

ADOPTED

Monterey County Workforce Development Board
Oversight Committee
MBEST, 3180 Imjin Road, Marina, CA
Thursday, February 14, 2019

Members Present: Jay Donato (Chair), Al Davis, Mimi Laurent, Sherry Farson and Joanne Webster

Members Absent: Cesar Lara, and Brian Turlington

Staff Present: Chris Donnelly, Flor Galvan, Elizabeth Kaylor and Javier Vanga

Call to Order/Introductions: Mr. Donato called the meeting to order at 8:37 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment: None

Announcements: None

Consent Calendar:

1. Action: Approve minutes from Oversight Committee meeting of August 23, 2018.
A motion was made by Mimi Laurent to approve the minutes from August 23, 2018, seconded by Sherry Farson. ABSTAIN: Joanne Webster. 4-0-1. ALL AYES

Discussion or Review of Business Calendar Action Items

1. Action: Approve the FINAL Workforce Innovation and Opportunity Act (WIOA) Title I Adult and Dislocated Worker Programs Monitoring Report for Program Years 2016-17 & 2017-18 for the Monterey County Department of Social Services.
A motion was made by Joanne Webster to approve the FINAL Workforce Innovation and Opportunity Act (WIOA) Title I Adult and Dislocated Worker Programs Monitoring Report for Program Years 2016-17 & 2017-18 for the Monterey County Department of Social Services, seconded by Jay Donato. ALL AYES
2. Action: Approve the FINAL Workforce Innovation and Opportunity Act (WIOA) Title I Youth Program Monitoring Report for Program Years 2016-17 & 2017-18 for the Monterey County Department of Social Services.
A motion was made by Joanne Webster to approve the FINAL Workforce Innovation and Opportunity Act (WIOA) Title I Youth Program Monitoring Report for Program Years 2016-17 & 2017-18 for the Monterey County Department of Social Services, seconded by Sherry Farson. ALL AYES
3. Action: Approve the FINAL Workforce Innovation and Opportunity Act (WIOA) Title I Youth Program Monitoring Report for Program Years 2017-18 for Turning Point of Central California.
A motion was made by Joanne Webster to approve the FINAL Workforce Innovation and Opportunity Act (WIOA) Title I Youth Program Monitoring Report for Program Years 2017-18 for Turning Point of Central California, seconded by Sherry Farson. ALL AYES
4. Action: Consider and approve the following NEW WDB Policy #2019-03: Authorization to Work Policy.
A motion was made by Al Davis to consider and approve the New WDB policy #2019-03 Authorization to Work Policy, seconded by Joanne Webster. ALL AYES
5. Report out on WIOA Adult and Dislocated Worker Training Performance for Program Year 2017-18.
The Committee received a report on the WIOA Adult and Dislocated Worker Training Performance for Program Year 2017-18.
6. Review and discuss the current Eligible Training Provider Policy and Master Agreement.
The Committee reviewed and discussed the current Eligible Training Provider Policy and Master Agreement.

Adjournment: Mr. Donato adjourned the meeting at 9:17 a.m.