**ADOPTED**

**Monterey County Workforce Development Board**

**Executive Committee**

MBEST, 3180 Imjin Road, Marina, CA 93933

**Wednesday, July 17, 2019**

**Members Present:** Erik Cushman (Chair), Paula Calvetti, and Cesar Lara

**Members Absent:** Mary Ann Leffel and Dr. Willard Lewallen

**Staff Present:** Chris Donnelly, Flor Galvan, Elizabeth Kaylor, Vanessa Kor, Jerry Hernandez, and Laura Kershner

**Call to Order/Introductions:** Mr. Cushman called the meeting to order at 8:34 a.m. and asked for introductions. A quorum was established.

**Changes to Agenda:** None

**Director’s Report:** Mr. Donnelly provided information on cancellation of WDB August meeting, Board meeting retreat, fundraising, Eligible Training Provider List monitoring, and California Workforce Association Meeting of the Minds 2019 Conference.

# **Public Comment/Testimonial:** None

**Consent Calendar:**

1. Action: Approve minutes from Executive Committee meeting of May 22, 2019.

**A motion was made by Paula Calvetti to approve the minutes from the Executive Committee meeting of May 22, 2019, seconded by Cesar Lara. ALL AYES**

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

1. **Action:** Consider the terms of a lease agreement between Monterey County and Parco Family Investments LP for the premises at 344 Salinas Street, Salinas, to serve as the primary Monterey County One Stop Center, and whether to forward it to the Board of Supervisors for approval.

**A motion was made by Paula Calvetti to consider the terms of a lease agreement between Monterey County and Parco Family Investments LP for the premises at 344 Salinas Street, Salinas, to serve as the primary Monterey County One-Stop Center and forward to the Board of Supervisors for approval, seconded by Cesar Lara. ALL AYES**

1. Provide preliminary closeout information on Adult, Dislocated Worker and Youth providers’ performance for PY 2018-19.

* Discuss proposed goals/performance outcomes for the Adult, Dislocated Worker, and Youth Providers for PY 2019-20

**The Committee was provided with preliminary closeout information on Adult, Dislocated Worker and Youth providers’ performance for 2018-19 as well discuss proposed goals/performance outcomes for Adult, Dislocated Worker and Youth providers for PY 2019-20.**

1. Update on transition of provision of Adult/Dislocated Workers services from Monterey County Department of Social Services to ResCare**.**

**The Committee was provided an update on transition of provision of Adult/Dislocated Workers services from Monterey County Department of Social Services to ResCare.**

1. Update on One-Stop Operator Quarterly Report of activities during April 1, 2019 to June 30, 2019

**The Committee was provided with an update on the One-Stop Operator’s Quarterly report of activities during April 1, 2019 to June 30, 2019.**

1. Update on July 10, 2019 convening of Monterey County Workforce Development Board Services Providers and Workforce Development Board Business Services staff to discuss shared goals and outcomes for PY 2019-20.

**The Committee was provided with an update on the July 10, 2019 convening of Monterey County Workforce Development Board Services Providers and Workforce Development Board Business Services staff to discuss shared goals and outcomes for PY 2019-20.**

**Adjournment:** Mr. Cushman adjourned the meeting at 9:50 a.m.