

ADOPTED MINUTES
Monterey County Workforce Development Board Meeting
Via Teleconference
Thursday, December 3, 2020

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Cesar Lara, Salvador Munoz, Paula Calvetti, Yuko Duckworth, Steve Snodgrass, Lamont Adams, David Martin, Cresencio Diaz, Jay Donato, Catherine Sampognaro, Dr. Raul Rodriguez, Wendy Brickman and Sherry Farson

Members Absent: Al Davis, Harvey Dadwal, Julia Belliard, Supervisor Mary Adams, Mimi Laurent, Steve MacArthur

Staff Present: Chris Donnelly, Flor Galvan, Elizabeth Kaylor, Jerry Hernandez, Vanessa Kor

Public Comment: None

Call to Order/Introductions: Erik Cushman called the meeting to order at 9:03 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 October 7, 2020.
A motion was made by Mary Ann Leffel to approve the consent calendar item listed above, seconded by Salvador Munoz. Abstain: Wendy Brickman. 14-0-1

Discussion or Review of Business Calendar Action Items:

1. **ACTION:** Consider and approve calendar year 2021 Workforce Development Board meeting schedule.
A motion was made by Wendy Brickman to approve calendar year 2021 Workforce Development Board meeting schedule, seconded by Salvador Munoz. ALL AYES
2. Report on first Northern Coastal Region Board Chairs/Directors meeting on November 18, 2020.
The Board received a report on first Northern Coastal Region Board Chairs/Directors meeting on November 18, 2020.
3. Update on Adult, Dislocated Worker, Youth and Prison to Employment Programs.
The Board received an update on Adult, Dislocated Worker, Youth and Prison to Employment Programs.
4. Report on Employment Development Department Unemployment Insurance Strike Team.
The Board received a report on Employment Development Department Unemployment Insurance Strike Team.
5. Report on Rapid Response Small Business and Small Business and Monterey County Coronavirus Aid, Relief, and Economic Security (CARES) Grants.
The Board received a report on Rapid Response Small Business and Small Business and Monterey County Coronavirus Aid, Relief, and Economic Security (CARES) Grants.
6. Report on National Dislocated Workers, Covid-19 Humanitarian Aid, and August Wildfire Grants.
The Board received a report on National Dislocated Workers, Covid-19 Humanitarian Aid, and August Wildfire Grants.
7. Report on collaboration between County of Monterey and Workforce Development Board supporting Disaster Service Workers (DSW).
The Board received a report on collaboration between County of Monterey and Workforce Development Board supporting Disaster Service Workers (DSW).
8. Discussion on Workforce Development Board's DRAFT Performance Metrics.
The Board discussed Workforce Development Board's DRAFT Performance Metrics.
9. Update on Regional Programs:
 - SB1: Pre-Apprenticeship
 - CEA: California Employers Association**The Board received an update on Regional Programs.**
10. Discussion on "How to Help Businesses while still in the Purple Zone."
The Board discussed "How to Help Businesses while still in the Purple Zone."

Adjournment: Mr. Erik Cushman requested to adjourn the meeting at 10:59 a.m.