

ADOPTED
Monterey County Workforce Development Board
Marina Library, 190 Seaside Drive, Marina, CA
Wednesday, February 6, 2019

Members Present: Mary Ann Leffel, Cesar Lara, Al Davis, Andy Hartmann, Brian Turlington, Cresencio Diaz, Harbhajan Dadwal, Julia Belliard, Kimberly Schnader, Mimi Laurent, Paula Calvetti, Salvador Munoz, Steve MacArthur, Dr. Walter Tribley and Yuko Duckworth

Members Absent: Erik Cushman (Chair), Jay Donato, Mary Adams, Sherry Farson, Wendy Brickman, Wesley Van Camp, and Dr. Willard Lewallen

Staff Present: Chris Donnelly, Flor Galvan, Susan Marscellas, Elizabeth Kaylor, Jerry Hernandez, Vanessa Kor and Javier Vanga

Public Comment: None

Call to Order/Introductions: Mary Ann Leffel called the meeting to order at 8:35 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

1. ACTION: Approve minutes from meeting of December 5, 2018.
2. ACTION: Accept the January 16, 2019 Executive Committee's recommendation and appoint Steve Snodgrass, Vice President, Graniterock, representing Business, to the WDB for a three-year term, and forward the appointment to the Board of Supervisors for approval.
3. ACTION: Concur with the January 16, 2019 Executive Committee's recommendation and approve a Facilities Use Agreement with Monterey Peninsula Unified School District for two (2) portable buildings for a term of three years, with an option for up to five (5) one-year extensions, at a monthly rate of \$230.40 equivalent to a yearly rate of \$2,764.80.

A motion was made by Walter Tribley to approve the three consent items listed above, seconded by Salvador Munoz. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. ACTION: Consider and approve the following Revised WDB Policy:
#2019-01: Grievance and Complaint Procedures
A motion was made by Cesar Lara to approve the revised WDB policy #2019-01: Grievance and Complaint Procedures, seconded by Paula Calvetti. ALL AYES
2. ACTION: Consider approval of renewals and amendments to Proposition 39 Agreements with Santa Cruz/Monterey Building and Trades Council, Santa Cruz County WDB and the San Benito WDB, increasing funding by \$92,000, and extending the agreement term to June 30, 2019 in order to continue delivery of pre-apprenticeship services.
A motion was made by Walter Tribley to approve the renewals and amendments to Proposition 39 Agreements with Santa Cruz/Monterey Building and Trades Council, Santa Cruz County WDB and the San Benito WDB, increasing funding by \$92,000, and extending the agreement term for June 30, 2019 in order to continue delivery of pre-apprenticeship services, seconded by Salvador Munoz. ALL AYES
3. PRESENTATION: Coalition of Homeless Services Providers.
The Board received a presentation on the Coalition of Homeless Services Providers.
4. PRESENTATION: Update on Modification of Monterey County Workforce Development Board's Local and Coastal Regional 2017-2020 Plan.
The Board received a presentation on the modification of the Monterey County Workforce Development Board's Local and Coastal Regional 2017-2020 Plan.
5. Update on Coastal Region Prison to Employment Grant.
The Board received an update on the Coastal Region Prison to Employment Grant.
6. Report on Coastal Region activities
 - Regional Training Coordinator
 - SlingShot Coordinator**The Board received a report on the Coastal Region activities.**

7. Preview a draft of the Monterey County Workforce Development Board's New website.
The Board reviewed a draft of the Monterey County Workforce Development Board's new website.
8. WDB Board Member Workforce & Business Activities Update.
The Board members reported on his or her business's or institution's recent jobs creation, ability to hire WIOA participants, and other individual contributions to Monterey County or regional WIOA Programs.

Adjournment: Mrs. Mary Ann Leffel requested to adjourn the meeting at 10:16 a.m.