

**ADOPTED**

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

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

**Members Absent:** None

**Staff Present:** Chris Donnelly, Flor Galvan, Elizabeth Kaylor, Vanessa Kor, Camille Jaque, Colleen Brennan, Pearl Sanchez, Deborah Carrillo, and Charlotte Johnson

**Call to Order/Introductions:** Mr. Lara called the meeting to order at 8:38 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 May 9, 2019.  
**A motion was made by Jay Donato to approve the minutes from May 9, 2019, seconded by Al Davis.**

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

1. Provide a Final Program and Fiscal Monitoring Report on Adult and Dislocated Worker program services provided by the Monterey County Department of Social Services for Program Year 2018-19.  
**The Committee received a report of the Final Program and Fiscal Monitoring Report on Adult and Dislocated Worker program services provided by the Monterey County Department of Social Services for Program Year 2018-19.**
2. Provide a Final Program and Fiscal Monitoring Report on Youth program services delivered in South County by Turning Point of Central California.  
**The Committee received a report of the Final Program and Fiscal Monitoring Report on Youth program services delivered in South County by Turning Point of Central California.**
3. Provide a Final Program and Fiscal Monitoring Report on Youth program services delivered in North County by ResCare.  
**The Committee received a report of the Final Program and Fiscal Monitoring Report on Youth program services delivered in North County by ResCare.**
4. Provide a report on Eligible Training Provider (ETPL) monitoring for Program Year 2019-20.  
**The Committee received a report on Eligible Training Provider (ETPL) monitoring for Program Year 2019-20.**
5. Provide an overview of Eligible Training Provider (ETPL) Subsequent Eligibility requirements.  
**The Committee received an overview of Eligible Training Provider (ETPL) Subsequent Eligibility requirements.**
6. Provide an update on relocation of the One-Stop/AJCC and Monterey County Workforce Development Board offices.  
**The Committee received an update on the relocation of the One-Stop/AJCC and Monterey County Workforce Development Board offices.**
7. Provide a report on first quarter performance of WIOA Adult, Dislocated Worker and Youth programs.  
**The Committee received a report on the relocation of the One-Stop/AJCC and Monterey County Workforce Development Board offices.**
8. Provide an update on Eligible Training Provider training outcomes for Program Year 2018-19.  
**The Committee received an update on Eligible Training Provider training outcomes for Program Year 2018-19**
9. Provide a verbal 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.**
10. Provide a verbal update on the ACT 2019 Workforce Summit.

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

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