

ADOPTED

Minutes of the EXECUTIVE COMMITTEE Meeting

December 21, 2011, 8:00am
Monterey County Weekly Conference Room
668 Williams Avenue, Seaside, CA 93955

Members Present: Erik Cushman (Chair), Joanne Webster, Anthony Aniello, Cesar Lara, Diana Carrillo, Mary Ann Leffel, Dave Potter and Loyanne Flinn (Acting WIB Executive Director, Ex-Officio Member)

Members Absent: None

Others Present: Jim Cook, Joyce Aldridge, Bob Chamberlin, Rod Powell and Wil Moore

Staff Present: Manley Bush, Marleen Esquerra, Flor Galvan and Stephanie Shonley

CALL TO ORDER/INTRODUCTIONS: Mr. Cushman called the meeting to order at 8:01am. He welcomed those in attendance and called for introductions. A quorum was established.

CHANGES TO THE AGENDA: None

PUBLIC COMMENT: Diana Carrillo stated she is considering collaborating with CASP in the Summer Youth Program. She stated that she is inviting private sector representatives to attend the next Youth Council meeting as CASP and Rod Slack will be presenting.

Mr. Cushman welcomed Joyce Aldrich. Ms. Aldrich will provide consulting work to the WIB. He also welcomed Bob Chamberlin who has submitted an application to become a WIB member. Mr. Chamberlin is president of Monterey Technologies.

Mr. Cushman stated that the VP of Earthbound Farms will be attending the next Executive Committee meeting as a possible WIB member.

1. **Action: Approve the minutes of the minutes of November 16, 2011, Monterey County Workforce Investment Board (WIB) Executive Committee meeting.**
Motion: Ms. Webster motioned to accept the action as stated.
Second: Ms. Leffel.
Motion Passed Unanimously
2. **Action: Consider and review the application for Kimberly Schnader, representing business for approval at the next WIB Board meeting on February 1, 2012.**
Motion: Ms. Webster motioned to accept the action as stated.
Second: Mr. Lara
Motion Passed Unanimously
3. **Consider and review the application for Robert Chamberlain, representing business for approval at the next WIB Board meeting on February 1, 2012.**
Motion: Ms. Webster motioned to accept the action as stated.
Second: Ms. Carrillo
Motion Passed Unanimously
4. **Information: Discussion and review of the DRAFT WIB Agenda and WIB Retreat scheduled for February 1, 2012.** Mr. Cook stated the WIB Retreat would be held at Laguna Seca and will conclude at 1:00pm. The meeting will begin with discussion of the duties of a WIB member and then proceed with discussion on moving into economic development. Mr. Cushman asked Joyce to send an email asking WIB members for discussion ideas for the WIB Retreat. Mr. Cushman stated he felt an invitation should be sent to the Economic Development Committee and executives from the Chamber of Commerce's

throughout Monterey County for attendance. Mr. Lara suggested inviting the Mayors Group to the retreat.

5. **Action: Consider and approve the Monterey/Santa Cruz Counties Building and Construction Trades Council to transport, refurbish and relocate the Healing Pole.**

Motion: Mr. Potter motioned to accept the action as stated.

Second: Ms. Leffel

Motion Passed Unanimously

6. **Information: Discussion and review of the Statement of Support letter for the development of a new Respiratory Care Practitioner Program at Hartnell College.** Ms. Webster stated the Respiratory Care Practitioner fall schedule will begin in the summer of 2012 with 20 students.

ANNOUNCEMENTS OF EVENTS OR SERVICES: Ms. Leffel stated a conference to discuss Hospitality will be held on January 17 and 18, 2012. Mr. Lara informed the WIB about his trip to Sacramento to discuss SB734's effect on the WIB. Ms. Flinn stated the WIB Annual Report will go before the Board of Supervisors on January 24, 2012.

ADJOURNMENT: Mr. Cushman motioned to adjourn the meeting 8:59am

Motion: Ms. Webster motioned to accept the motion as stated.

Second: Mr. Aniello