

ADOPTED

Monterey County Workforce Development Board
Oversight Committee
MBEST, 3180 Imjin Road, Marina, CA
Thursday, May 9, 2019

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

Members Absent: Joanne Webster

Staff Present: Chris Donnelly, Flor Galvan, Elizabeth Kaylor, Vanessa Kor, Ruben Trujillo and Javier Vanga

Call to Order/Introductions: Mr. Lara called the meeting to order at 8:35 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 February 14, 2019.
A motion was made by Jay Donato to approve the minutes from February 14, 2019, seconded by Al Davis.

Discussion or Review of Business Calendar Action Items

1. Update on Monterey County Workforce Development Board's Formula and Discretionary budget for Program Year 2018-2019.
The Committee received an update on Monterey County Workforce Development Board's Formula and Discretionary budget for Program Year 2018-2019.
2. Provide an overview of the proposed PY 2019-20 Workforce Development Board Budget.
The Committee received an overview of the proposed PY 2019-20 Workforce Development Board Budget.
3. Update on WIOA Adult, Dislocated Worker and Youth Program Performance through May 31, 2019.
The Committee received an update on WIOA Adult, Dislocated Worker and Youth Program Performance through May 31, 2019.
4. Overview of Adult and Dislocated Worker Eligible Training Provider List (ETPL) Performance Report for 2017-18.
The Committee received an overview of Adult and Dislocated Worker Eligible Training Provider List (ETPL) Performance Report for 2017-18.
5. Action: Consider and approve the proposed changes to the Workforce Development Board's policy regarding Individual Training Account (ITAs).
A motion was made by Al Davis to consider and approve the proposed changes to the Workforce Development Board's policy regarding Individual Training Account (ITAs)
6. Discuss Transition Plan of Adult and Dislocated Worker Services to ResCare.
The Committee discussed the Transition Plan of Adult and Dislocated Worker Services to ResCare.

Adjournment: Mr. Lara adjourned the meeting at 9:49 a.m.