

ADOPTED
Monterey County Workforce Development Board
Executive Committee
MBEST, 3180 Imjin Road, Conference Room B, Marina, CA
Wednesday, May 24, 2017

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Cesar Lara, and Dr. Willard Lewallen

Members Absent: Paula Calvetti

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

Others Present: Harry Gamotan, Jay Donato, Nick Chiulos, Dave Spaur, Racy Ming, and Rebecca Cenicerros

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:30 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 April 19, 2017 meeting.

A motion was made by Mary Ann Leffel to approve the minutes from April 19, 2017, seconded by Cesar Lara. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. Action: Consider and approve the WDB re-appointment of
 - Yuko Duckworth, Representing WIOA Title I Programs and
 - Cresencio Diaz, representing Labor

Cresencio Diaz' renewal was tabled for further discussion at the next meeting.

A motion was made by Mary Ann Leffel to approve the re-appointment of Yuko Duckworth to the WDB Board, seconded by Cesar Lara. ALL AYES

2. Action: Recommend and approve the Request for Proposal (RFP) Selection Committee's recommendation for WIOA Title I Youth Services for PY 2017-18, move to the Workforce Development Board for approval prior to submitting to the Board of Supervisors.
A motion was made by Mary Ann Leffel to approve the Request for Proposal (RFP) Selection Committee's recommendation for WIOA Title I Youth Services for PY 2017-18, move to the Workforce Development Board for approval prior to submitting to the Board of Supervisors, seconded by Willard Lewallen. 3-1 (Cesar Lara dissented)
3. Action: Recommend and approve the Request for Proposal (RFP) Selection Committee's recommendation for WIOA Title I One-Stop Operator Services for PY 2017-18, move to the Workforce Development Board for approval prior to submitting to the Board of Supervisors.
A motion was made by Mary Ann Leffel to approve the Request for Proposal (RFP) Selection Committee's recommendation for WIOA Title I One-Stop Operator Services for PY 2017-18, move to the Workforce Development Board for approval prior to submitting to the Board of Supervisors, seconded by Cesar Lara. ALL AYES
4. Receive update on WIOA Special Grants and Projects through April 30, 2017.
The committee received an update on the WIOA Special Grants and Projects through April 30, 2017.
5. Receive report from Office for Employment Training on the Adult, Dislocated Worker and Youth Programs outcomes as of April 30, 2017.
The committee received a report from Dave Spaur on behalf of the Office for Employment Training on the Adult, Dislocated Worker and Youth Programs outcomes as of April 30, 2017.

6. Receive update on “New” WDB Monthly Performance Reports.
The committee received update on “New” WDB Monthly Performance Reports.
7. Receive update on Workforce Development Board’s budget for Fiscal Year 2016-17, through April 30, 2017.
The committee received an update on Workforce Development Board’s budget for Fiscal Year 2016-17, through April 30, 2017.
8. Recommend meeting dates and times for Business and Oversight Committees for Program Year 2017 – 18.
The committee received recommended meeting dates and times for Business and Oversight committees for Program Year 2017-18.
9. Review and discuss the DRAFT WDB Agenda in preparation for the June 7, 2017 meeting.
The committee reviewed and discussed the DRAFT WDB Agenda in preparation for the June 7, 2017 meeting.
10. Receive Director’s Report
 - DOL National Convening Conference
The committee received the Director’s Report regarding the DOL National Convening Conference.

Adjournment: Mr. Cushman adjourned the meeting at 9:44 a.m.