

ADOPTED
Monterey County Workforce Development Board
Marina Library, 190 Seaside Circle, Marina, 93933
Wednesday, February 7, 2018

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Paula Calvetti, Al Davis, Cesar Lara, Harbhajan Dadwal, Kimberly Schnader, Mary Adams, Salvador Munoz, Steve MacArthur, Dr. Willard Lewallen, and Yuko Duckworth

Members Absent: Andy Hartmann, Brian Turlington, Cresencio Diaz, Jay Donato, Mimi Laurent, Sherry Farson, Dr. Walter Tribley, Wendy Brickman and Wesley Van Camp

Staff Present: Chris Donnelly, Flor Galvan, and Javier Vanga

Public Comment:

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:44 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

1. ACTION: Approve minutes from December 6, 2017 WDB meeting.
2. ACTION: Concur with the January 17, 2018 Executive Committee's recommendation to approve a contract with New York Wired for Education for online training programs.
3. ACTION: Concur with the January 17, 2018 Executive Committee's recommendation to approve up to \$25,000 for the Workforce Development Board's website development and redesign.
4. ACTION: Concur with the January 17, 2018 Executive Committee's recommendation to approve the new Eligible Training Provider List Master Agreement with Advanced Vocational Institute and New Horizons Career Development Solutions.

A motion was made by Mary Ann Leffel to approve the items on the consent calendar, seconded by Cesar Lara. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. ACTION: Approve meeting dates for the Workforce Development Board for Calendar Year 2018.
A motion was made by Mary Ann Leffel to approve meeting dates for the Workforce Development Board for Calendar year 2018, seconded by Salvador Munoz. ALL AYES
2. PRESENTATION: Goodwill of Central Coast and United Way of Monterey Bay Prosperity Platform.
The Board received a presentation from Goodwill of Central Coast and United Way of Monterey Bay Prosperity Platform.
3. PRESENTATION: Update on ResCare's One Stop Career Center's Operations implementation.
The Board received an update on ResCare's One Stop Career Center's Operations implementation.
4. Update on WIOA Adult, Dislocated Worker, Youth Program, and Business Services, through December 2017.
The Board received an update on WIOA Adult, Dislocated Worker, Youth Program, and Business Services, through December 2017.
5. Update on Workforce Development Board's Second quarter budget for Fiscal Year 2017-18, through December 2017.
The Board received an update on Workforce Development Board's Second quarter budget for Fiscal Year 2017-18, through December 2017.
6. WDB Board Member Workforce & Business Activities Update.
The Board members reported on his or her businesses' or institution's recent jobs creation, ability to hire WIOA participations, and other individual contributions to Monterey County or regional WIOA Programs.

Adjournment: Mr. Cushman requested to adjourn the meeting at 10:42 a.m.