

ADOPTED MINUTES
Monterey County Workforce Development Board Meeting
Via Teleconference
Wednesday, June 3, 2020

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Cesar Lara, Salvador Munoz, Paula Calvetti, Yuko Duckworth, Wesley Van Camp, Steve Snodgrass, Lamont Adams, David Martin, Kristen Arps, Cresencio Diaz, Mimi Laurent, Jay Donato, Supervisor Mary Adams, Steve MacArthur

Members Absent: Al Davis, Harvey Dadwal, Julia Belliard, Sherry Farson, Dr. Patricia Hsieh, Wendy Brickman,

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

Public Comment: None

Director's Report: Mr. Donnelly provided updates on AJCC relocation and soft opening.

Call to Order/Introductions: Erik Cushman called the meeting to order at 9:04 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

1. **ACTION:** Consider approval of minutes from the Workforce Development Board 's meeting of December 4, 2019.
2. **ACTION:** Concur with the February 19, 2020 Executive Committee's recommendation to approve in-person workshop providers for Adult, Dislocated Worker and Youth programs.
3. **ACTION:** Concur with the February 19, 2020 Executive Committee's recommendation to adopt the following new WDB Policies:
 - 2020-01: WIOA Monitoring Policy
 - 2020-02: Cash Management Policy
4. **Action:** Concur with the April 23, 2020 Executive Committee's recommendation to approve the temporary changes to WIOA eligibility documentation Policies due to Covid-19 pandemic:
 - 2017-03: WIOA Adult and Dislocated Worker Eligibility Documentation and Verification
 - 2018-08: WIOA Youth Program Requirements
5. **Action:** Concur with the May 21, 2020 Executive Committee's recommendation to extend the WIOA Title I Adult and Dislocated Worker subcontract with ResCare in the amount of \$1,800,000 for the period of July 1, 2020 through June 30, 2021.
6. **Action:** Concur with the May 21, 2020 Executive Committee's recommendation to extend the WIOA Title I Youth subcontract with Turning Point of Central California in the amount of \$859,826 for the period of July 1, 2020 through June 30, 2021.
7. **Action:** Concur with the May 21, 2020 Executive Committee's recommendation to extend the WIOA Title I Youth subcontract with ResCare in the amount of \$859,826 for the period of July 1, 2020 through June 30, 2021.
8. **Action:** Concur with the May 21, 2020 Executive Committee's recommendation to extend the One-Stop Operator subcontract with ResCare in the amount of \$100,000 for the period of July 1, 2020 through June 30, 2021.

A motion was made by Mary Ann Leffel to approve the consent calendar items listed above, seconded by Paula Calvetti. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. **ACTION:** Consider and approve the reappointment of Yuko Duckworth, representing Wagner-Peyser, to the Workforce Development Board for a three-year term, to be forwarded to the Board of Supervisors for final approval.
A motion was made by Paula Calvetti to approve the reappointment of Yuko Duckworth, representing Wagner-Peyser, to the Workforce Development Board for a three-year term, to be forwarded to the Board of Supervisors for final approval, seconded by Mary Ann Leffel. ALL AYES
2. Consider and approve the reappointment of Cresencio Diaz, representing Labor, to the Workforce Development Board for a three-year term, to be forwarded to the Board of Supervisors for final approval.

A motion was made by Mary Ann Leffel to approve the reappointment of Cresencio Diaz, representing Labor, to the Workforce Development Board for a three-year term, to be forwarded to the Board of Supervisors for final approval, seconded by Cesar Lara. ALL AYES

3. Review Monterey County Workforce Development Board's budget for Program Year 2020-2021.
The Board reviewed Monterey County Workforce Development Board's budget for Program Year 2020-2021.
4. Discussion on impact of COVID-19 in Monterey County and next steps.
The Board discussed the impact of COVID-19 in Monterey County and next steps.

Adjournment: Mr. Erik Cushman requested to adjourn the meeting at 11:00 a.m.