

ADOPTED
Monterey County Workforce Development Board
Special Executive Committee Meeting
Via Teleconference
Thursday, May 21, 2020

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

Members Absent: None

Staff Present: Chris Donnelly, Flor Galvan, Janette Dunn, Deborah Carrillo, Vanessa Kor, Javier Vanga, Pearl Sanchez, Elizabeth Kaylor, Camille Jaque, Charlotte Johnson, and Jennifer Ortega-Uribe

Call to Order/Introductions: Mr. Cushman called the meeting to order at 9:05 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment on Matters Not on the Agenda: None

Director's Report: Mr. Donnelly provided updates on Monterey County Workforce Development Board (MCWDB) grant awards: National Dislocated Worker Grant and 25% Dislocated Worker Funds, MCWDB's America's Job Center of California (AJCC)/One-Stop reopening, and on Program Year 2020-21 formula allocation.

Consent Calendar:

1. **Action:** Approve minutes from Executive Committee meeting of April 23, 2020.
A motion was made by Mary Ann Leffel to approve the minutes from the Executive Committee meeting of April 23, 2020, seconded by Cesar Lara. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. Update on WIOA Adult, Dislocated Worker and Youth Program performance through April 30, 2020.
The committee received an update on WIOA Adult, Dislocated Worker and Youth Program performance through April 30, 2020.
2. **Action:** Consider and approve the extension of the WIOA Title I Adult and Dislocated Worker agreement with ResCare in the amount of \$1.8 million for the period of July 1, 2020 through June 30, 2021.
A motion was made by Mary Ann to consider and approve the extension of the WIOA Title I Adult and Dislocated Worker agreement with ResCare in the amount of \$1.8 million for the period of July 1, 2020 through June 30, 2021, seconded by Cesar Lara. ALL AYES
3. **Action:** Consider and approve the extension of the WIOA Title I Youth agreement with Turning Point of Central California in the amount of \$859,826 for the period of July 1, 2020 through June 30, 2021.
A motion was made by Cesar Lara to consider and approve the extension of the WIOA Title I Youth agreement with Turning Point of Central California in the amount of \$859,826 for the period of July 1, 2020 through June 30, 2021, seconded by Paula Calvetti. ALL AYES
4. **Action:** Consider and approve the extension of the WIOA Title I Youth agreement with ResCare in the amount of \$859,826 for the period of July 1, 2020 through June 30, 2021.
A motion was made by Paula Calvetti to consider and approve the extension of the WIOA Title I Youth agreement with ResCare in the amount of \$859,826 for the period of July 1, 2020 through June 30, 2021, seconded by Cesar Lara. ALL AYES
5. **Action:** Consider and approve the extension of the One-Stop Operator agreement with ResCare in the amount of \$100,000 for the period of July 1, 2020 through June 30, 2021.
A motion was made by Cesar Lara to consider and approve the extension of the One-Stop Operator agreement with ResCare in the amount of \$100,000 for the period of July 1, 2020 through June 30, 2021, seconded by Paula Calvetti. ALL AYES

6. Update on WARN Notices received by the MCWDB due to the COVID-19 pandemic as of May 8, 2020.
The Committee received an update on WARN Notices received by the MCWDB due to the COVID-19 pandemic as of May 8, 2020.
7. Report out on additional food programs resources presented to Monterey County Board of Supervisors.
The Committee received a report on additional food programs resources presented to Monterey County Board of Supervisors.
8. Discuss strategies on how the Workforce Development Board can assist job seekers and businesses during COVID-19 recovery.
The Committee discussed strategies on how the Workforce Development Board can assist job seekers and businesses during COVID-19 recovery.
9. Review and discuss draft MCWDB Agenda for June 3, 2020 meeting.
The Committee reviewed and discussed draft MCWDB Agenda for June 3, 2020 meeting.

Adjournment: Mr. Cushman adjourned the meeting at 11:27 a.m.