

ADOPTED
Monterey County Workforce Development Board
Goodwill Central Coast, 249 10th Street, Marina, CA
Wednesday, August 2, 2017

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Al Davis, Brian Turlington, Cesar Lara, Cresencio Diaz, Kimberly Schnader, Mary Adams, Mimi Laurent, Salvador Munoz, Sandy Chamberlain, Sherry Farson, Dr. Walter Tribley, and Yuko Duckworth

Members Absent: Paula Calvetti, Andy Hartmann, Harbhajan Dadwal, Jay Donato, Larry Silva, Steve MacArthur, Wendy Brickman, and Dr. Willard Lewallen

Staff Present: Chris Donnelly, Carla Wootenball, Korey Woo, Marleen Bush, Javier Vanga and Susan Marscellas

Public Comment: None

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:36 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

1. ACTION: Approve minutes from the June 7, 2017 meeting.
A motion was made by Cesar Lara to approve minutes from the June 7, 2017 meeting, seconded by Salvador Munoz. ALL AYES (Dr. Walter Tribley abstained)
2. ACTION: Concur with the June 21, 2017 Executive Committee to approve the WDB reappointment of Cresencio Diaz, representing Labor.
A motion was made by Mary Ann Leffel to concur with the June 21, 2017 Executive Committee to approve the WDB reappointment of Cresencio Diaz, representing Labor, seconded by Cesar Lara. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. ACTION: Appoint a Selection Panel of no more than three-five members to select a top candidate to move to the full board for appointment for the position of Executive Director of the Workforce Development Board.
A motion was made by Cesar Lara to approve the appointment of a Selection Panel of no more than three to five members to select a top candidate to move to the full board for appointment for the position of Executive Director of the Workforce Development Board, seconded by Mary Ann Leffel. ALL AYES
2. ACTION: Consider and approve the resignation of Larry Silva, representing Business, from the Workforce Development Board.
A motion was made by Mary Ann Leffel to consider and approve the resignation of Larry Silva, representing Business, from the Workforce Development Board, seconded by Cesar Lara. ALL AYES
3. ACTION: Consider and approve the appointment of Wesley Van Camp, Vice President and General Counsel for Tanimura & Antle, representing Business, to the WDB for a three-year term.
A motion was made by Mary Ann Leffel to consider and approve the appointment of Wesley Van Camp, Vice President and General Counsel for Tanimura & Antle, representing Business, to the WDB for a three-year term, seconded by Salvador Munoz. ALL AYES
4. ACTION: Consider and approve the Revised Local Workforce Development Area budget for Fiscal Year (FY) 2017 – 18.
A motion was made by Mary Ann Leffel to consider and approve the Revised Local Workforce Development Area budget for Fiscal Year 2017–18, seconded by Walter Tribley. ALL AYES

5. ACTION: Consider and approve the Memorandum of Understanding Phase II with America's Job Center of California/One-Stop Partners effective January 1, 2018 through December 31, 2020, and forward to the County Board of Supervisors for final approval prior to submission to the State Regional Advisor on September 1, 2017.
A motion was made by Mary Ann Leffel to consider and approve the Memorandum of Understanding Phase II with America's Job Center of California/One-Stop Partner effective January 1, 2018 through December 31, 2020, and forward to the County Board of Supervisors for final approval prior to submission to the State Regional Advisor on September 1, 2017, seconded by Salvador Munoz.
6. Review the certification process for the comprehensive America's Job Center of California in Monterey County.
The Board reviewed the certification process for the comprehensive America's Job Center of California in Monterey County.
7. Review the WIOA Adult, Dislocated Worker and Youth Program Performance, through June 30, 2017.
The Board reviewed the WIOA Adult, Dislocated Worker and Youth Program Performance, through June 30, 2017.
8. Review the WIOA Department of Labor Performance Goals for Program Year 2017–18.
The Board reviewed the WIOA Department of Labor Performance Goals for Program Year 2017–18.
9. Review the WIOA Adult, Dislocated Worker and Youth Contract Performance goals for PY 2017–18.
The Board reviewed the WIOA Adult, Dislocated Worker and Youth Contract Performance goals for Program Year 2017–18.
10. Directors Report
The Board received and update on the Program Year 2018–19 Budget, the Regional update and a Labor Market Snapshot for July 2017.

Adjournment: Mr. Cushman requested to adjourn the meeting at 10:09 a.m.