

ADOPTED MINUTES
Monterey County Workforce Development Board Meeting
Via Teleconference
Wednesday, October 7, 2020

Members Present: Erik Cushman (Chair), Mary Ann Leffel, Cesar Lara, Salvador Munoz, Paula Calvetti, Yuko Duckworth, Steve Snodgrass, Lamont Adams, David Martin, Cresencio Diaz, Mimi Laurent, Jay Donato, Supervisor Mary Adams, Steve MacArthur, Al Davis, Catherine Sampognaro, Julia Belliard and Sherry Farson

Members Absent: Harvey Dadwal and Wendy Brickman

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

Public Comment: None

Call to Order/Introductions: Erik Cushman called the meeting to order at 8:41 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Consent Calendar:

1. **ACTION:** Consider approval of minutes from the Workforce Development Board 's meeting of June 3, 2020.
2. **ACTION:** Concur with the September 16, 2020 Executive Committee's recommendation to approve the reappointment of Al Davis, representing a Community Based Organization.
A motion was made by Cesar Lara to approve the consent calendar items listed above, seconded by Steve Snodgrass. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. **ACTION:** Consider and approve the appointment of Dr. Raul Rodriguez, Interim President, Hartnell College, representing Higher Education, to the Workforce Development Board for a three-year term, to be forwarded to the Board of Supervisors for approval.
A motion was made by Mary Ann Leffel to approve the appointment of Dr. Raul Rodriguez, Interim President, Hartnell College, representing Higher Education, to the Workforce Development Board for a three-year term, to be forwarded to the Board of Supervisors for approval, seconded by Cesar Lara. ALL AYES
2. **Action:** Consider and approve the execution of four High Road Construction Careers agreements to provide a regional pre-apprenticeship program funded through Senate Bill 1 (SB1).
A motion was made by Cesar Lara to approve the execution of four High Road Construction Careers agreements to provide a regional pre-apprenticeship program funded through Senate Bill 1 (SB1), seconded by Lamont Adams. ALL AYES
3. Update on regional and national activities to include:
 - New regional area designation
 - Regional grants: Slingshot (California Employers Association), Prison to Employment, and SB1
 - National Dislocated Worker grant (Monterey Help), August Wildfire grant.**The Board received an update on regional and national activities.**
4. Update on local subrecipient monitoring for Program Year 2019-20.
The Board received an update on local subrecipient monitoring for Program Year 2019-20.
5. Update on Program Year 2020-21 State-Negotiated Performance Goals.
The Board received an update on Program Year 2020-21 State-Negotiated Performance Goals.
6. Update on the Small Business grant which supports small business employers facing financial impacts from Covid-19.
The Board received an update on the Small Business grant which supports small business employers facing financial impacts from Covid-19.
7. Update on Adult, Dislocated Worker and Youth Programs.
The Board received an update on Adult, Dislocated Worker and Youth Programs.
8. Update on Business Services Team activities.
The Board received an update on Business Services Team activities.
9. Update on labor market information in Monterey County.
The Board received an update on labor market information in Monterey County.

10. Introduction and update from the One-Stop Operator.

The Board received an introduction and update from the One-Stop Operator.

11. Update on WDB Board members' Workforce and Business Activities.

The Board received an update on WDB Board members' Workforce and Business Activities.

Adjournment: Mr. Erik Cushman requested to adjourn the meeting at 10:47 a.m.