

ADOPTED
Monterey County Workforce Development Board
Business Services Committee
MBEST, 3180 Imjin Road, Conference Room B, Marina, CA
Tuesday, October 11, 2016

Members Present: Mary Ann Leffel (Chair), Kimberly Schnader, Paula Calvetti, Wendy Brickman

Members Absent: Harbhajan Dadwal

Staff Present: Joyce Aldrich, Marleen Bush and Flor Galvan

Others Present: Laura Kershner, Korey Woo

Call to Order/Introductions: Mrs. Leffel called the meeting to order at 4:14 p.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment/Testimonial: None

Announcements: Mrs. Mary Ann Leffel announced **the Annual Higher Education & Research Leadership Summit scheduled for** October 27 from 7:30 am to 10:30 am. There will be a Cyber Data and Cyber Security Presentation from Naval Post Graduate School. DLI and the Navy are going to discuss their up-to-date workforce and workflow. Update on a base reuse and closer commission and who might be vulnerable. Will also have updates from CSUMB, Hartnell and MPC. October 14th will be Mary Ann Leffel's roast. October 17th will be CIBO – Pasta, Pizza, and Professionals from 5:30 pm to 6:30 pm. The VA Clinic is having a soft opening this Friday.

Consent Calendar:

1. Action: Approve the minutes from August 16, 2016.

A motion was made by Wendy Brickman, seconded by Kimberly Schnader to approve the minutes from August 16, 2016. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. Action: Receive and accept the WDB Business Services Team report on business engagement and Rapid Response activities for Program Year 2016-17

A motion was made by Kimberly Schnader, seconded by Wendy Brickman to receive and accept the WDB Business Services Team report on business engagement and Rapid Response activities for Program Year 2016-17. ALL AYES

2. Report on the Business U Boot camp "Maximizing Business Engagement".

By consensus, the board received a report on the Business U Boot camp "Maximizing Business Engagement".

3. Current Report on Monterey County's local labor market.

By consensus, the board received a report on Monterey County's local labor market.

4. Update the Work Ready Communities initiative and Work Keys Assessments in jurisdiction.

By consensus, the board received an update on the Work Ready Communities initiative and Work Keys Assessments in jurisdiction.

5. Action: Review Community Asset Mapping inventory and recommend changes.

A motion was made by Wendy Brickman, seconded by Paula Calvetti to review Community Asset Mapping inventory and recommended changes. ALL AYES

Adjournment: Ms. Leffel requested the meeting adjourn at 5:38 p.m.

Motion: Wendy Brickman motioned to adjourn the meeting.

Second: Paula Calvetti

ALL AYES