**UNADOPTED**

**Monterey County Workforce Development Board**

**Executive Committee**

Goodwill Central Coast, 249 10th Street, Marina, CA 93933

**Wednesday, March 20, 2019**

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

**Members Absent:** Mary Ann Leffel

**Staff Present:** Chris Donnelly, Flor Galvan, Elizabeth Kaylor, Javier Vanga, Ruben Trujillo, Laura Kershner, Vanessa Kor, and Susan Marscellas

**Call to Order/Introductions:** Mr. Cushman called the meeting to order at 8:38 a.m. and asked for introductions. A quorum was established.

**Changes to Agenda:** None

**Public Comment/Testimonial:** None

**Consent Calendar:**

1. Action: Approve the minutes from the Executive Committee meeting of February 20, 2019 and March 6, 2019.

**A motion was made by Cesar Lara to approve the minutes from the Executive Committee meeting of February 20, 2019 and March 6, 2019, seconded by Willard Lewallen. ALL AYES**

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

1. Action: Consider whether to recommend to the WDB that it appoint Michael Hutchinson, CEO, Mee Memorial Hospital, representing Business, to the WDB for a three-year term, and that the WDB forward the appointment to the Board of Supervisors for final approval.

**A motion was made by Cesar Lara to consider whether to recommend to the WDB that it appoint Michael Hutchinson, CEO, Mee Memorial Hospital, representing Business, to the WDB for a three-year term, and that the WDB forward the appointment to the Board of Supervisors for final approval, seconded by Paula Calvetti. ALL AYES**

1. Action: Consider whether to recommend to the WDB that it adopt WDB Policy #2019-04: Work Experience (WEX) Policy & Guidance and forward the Executive Committee’s recommendation to the Workforce Development Board for decision.

**A motion was made by Cesar Lara to recommend to the WDB that it adopt WDB Policy #2019-04: Work Experience (WEX) Policy & Guidance and forward this Committee’s recommendation to the Workforce Development Board for decision, seconded by Paula Calvetti. ALL AYES**

1. Action: Consider whether to recommend to the WDB that it submit a Request to Transfer $366,762 in WIOA Title I formula funds from the Dislocated Worker Program to Adult Programs to the State Employment Development Department for approval and forward the Executive Committee’s recommendation to the Workforce Development Board for decision.

**A motion was made by Cesar Lara to recommend to the WDB that it submit a Request to Transfer $366,762 in WIOA Title I formula funds from the Dislocated Worker Program to Adult Programs to the State Employment Development Department for approval and forward this Committee’s recommendation to the Workforce Development Board for decision, seconded by Paula Calvetti.**

**ALL AYES**

1. Action: Consider whether to recommend to the WDB that it approve the Request for Proposal Selection Committee’s selection of ResCare as the WIOA Title I Adult and Dislocated Worker Services provider for PY 2019-2020 and forward the Executive Committee’s recommendation to the Workforce Development Board for decision.

**A motion was made by Paula Calvetti to recommend to the WDB that it approve the Request for Proposal Selection Committee’s selection to ResCare as the WIOA Title I Adult and Dislocated Worker Services provider for PY 2019-2020 and forward this Committee’s recommendation to the Workforce Development Board for decision, seconded by Willard Lewallen.**

**ABSTAIN: Cesar Lara. 3-0-1. ALL AYES**

1. Update on Provider Performance for the MCWDB Adult, Dislocated Worker and Youth Programs.

**The board received an update on Provider Performance for the MCWDB Adult, Dislocated Worker and Youth Programs.**

**Adjournment:** Mr. Cushman adjourned the meeting at 9:40 a.m.