

ADOPTED
Monterey County Workforce Development Board
Executive Committee
MBEST, 3180 Imjin Road, Conference Room B, Marina, CA
Wednesday, March 13, 2017

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Paula Calvetti, and Cesar Lara

Members Absent: Dr. Willard Lewallen

Staff Present: Chris Donnelly, Flor Galvan, and Susan Marscellas

Others Present: Dave Spaur, Sangeeta Durrall, Nick Chuilos, Harry Gamotan, and Jay Donato

Call to Order/Introductions: Mr. Cushman called the meeting to order at 10:34 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment/Testimonial: None

Announcements: None

Consent Calendar:

1. Action: Approve the minutes from February 22, 2017.

A motion was made by Mary Ann Leffel to approve the minutes from February 22, 2017, seconded by Paula Calvetti. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. Report from Office for Employment Training on the Adult, Dislocated Worker and Youth Programs outcomes as of January 31, 2017.

The committee was provided with an update from the Office for Employment Training on the Adult, Dislocated Worker and Youth Programs outcomes as of January 31, 2017.

2. Appoint an Ad Hoc Subcommittee to develop job qualification requirements for the WDB Executive Director recruitment

The committee discussed appointing an Ad Hoc Subcommittee to develop job qualification requirements for the WDB Executive Director recruitment.

3. Update on expenditures for High Performing Local Board award.

The committee was given an update on expenditures for the High Performing Local Board award.

4. Review the WDB membership composition and attendance and discuss recruitment of members. **The committee reviewed the WDB membership composition, attendance and discussed recruitment of members.**

5. Review and discuss the DRAFT WDB agenda in preparation for the April 5, 2017 meeting.

The committee reviewed and discussed the DRAFT WDB agenda in preparation for the April 5, 2017 meeting.

Adjournment: Mr. Cushman adjourned the meeting at 11:49 a.m.