

ADOPTED
Monterey County Workforce Development Board
Goodwill Central Coast, 249 10th Street, Marina, CA
Wednesday, April 3, 2019

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Cesar Lara, Al Davis, Andy Hartmann, Brian Turlington, Harbhajan Dadwal, Mary Adams, Mimi Laurent, Paula Calvetti, Sherry Farson, Steve MacArthur, Dr. Walter Tribley and Yuko Duckworth

Members Absent: Cresencio Diaz, Jay Donato, Julia Belliard, Kimberly Schnader, Salvador Munoz, Steve Snodgrass, Wendy Brickman, Wesley Van Camp, and Dr. Willard Lewallen

Staff Present: Chris Donnelly, Flor Galvan, Susan Marscellas, Elizabeth Kaylor, Jerry Hernandez, Laura Kershner, Korey Woo, Ruben Trujillo and Javier Vanga

Public Comment: None

Call to Order/Introductions: Erik Cushman called the meeting to order at 8:45 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

1. ACTION: Consider approval of minutes from the full Workforce Development Board's meeting of February 6, 2019.
2. ACTION: Consider whether to concur with the February 20, 2019 Executive Committee's recommendation to approve the FINAL Workforce Innovation and Opportunity Act (WIOA) Title I Adult and Dislocated Worker Programs Monitoring Report for Program Years 2016-17 & 2017-18 for the Monterey County Department of Social Services.
3. ACTION: Consider whether to concur with the February 20, 2019 Executive Committee's recommendation to approve the FINAL WIOA Title I Youth Program Monitoring Report for Program Years 2016-17 & 2017-18 for the Monterey County Department of Social Services.
4. ACTION: Consider whether to concur with the February 20, 2019 Executive Committee's recommendation to approve the FINAL WIOA Title I Youth Program Monitoring Report for Program Years 2017-18 for Turning Point of Central California.
5. ACTION: Consider whether to concur with the February 20, 2019 Executive Committee's recommendation that the following providers, identified by RFQ Selection Committee, be approved as a pool of consultants to provide Labor Market Information, Translation, Program Monitoring, and other consultant services to the Coastal Region, as needed over the next three (3) years: Business U, David Shinder and John Chamberlain jointly, BW Research, California Employers Association, Racy Ming, TL Phillips, CAEL/EMSI, CSiWorks, CSW, FutureWorks, Keen, VRTS, Marcove Complex, and Brennan Consulting.
6. ACTION: Consider whether to concur with the February 20, 2019 and March 20, 2019 Executive Committee's recommendations adopt the following new and revised WDB Policies:
 - #2019-02: Procurement Standards
 - #2019-03: Authorization Works
 - #2019-04: Work Experience Policy & Guidance
7. ACTION: Consider whether to concur with the March 20, 2019 Executive Committee's recommendation to appoint Michael Hutchinson, CEO, Mee Memorial Hospital, representing Business, to the WDB for a three-year term, and forward the appointment to the Monterey County Board of Supervisors for approval.
8. ACTION: Consider whether to concur with the March 20, 2019 Executive Committee's recommendation to approve submission of a Request to the State Employment Development Department to transfer \$366,762 in WIOA Title I formula funds from Dislocated Worker to Adult programs from the WDB's second round allocation for PY 2018-19.

A motion was made by Mary Ann Leffel to approve the above eight consent items listed above, seconded by Walter Tribley. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. ACTION: Consider whether to concur with the March 20, 2019 Executive Committee's recommendation to approve the Request for Proposal (RFP) Selection Committee's selection of ResCare as the WIOA Title I Adult and Dislocated Workers Services provider for PY 2019-20.

A motion was made by Brian Turlington to concur with the March 20, 2019 Executive Committee's recommendation to approve the Request for Proposal (RFP) Selection Committee's selection of ResCare as the WIOA Title I Adult and Dislocated Workers Services provider for PY 2019-20.

ALL AYES

2. Update on SlingShot and Regional Training activities.

The Board received an update on the SlingShot and Regional Training activities.

3. WDB Board Member Workforce & Business Activities update. Board members to report on his or her business's or institution's recent job creation, ability to hire WIOA participants, and other individual contributions to Monterey County or regional WIOA Programs.

The Board received an update from the WDB Board members regarding their business's or institution's recent job creation, ability to hire WIOA participants, and other individual contributions to Monterey County or regional WIOA Programs.

Adjournment: Mr. Erik Cushman requested to adjourn the meeting at 10:10 a.m.