

ADOPTED
Monterey County Workforce Development Board
Special Executive Committee Meeting
Via Teleconference
Thursday, August 6, 2020

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

Members Absent: None

Staff Present: Chris Donnelly, Flor Galvan, Vanessa Kor, Javier Vanga, Elizabeth Kaylor, Jennifer Ortega-Uribe, Jerry Hernandez and Laura Kershner

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:38 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment on Matters Not on the Agenda: None

Director's Report: None

Consent Calendar:

1. **Action:** Approve minutes from Executive Committee meeting of May 21, 2020.
A motion was made by Mary Ann Leffel to approve the minutes from the Executive Committee meeting of May 21, 2020, seconded by Cesar Lara. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. **Action:** Consider and approve the AJCC/One-Stop Re-Opening Policy and Guidance to provide WIOA services during COVID-19 policy.
A motion was made by Cesar Lara to consider and approve the AJCC/One-Stop Re-Opening Policy and Guidance to provide WIOA services during COVID-19 policy, seconded by Mary Ann Leffel. ALL AYES
2. Update on the following Coastal Regional activities:
 - State's decision on new regional areas
 - P2E Grant
 - Slingshot 2.0 Grant
 - SB1 Grant**The Committee received an update on all Coastal Regional activities.**
3. Update on National Dislocated Worker, COVID-19 Small Business and Monterey Cadre Grants.
The Committee received an update on the National Dislocated Worker, COVID-19 Small Business and Monterey Cadre Grants.
4. Update on current job postings in Monterey County.
The Committee received an update on current job postings in Monterey County.
5. Update on progress of Virtual Job Fairs.
The Committee received an update on progress of Virtual Job Fairs.
6. Update on WIOA Adult, Dislocated Worker and Youth Program performance for July 1, 2019 through June 30, 2020.
The Committee received an update on WIOA Adult, Dislocated Worker and Youth Program performance for July 1, 2019 through June 30, 2020.

Adjournment: Mr. Cushman adjourned the meeting at 10:46 a.m.