**ADOPTED**

**Monterey County Workforce Development Board**

**Executive Committee**

MBEST, 3180 Imjin Road, Marina, CA 93933

**Wednesday, November 20, 2019**

**Members Present:** Erik Cushman (Chair), Paula Calvetti, Cesar Lara, Mary Ann Leffel

**Members Absent:** None

**Staff Present:** Chris Donnelly, Flor Galvan, Vanessa Kor, Camille Jaque, Pearl Sanchez, Natalie Newsom, Charlotte Johnson, Janette Dunn, Elizabeth Kaylor, Eileen Rohlfing

**Call to Order/Introductions:** Mr. Cushman called the meeting to order at 8:31 a.m. and asked for introductions. A quorum was established.

**Changes to Agenda:** None

**Director’s Report:** Mr. Donnelly provided updates on the relocation of One-Stop/AJCC, Regional Grant opportunities, and on Employment Development Department (EDD) Youth Program Monitoring.

# **Public Comment/Testimonial:** None

**Consent Calendar:**

1. Action: Approve minutes from Executive Committee meeting of October 16, 2019.

**A motion was made by Cesar Lara to approve the minutes from the Executive Committee meeting of October 16, 2019, seconded by Paula Calvetti. ALL AYES**

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

1. Action: Consider and approve an agreement with the Workforce Development Boards of Santa Cruz, San Luis Obispo and Santa Barbara counties for regional coordination and industry engagement to be forwarded to the Workforce Development Board for concurrence.

**A motion was made by Cesar Lara to consider and approve an agreement with the Workforce Development Boards of Santa Cruz, San Luis Obispo and Santa Barbara counties for regional coordination and industry engagement to be forwarded to the Workforce Development Board for concurrence, seconded by Mary Ann Leffel. ALL AYES**

1. Action: Consider and approve an agreement with Turning Point of Central California to provide Prison to Employment services to justice-involved and formerly incarcerated individuals.

**A motion was made by Mary Ann Leffel to consider and approve an agreement with Turning Point of Central California to provide Prison to Employment services to justice-involved and formerly incarcerated individuals. seconded by Cesar Lara. ALL AYES**

1. Update on WIOA Adult, Dislocated Worker and Youth Programs.

**The Committee received an update on WIOA Adult, Dislocated Worker and Youth Programs.**

1. A report on Eligible Training Provider (ETPL) monitoring for Program Year 2018-19.

**The Committee received a report on Eligible Training Provider (ETPL) monitoring for Program Year 2018-19.**

1. Recap of Executive Committee’s plan of action as a result of the October 2, 2019 retreat.

**The Committee received a recap of Executive Committee’s plan of action as a result of the October 2, 2019 retreat.**

1. Update on the December 4, 2019, 2nd Annual Community Awards Ceremony.

**The Committee received an update on the December 4, 2019, 2nd Annual Community Awards Ceremony.**

**Adjournment:** Mr. Cushman adjourned the meeting at 9:59 a.m.