.
2. ACTION: Concur with the May 24, 2017 Executive Committee recommendation to approve the WDB re-appointment of:
 - Yuko Duckworth, representing WIOA Title III Programs
3. ACTION: Concur with the May 24, 2017 Executive Committee recommendation to approve the Request for Proposal (RFP) Selection Committee's recommendation on selection of two providers of WIOA Title I Youth Services for PY 2017-18.
4. ACTION: Concur with the May 24, 2017 Executive Committee recommendation to approve the Request for Proposal (RFP) Selection Committee's recommendation for WIOA Title I One-Stop Operator Services for PY 2017-18 and forward to the Board of Supervisors, Chief Elected Official, for agreement.

Board member Cesar Lara pulled agenda item 3 for board discussion.

A motion was made by Mary Ann Leffel to approve Consent Calendar items #1, #2, & #4, seconded by Brian Turlington. ALL AYES

Agenda #3 Public Comment was made by: David Joseph Saldivar, Crystal Ramirez, Jay Donato, Felisha Saldivar, Leandra Ruiz, Humberto Romero, Jazmin Hinojosa, David Spaur, Maria Castillo, Ray Banks, Priscilla Cerna, Harry Gamotan, Pearl Sanchez, Alex Soltero, Joe DeRuosi, Anna Banda, Jose Munoz, Julie Filice

A motion was made by Mary Ann Leffel, seconded by Cresencio Diaz to approve agenda item #3. 9-6 (AYES: Brian Turlington, Al Davis, Cresencio Diaz, Mary Adams, Sandy Chamberlain, Mimi Laurent, Mary Ann Leffel, Erik Cushman and Sherry Farson – NAYS: Cesar Lara, Salvador Muñoz, Andy Hartmann, Yuko Duckworth, Steve MacArthur and Jay Donato)

Discussion or Review of Business Calendar Action Items:

1. ACTION: Review and approve the proposed Local Workforce Development Area budget for Fiscal Year 2017-18.

A motion was made by Cesar Lara to approve the proposed Local Workforce Development Area budget for Fiscal Year 2017-18, seconded by Cresencio Diaz. ALL AYES

2. ACTION: Approve and consider entering into an agreement with the Monterey County Office for Employment Training to provide WIOA Title I Adult and Dislocated Worker Career and Training Services for Program Year 2017-18.

A motion was made by Brian Turlington to approve and consider entering into an agreement with the Monterey County Office for Employment Training to provide WIOA Title I Adult and Dislocated Worker Career and Training Services for Program Year 2017-18, seconded by Salvador Muñoz. ALL AYES

3. ACTION: Receive and approve the proposed meeting dates and times for Workforce Development Board, Business and Oversight Committees for PY 2017-18.
A motion was made by Salvador Muñoz to receive and approve the proposed meeting dates and times for Workforce Development Board, Business and Oversight Committees for PY 2017-18, seconded by Al Davis. ALL AYES
4. PRESENTATION: Hartnell College's Strong Workforce Initiative.
The Board received a presentation regarding Hartnell College's Strong Workforce Initiative.
5. Update on PY 2016-17 WIOA Adult, Dislocated, Youth Programs, Special grants and projects, through April 30, 2017.
The Board received an update on the PY 2016-17 WIOA Adult, Dislocated, Youth Programs, Special grants and projects, through April 30, 2017.
6. Director's Report
The Board received a report regarding the Board of Supervisors Budget Hearings.

Adjournment: Mr. Cushman requested to adjourn the meeting at 10:37 a.m.