

UNADOPTED
Monterey County Workforce Development Board
Executive Committee
MBEST, 3180 Imjin Road, Conference Room B, Marina, CA
Wednesday, April 19, 2017

Members Present: Erik Cushman (Chair), Paula Calvetti, Cesar Lara, and Dr. Willard Lewallen

Members Absent: Mary Ann Leffel

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

Others Present: Harry Gamotan and Jay Donato

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:48 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 March 13, 2017.

A motion was made by Cesar Lara to approve the minutes from March 13, 2017, seconded by Paula Calvetti. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. Update on expenditures for High Performing Local Board Award.

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

2. Update on PY 2016-17 WIOA Adult, Dislocated, Youth Programs, Special Grants and Projects, through March 31, 2017.

The committee was given an update on the PY 2016-17 WIOA Adult, Dislocated, Youth Programs, Special grants and projects, through March 31, 2017.

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

The committee was given a current report on Monterey County's local labor market.

4. Contract planning for Adult and Dislocated Worker Program for PY 2017 - 18.

The committee reviewed the contract planning for Adult and Dislocated Worker Program for PY 2017 - 18.

5. Review the WDB membership composition, attendance and discuss recruitment of members.

The committee reviewed and discussed the WDB membership composition, attendance and discussed recruitment of members.

6. Director's Report

The committee heard from the Director regarding the Regional Planning meeting and the Public Meeting comment and recusal cards.

Adjournment: Mr. Cushman adjourned the meeting at 10:17 a.m.