

ADOPTED

Monterey County Workforce Development Board
Business Services Committee
MBEST, 3180 Imjin Road, Conference Room B, Marina, CA
Tuesday, April 09, 2019

Members Present: Mary Ann Leffel (Chair), Wendy Brickman, Paula Calvetti and Harbhajan Dadwal

Members Absent: Kimberly Schnader

Staff Present: Chris Donnelly, Korey Woo, Laura Kershner, Jerry Hernandez, Javier Vanga, Elizabeth Kaylor and Carla Wootenball

Public Comment/Testimonial: None

Call to Order/Introductions: Mrs. Leffel called the meeting to order at 4:14 p.m. and asked for introductions. A quorum was established.

Changes to Agenda: Consent item# 2 was removed.

Consent Calendar:

1. Action: Approve the minutes from Business Services meeting from August 20, 2018.
A motion was made by Paula Calvetti to approve the minutes from August 20, 2018, seconded by Wendy Brickman.
2. Action: Approve the minutes from Business Services meeting from September 10, 2018.
Item was removed per staff.

Discussion or Review of Business Calendar Action Items:

1. Update on Workforce Development Board's new website, Business Services page.
The Committee received an update on the Workforce Development Board's new website, Business Services page.
2. Update on Coastal Region Healthcare Sector Partnership Plan and Occupation Profiles.
The Committee received an update on the Coastal Region Healthcare Sector Partnership Plan and Occupation Profiles.
3. Report on Business engagement activities from January – March 2019.
The Committee heard a report on Business engagement activities from January – March 2019.
4. Review and discuss the Workforce Development Board's Business Services Digital Outreach Presentations.
The Committee reviewed and discussed the Workforce Development Board's Business Services Digital Outreach Presentations.

Announcements: None.

Adjournment: Mrs. Leffel requested the meeting adjourn at 5:40 p.m.