

ADOPTED
Monterey County Workforce Development Board
Goodwill Central Coast 249 10th Street, Building C, Marina, CA 93933
Wednesday, February 1, 2017

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Paula Calvetti, Brian Turlington, Cresencio Diaz, Harbhajan Dadwal, Jay Donato, Kimberly Schnader, Mimi Laurent, Salvador Munoz, Sandy Chamberlain, Sherry Farson, Steve MacArthur, Dr. Walter Tribley, Wendy Brickman, and Yuko Duckworth

Members Absent: Al Davis, Andy Hartmann, Cesar Lara, Larry Silva, and Dr. Willard Lewallen

Staff Present: Chris Donnelly, Carla Wootenball, Marleen Bush, Reva Bear, Susan Marscellas

Others Present: Sangeeta Durrall, Yuri Anderson, Mary Adams (BOS), Nick Chiulos, David Scotton, Harry Gamotan, Christian Mendelsohn

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:13 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: Per the Chair's request, Consent Calendar Action Item #2 was pulled to welcome District 5 Supervisor Mary Adams. Mr. Cushman introduced and welcomed WDB Interim Director Chris Donnelly.

Public Comment/Testimonial: None

Consent Calendar:

1. ACTION: Approve minutes from December 7, 2016.
2. ACTION: Concur with the January 18, 2017 Executive Committee's recommendation to approve the appointment of Supervisor Mary Adams, representing Workforce Innovation and Opportunity Act (WIOA) Title I Programs, to the WDB for a three-year term to be forwarded to the Board of Supervisors for final approval. **Item was pulled by request of Chair.**
3. ACTION: Concur with the January 18, 2017 Executive Committee's recommendation to receive and accept Program Year 2016-17 report update on (WIOA) programs and special grants and projects for the 2nd quarter period ending December 31, 2016.
A motion was made by Mary Ann to approve the consent item, seconded by Brian Turlington. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. ACTION: Approve the re-appointments of Harbhajan Dadwal and Sherry Farson, both representing Business, to the WDB for a three-year term to be forwarded to the Board of Supervisors for final approval.
A motion was made by Mary Ann Leffel to approve the re-appointments of Harbhajan Dadwal and Sherry Farson both representing Business, to the WDB for a three-year term to be forwarded to the Board of Supervisors for final approval, seconded by Salvador Munoz. ALL AYES
2. ACTION: Approve the application for the Monterey County WDB/Administrative Entity to be the provider for the WIOA Title I Adult and Dislocated Worker Career Services and forward to the Board of Supervisors for final approval.
A motion was made by Mary Ann Leffel to approve the application for the Monterey County WDB/Administrative Entity to be the provider for the WIOA Title I Adult and Dislocated Worker Career Services and forward to the Board of Supervisors for final approval, seconded by Salvador Munoz. 15-0-1 (Jay Donato recused himself)
3. PRESENTATION: Regional and Local Plans 2017-2020.
The Board received a report on the Regional and Local Plans for 2017-2020.
4. PRESENTATION: SlingShot Regional Healthcare Project.
The Board received a report on the SlingShot Regional Healthcare Project.
5. Review the Final Program Year 2015-16 Workforce Investment Act (WIA) Title I Performance Results.
The Board received a report on the Final Program Year 2015-2016 Workforce Investment Act (WIA) Title I Performance Results.

6. Present outcomes from WDB Retreat for next steps discussion by the full WDB.
The Board received a report on the outcomes from WDB Retreat and next steps.
7. Director's Report
The Board received a report regarding the following items:
 - a. **Reduction of Monterey County's formula funds for PY 2017-18.**
 - b. **CWA will be hosting a meeting to discuss the future of the WIOA program.**
 - c. **High Performing Local Board award to Monterey County WDB.**

Announcements: Breast Cancer Awareness Basketball night will be held at 5pm and 7pm. City of Salinas is celebrating their 149th year on April the 8th at the train station.

Adjournment: Mr. Cushman requested to adjourn the meeting at 9:57 a.m.