

**ADOPTED**  
Monterey County Workforce Development Board  
**Oversight Committee**  
MBEST, 3180 Imjin Road, Marina, CA  
**Thursday, May 10, 2018**

**Members Present:** Al Davis, Cesar Lara (Chair), Brian Turlington, Jay Donato, Sherry Farson, and Joanne Webster

**Members Absent:** Mimi Laurent

**Staff Present:** Chris Donnelly, Flor Galvan, Sangeeta Durrall and Javier Vanga

**Call to Order/Introductions:** Mr. Lara called the meeting to order at 8:33 a.m. and asked for introductions. A quorum was established.

**Changes to Agenda:** None

**Public Comment:** None

**Announcements:** None

**Consent Calendar:**

1. Action: Approve minutes from November 9, 2017.

**A motion was made by Brian Turlington to approve the minutes from November 9, 2017, seconded by Jay Donato. ALL AYES**

**Discussion or Review of Business Calendar Action Items**

1. Update on the America's Job Center of California's Hallmarks of Excellence Certification process.

**The Committee received an update on the America's Job Center of California's Hallmarks of Excellence Certification process.**

2. Update on Proposition 39 (Pre-Apprenticeship) Grant and Fiscal and Procurement monitoring by the State of California Employment Development Department.

**The Committee received an update on Proposition 39 Grant and Fiscal and Procurement monitoring by the State of California Employment Development Department.**

3. Update on Eligible Training Provider List monitoring.

**The Committee received an update on Eligible Training Provider List monitoring.**

4. Update on Subrecipient Program monitoring by Brennan Workforce Consulting.

**The Committee received an update on the Subrecipient Program monitoring by Brennan Workforce Consulting.**

5. Quarterly update on WIOA Adult, Dislocated Worker and Youth Program performance through March 30, 2018.

**The Committee received an update on WIOA Adult, Dislocated Worker and Youth Programs through March 30, 2018.**

**Adjournment:** Mr. Lara adjourned the meeting at 10:05 a.m.