

**ADOPTED**

**Monterey County Workforce Development Board**  
Monterey Adult School, 1295 La Salle Avenue, Seaside, CA 93955  
**Wednesday, October 2, 2019**

**Members Present:** Erik Cushman (Chair), Mary Ann Leffel, Wendy Brickman, Al Davis, Cesar Lara, Steve MacArthur, Salvador Munoz, Harvey Dadwal, Sherry Farson, Paula Calvetti, Yuko Duckworth, Supervisor Mary Adams, Wesley Van Camp, Julia Belliard, Steve Snodgrass, Lamont Adams, David Martin, Dr. Patricia Hsieh, Kristen Arps

**Members Absent:** Cresencio Diaz, Mimi Laurent, Michael Hutchinson, Jay Donato

**Staff Present:** Chris Donnelly, Flor Galvan, Christina Alig, Susan Marscellas, Elizabeth Kaylor, Jerry Hernandez, Javier Vanga, and Camille Jaque

**Public Comment:** None

**Call to Order/Introductions:** Erik Cushman called the Retreat portion of the meeting to order at approximately 8:45 a.m. and asked for introductions. Once a quorum was established at approximately 9:45 a.m., the Chair called the business portion of the WDB meeting to order.

**Changes to Agenda:** None

**Consent Calendar:**

1. **ACTION:** Consider approval of minutes from the full Workforce Development Board's meeting of April 3, 2019. **Item was pulled**
2. **ACTION:** Concur with the August 21, 2019 Executive Committee to appoint Lamont Adams, Business Manager, International Brotherhood of Electrical Workers Local 234, representing Labor, to the WDB for a three-year term to be forwarded to the Board of Supervisors for final approval.  
**A motion was made by Mary Ann Leffel to approve the appointment of Lamont Adams, seconded by Cesar Lara. ALL AYES**

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

1. **ACTION:** Consider and approve the appointment of David Martin, Superintendent, Monterey Peninsula College, representing Education, to the WDB for a three-year term, and forward the appointment to the Board of Supervisors for final approval.  
**A motion was made by Cesar Lara to approve the appointment of David Martin, Superintendent, Monterey Peninsula College, representing Education, to the WDB for a three-year term, and forward the appointment to the Board of Supervisors for final approval, seconded by Mary Ann Leffel. ALL AYES**
2. **ACTION:** Consider and approve the appointment of Kristen Arps, Director, Salinas Valley Adult Education Consortium, representing Adult Education, to the WDB for a three-year term, and forward the appointment to the Board of Supervisors for final approval.  
**A motion was made by Paula Calvetti to approve the appointment of Kristen Arps, Director, Salinas Valley Adult Education Consortium, representing Adult Education, to the WDB for a three-year term, and forward the appointment to the Board of Supervisors for final approval, seconded by Mary Ann Leffel. ALL AYES**
3. **ACTION:** Consider and approve the reappointments to the WDB of:
  - Steve MacArthur, representing Labor
  - Mimi Laurent, representing Department of Rehabilitation
  - Erik Cushman, representing BusinessEach for a three-year term to be forwarded to the Board of Supervisors for final approval.  
**A motion was made by Steve MacArthur to approve the reappointments to the WDB of:**
  - **Steve MacArthur, representing Labor**
  - **Mimi Laurent, representing Department of Rehabilitation**
  - **Erik Cushman, representing Business****seconded by Cesar Lara. ALL AYES**

**Adjournment:** Mr. Erik Cushman requested to adjourn the meeting at approximately 10:45 a.m.