**UNADOPTED**

**Monterey County Workforce Development Board**

**Executive Committee**

MBEST, 3180 Imjin Road, Marina, CA 93933

**Wednesday, May 22, 2019**

**Members Present:** Erik Cushman (Chair), Paula Calvetti, Mary Ann Leffel and Dr. Willard Lewallen

**Members Absent:** Cesar Lara

**Staff Present:** Chris Donnelly, Flor Galvan, Elizabeth Kaylor, Ruben Trujillo and Vanessa Kor

**Call to Order/Introductions:** Mr. Cushman called the meeting to order at 8:36 a.m. and asked for introductions. A quorum was established.

**Changes to Agenda:** None

**Director’s Report: Mr. Donnelly provided information on the contracts with Youth and One-Stop Operator services.**

# **Public Comment/Testimonial:** Josselyn Villagrana

**Consent Calendar:**

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

**A motion was made by Mary Ann Leffel to approve the minutes from the Executive Committee meeting of March 20, 2019, seconded by Paula Calvetti. ALL AYES**

1. Action: Consider whether to concur with the May 9, 2019 Oversight Committee’s recommendation

to approve the proposed changes to the Workforce Development Board’s policy regarding

Individual Training Accounts (ITAs).

**Item was pulled by Erik Cushman, tabled and to be brought back in the Full Board June 5, 2019 meeting**

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

1. Action: Consider making a recommendation to the Full Workforce Development Board that it approve the reappointments to the WDB of:
* Wendy Brickman, representing Business;
* Paula Calvetti, representing Business;
* Cesar Lara, representing Labor;
* Mary Ann Leffel, representing Business & Economic Development; and
* Salvador Munoz, representing Business

Each for a three-year term to be forwarded to the Board of Supervisors for final approval.

**A motion was made by Willard Lewallen to consider making a recommendation to the full Workforce Development Board that it approve the reappointments to the WDB of Wendy Brickman, Paula Calvetti, Cesar Lara, Mary Ann Leffel, and Salvador Munoz, seconded by Erik Cushman. ALL AYES**

1. Provide an overview of Monterey County Workforce Development Board’s proposed budget for PY 2019-20.

**The Committee was provided an overview of the Monterey County Workforce Development Board’s proposed budget for PY 2019-20.**

1. Provide an Adult and Dislocated Worker Eligible Training Provider List (ETPL) Performance Report for

PY 2019-20.

**The Committee was provided an Adult and Dislocated Worker Eligible Training Provider List (ETPL) Performance Report for PY 2019-20.**

1. Update on the WIOA Adult, Dislocated Worker and Youth Program Performance through April 30, 2019.

**The Committee received an update on the WIOA Adult, Dislocated Worker and Youth Program Performance through April 30, 2019.**

1. Action: Authorize the WDB Executive Director, assisted by the Monterey County Resource Management Agency, to negotiate a lease agreement with Parco Family Investment L.P. for new premises for the One Stop/AJCC, located at 344 Salinas Avenue, Salinas. \*Note: the address is 344 Salinas Street.

**A motion was made by Mary Ann Leffel to authorize the WDB Executive Director, assisted by the Monterey County Resource Management Agency, to negotiate a lease agreement with Parco Family Investment L.P. for new premises for the One Stop/AJCC, located at 344 Salinas Street, Salinas, seconded by Paula Calvetti. ALL AYES**

1. Action: Approve the submission of the Application for Subsequent Local Area Designation and Local Board Recertification for Program Years 2019-21.

**A motion was made by Paula Calvetti to approve the submission of the Application for Subsequent Local Area Designation and Local Board Recertification for Program Year 2019-21, seconded by Mary Ann Leffel. ALL AYES**

1. Discuss Transition Plan of Adult and Dislocated Worker Services to ResCare.

**The Committee discussed the Transition Plan of Adult and Dislocated Worker Services to ResCare.**

**Adjournment:** Mr. Cushman adjourned the meeting at 10:14 a.m.