**ADOPTED**

**Monterey County Workforce Development Board**

**Executive Committee**

MBEST, 3180 Imjin Road, Marina, CA 93933

**Wednesday, January 15, 2020**

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

**Members Absent:** Cesar Lara

**Staff Present:** Chris Donnelly, Vanessa Kor, Flor Galvan

**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 updates on the relocation of the One-Stop/AJCC, Regional Grants, and State and Regional Plans.

# **Public Comment/Testimonial:** Edward King

**Consent Calendar:**

1. **Action**: Approve minutes from Executive Committee meeting of November 20, 2019.

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

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

1. **Action:** Consider and approve the reappointment of Sherry Farson, representing Business, to the WDB for a three-year term, and that the WDB forward the reappointment to the Board of Supervisors for final approval.

**A motion was made by Paula Calvetti to consider and approve the reappointment of Sherry Farson, representing Business, to the WDB for a three-year term, and that the WDB forward the reappointment to the Board of Supervisors for final approval, seconded by Mary Ann Leffel. ALL AYES**

1. Update on Adult, Dislocated Worker and Youth Program performance for July 1 - November 30, 2019.

**The committee received an update on Adult, Dislocated Worker and Youth Program performance for July 1 - November 30, 2019.**

1. Report on the Department of Labor’s Final Performance Report on WIOA Adult, Dislocated Worker and Youth Programs for PY 2018-19.

**The committee received a report on the Department of Labor’s Final Performance Report on WIOA Adult, Dislocated Worker and Youth Programs for PY 2018-19.**

1. Update on Subsequent Eligibility for providers on the Eligible Training Provider List (ETPL).

**The Committee received an update on Subsequent Eligibility for providers on the Eligible Training Provider List (ETPL).**

1. Follow up discussion of October 2, 2019 Workforce Development Board retreat.

**The Committee followed up on the discussion of October 2, 2019 Workforce Development Board retreat.**

1. Discussion of Workforce Development Board Agenda items in preparation for the full Workforce Development Board February 5, 2020 meeting.

**The Committee discussed the Workforce Development Board Agenda items in preparation for the full Workforce Development Board February 5, 2020 meeting.**

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