

ADOPTED

Monterey County Workforce Development Board

Marina Library, 190 Seaside Circle, Marina, CA

Wednesday, June 5, 2019

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Al Davis, Andy Hartmann, Cresencio Diaz, Harbhajan Dadwal, Michael Hutchinson, Mimi Laurent, Salvador Munoz, Steve MacArthur, Steve Snodgrass, Dr. Walter Tribley and Wesley Van Camp

Members Absent: Cesar Lara, Jay Donato, Julia Belliard, Mary Adams, Paula Calvetti, Wendy Brickman, and Dr. Willard Lewallen, Yuko Duckworth

Staff Present: Chris Donnelly, Flor Galvan, Susan Marscellas, Elizabeth Kaylor, Ruben Trujillo and Javier Vanga

Public Comment: None

Call to Order/Introductions: Erik Cushman called the meeting to order at 8:40 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

1. ACTION: Consider approval of minutes from the full Workforce Development Board's meeting of April 3, 2019.

3. ACTION: Consider whether to concur with the May 22, 2019 Executive Committee's recommendation to approve the submission of the Application for Subsequent Local Area Designation and Local Board Recertification for Program Years 2019-21.

A motion was made by Mary Ann Leffel to approve items 1 and 3, seconded by Walter Tribley.

ALL AYES

2. ACTION: Consider whether to concur with the May 22, 2019 Executive Committee's recommendation to approve the re-appointments to the WDB of Wendy Brickman, Paula Calvetti, Cesar Lara, Mary Ann Leffel and Salvador Munoz, each for a three-year term to be forwarded to the Board of Supervisors for final approval.

A motion was made Wesley Van Camp to concur with the Executive Committee's recommendation to approve the reappointments to the WDB of Wendy Brickman, Paula Calvetti, Cesar Lara, Mary Ann Leffel and Salvador Munoz, each for a three-year term to be forwarded to the Board of Supervisors for final approval, seconded by Steve Snodgrass. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. ACTION: Review and approve the proposed Local Workforce Development Area WIOA Budget for FY 2019-20.

A motion was made by Mary Ann Leffel to approve the proposed Local Workforce Development Area WIOA Budget for FY 2019-20, seconded by Walter Tribley. ALL AYES

2. ACTION: Consider and approve extending the existing agreement with Turning Point of Central California to provide WIOA Title I Youth Services in Southern Monterey County for Program Year 2019-20.

A motion was made by Mary Ann Leffel to approve extending the existing agreement with Turning Point of Central California to provide WIOA Title I Youth Services in Southern Monterey County for Program Year 2019-20, seconded by Walter Tribley. ALL AYES

3. ACTION: Consider and approve entering into an agreement with ResCare to provide WIOA Title I Youth Services in Northern Monterey County for Program Year 2019-20.

A motion was made by Mary Ann Leffel to approve entering into an agreement with ResCare to provide WIOA Title I Youth Services in Northern Monterey County for Program Year 2019-20, seconded by Michael Hutchinson. ALL AYES

4. ACTION: Consider and approve extending into an agreement with ResCare to provide One-Stop Operator services for Program Year 2019-20.

A motion was made by Mary Ann Leffel to approve extending the existing agreement with ResCare to provide One-Stop Operator services for Program Year 2019-20, seconded by Salvador Munoz. ALL AYES

5. ACTION: Consider and approve authorization of Executive Committee to approve lease agreement with Parco Family Investment L.P. for new premises for the One-Stop/AJCC, located at 344 Salinas Street, Salinas.
A motion was made by Steve MacArthur to approve authorization of Executive Committee to approve lease agreement with Parco Family Investment L.P. for new premises for the One-Stop/AJCC located at 344 Salinas Street, Salinas, seconded by Mary Ann Leffel. ALL AYES
6. ACTION: Consider and approve the proposed changes to the Workforce Development Board's policy regarding Individual Training Accounts (ITAs).
A motion was made by Mary Ann Leffel to approve the proposed changes to the Workforce Development Board's policy regarding Individual Training Accounts (ITAs), seconded by Michael Hutchinson. ALL AYES
7. Discuss transition plan of Adult and Dislocated Worker Services to ResCare.
The Board discussed the transition plan of Adult and Dislocated Worker Services to ResCare.

Adjournment: Mr. Erik Cushman requested to adjourn the meeting at 10:35 a.m.