

ADOPTED
Monterey County Workforce Development Board
Executive Committee
MBEST, 3180 Imjin Road, Conference Room B, Marina, CA 93933
Wednesday, March 6, 2019

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

Members Absent: Mary Ann Leffel and Dr. Willard Lewallen

Staff Present: Chris Donnelly, Flor Galvan and Elizabeth Kaylor

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:35 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment/Testimonial: None

Consent Calendar:

1. Action: Approve the minutes from the Executive Committee meeting of February 20, 2019.
Minutes were not approved by the board, modifications are needed.

Discussion or Review of Business Calendar Action Items:

1. Action: Approve FINAL Two-Year Modification of Local and Regional Plans for PY 2017 - 2021.
A motion was made by Cesar Lara to approve the FINAL Two-Year Modification of Local and Regional Plans for PY 2017-2021, Seconded by Paula Calvetti. ALL AYES

Adjournment: Mr. Cushman adjourned the meeting at 9:09 a.m.