

UNADOPTED MINUTES
Monterey County Workforce Development Board
Executive Committee Meeting
Via Teleconference
Thursday, January 21, 2021

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

Staff Present: Kristen Arps, Chris Donnelly, Flor Galvan, Jerry Hernandez, Elizabeth Kaylor, Vanessa Kor and Javier Vanga

Public Comment: None

Call to Order/Introductions: Erik Cushman called the meeting to order at 8:35 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 Executive Committee meeting of November 18, 2020.

A motion was made by Cesar Lara to approve the consent calendar item listed above, seconded by Paula Calvetti. Abstain: Mary Ann Leffel. 3-1

Discussion or Review of Business Calendar Action Items:

1. **ACTION:** Consider and approve calendar year 2021 Workforce Development Board Executive Committee meeting schedule.

A motion was made by Mary Ann Leffel to approve calendar year 2021 Workforce Development Board Executive Committee meeting schedule, seconded by Paula Calvetti. ALL AYES

2. Report on Business Services activities (webinars, outreach, and virtual job fairs).

The Committee received a report on Business Services activities.

3. **ACTION:** Consider and approve redesignation of the Oversight Committee as a new Career Services Committee.

A motion was made by Mary Ann Leffel to approve the redesignation of the Oversight Committee as a new Career Services Committee, seconded by Paul Calvetti. ALL AYES.

4. Update on performance of the Adult, Dislocated Worker, Youth and Prison to Employment (P2E) Programs.
The Committee received a report on performance of the Adult, Dislocated Worker, Youth and Prison to Employment (P2E) Programs.

5. Update on regional grants to include High Road Construction Careers – Senate Bill 1 (SB1), Prison to Employment (P2E), National Dislocated Worker Grants (Covid-19 Humanitarian Aid and August Wildfire Grants).

The Committee received a report on High Road Construction Careers – Senate Bill 1 (SB1), Prison to Employment (P2E), National Dislocated Worker Grants (Covid-19 Humanitarian Aid and August Wildfire Grants).

6. Report on Rapid Response Small Business and Small Business Relief Grants.

The committee received a report on Rapid Response Small Business and Small Business Relief Grants.

7. Report on Regional Sector Analysis and Regional Planning.

The committee received a report on Regional Sector Analysis and Regional Planning.

8. Report on Labor Market Information.

The committee received a report on Labor Market Information.

9. Update on WDB Board members' Workforce and Business activities.
The Committee discussed business activities in Monterey County.

Adjournment: Mr. Erik Cushman adjourned the meeting at 10:03 a.m.