

ADOPTED
Monterey County Workforce Development Board
Executive Committee Meeting
Via Teleconference
Wednesday, September 16, 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, Laura Kershner, Ruben Trujillo, Camille Jaque, Pearl Zepeda, and Deborah Carrillo

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: State and Regional Update

Consent Calendar:

1. **Action:** Approve minutes from Special Executive Committee meeting of August 6, 2020.
A motion was made by Mary Ann Leffel to approve the minutes from the Special Executive Committee meeting of August 6, 2020, seconded by Cesar Lara. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. **Action:** Recommend and approve the Workforce Development Board (WDB) reappointments of:
 - Wesley Van Camp, representing Business
 - Al Davis, representing Community Based Organization**A motion was made by Mary Ann Leffel to recommend and approve the Workforce Development Board (WDB) reappointments of:**
 - **Wesley Van Camp, representing Business**
 - **Al Davis, representing Community Based Organization****The motion was seconded by Paula Calvetti. ALL AYES**
2. Update on Workforce Development Board membership and composition.
The Committee received an update on Workforce Development Board membership and composition.
3. Update on Workforce Development Board's Formula and Discretionary Budget for Program Year 2020-21 through August 31, 2020.
The Committee received an update on Workforce Development Board's Formula and Discretionary Budget for Program Year 2020-21 through August 31, 2020.
4. Update on WIOA Adult, Dislocated Worker and Youth Program performance for Program Year 2020-21 through July 31, 2020.
The Committee received an update on WIOA Adult, Dislocated Worker and Youth Program performance for Program Year 2020-21 through July 31, 2020.
5. Update on National Dislocated Worker, COVID-19 Small Business Grants.
The Committee received an update on National Dislocated Worker, COVID-19 Small Business Grants.
6. Update on Business Engagement (Virtual Job Fairs, Rapid Response activities) and Business Services performance outcomes.
The Committee received an update on Business Engagement (Virtual Job Fairs, Rapid Response activities) and Business Services performance outcomes.

7. Update on labor market information in Monterey County.

The Committee received an update on labor market information in Monterey County.

Adjournment: Mr. Cushman adjourned the meeting at 10:34 a.m.