



**Workforce Development Board
Executive Committee
Watsonville Career Center, Room 2
Wednesday, May 6, 2020 8:30 a.m.**

18 W. Beach Street
Watsonville, CA 95076
(831) 763-8900
www.santacruzwb.com

NOTE: Due to the COVID-19 pandemic, and the directive of Governor Gavin Newsom in adjusting the Brown Act rules, public meetings will be allowed to be attended virtually until further notice. A public meeting room was made available for this meeting, but all participants chose to attend virtually, via Microsoft Teams.

The Chair called the meeting to order at 8:38 a.m., and a quorum was established. All participants attended virtually.

Committee Members in Attendance

Destout, Elyse
Morse, Rob
Moss, Denise
Siegel, Carol – Chair
Slack, Ron

Committee Members Absent

Delk, Marshall

Staff in Attendance

Barr, Belinda – WDB Business Services Manager
Chevalier, Katy – WTW Program Manager
Gazza, Laurel – WDB Administrative Aide
Gray, Lacie – WDB Sr. Analyst
Paz-Nethercutt, Sara – WDB Sr. Analyst
Stone, Andy – WDB Director

Guests

Winter, Amanda – Career Center Operator

Subject: Public Comment

There was no public comment.

MEMBERS:

Carol Siegel, Chair
Santa Cruz Seaside Company

Rob Morse, Vice Chair
Pacific Gas and Electric Company

Lamont Adams, Business Manager
IBEW Local 234

Alia Ayyad, Director
Center for Employment Training

Diane Berry-Wahrer, Supervisor
California Department of Rehabilitation

KatieSetzler, Human Resources Director
Palo Alto Medical Foundation

Todd Livingstone, Assistant Director
Career and Technical Education
Watsonville/Aptos Adult Education

Christina Cuevas, Governing Board Trustee
Cabrillo College

MariaElena De La Garza,
Executive Director
Community Action Board

Marshall Delk, Vice President
Santa Cruz County Bank

Elyse Destout, Owner
Photography by Elyse Destout

Yuko Duckworth,
Employment Program Manager
Employment Development Department

Candice Elliott, Principal Consultant
Fortress and Flourish

Carmen Herrera-Mansir
Director, El Pajaro CDC

Sean Hebard
Carpenters Local 505

Mark Hodges, Director,
Regional Occupational Program
Santa Cruz County Office of Education

Barbara Mason,
Economic Development Coordinator
Santa Cruz County Economic Development

Chris Miller, Founder
ScratchSpace, LLC

Elisa Orona, Director
SC Health Improvement Partnership

Glen Schaller, Political Coordinator
Monterey Bay Central Labor Council, AFL-CIO

Bryce Root, Founder Owner
The Root Group

Shaz Roth, Executive Director & CEO
Pajaro Valley Chamber of Commerce

Dustin Vereker, Chief Beer Ambassador
Discretion Brewing Company

DIRECTOR:
Andy Stone

Subject: III. Consent Items:

- C.1 – Approval of March 4, 2020 Meeting Minutes**
- C.2 – Data Dashboard**
- C.3 – CEDS 5-year Plan Update**
- C.4 – AJCC Hallmarks of Excellence Action Plans**
- C.5 – Local Monitoring Reports PY 2019-20**
- C.6 – Proposed WDB Meeting Calendar PY 20-21**

Action: It was moved to approve the Consent Agenda

Status: Motion to Approve: Rob Morse
Motion Seconded: Ron Slack
Abstentions: None
Committee Action: All in favor, motion passed

Subject: IV. Administration Items:

A.1 – WDB Staff Response to COVID-19

WDB Director Andy Stone and WDB staff gave the latest updates on recent developments on program services as a result of COVID-19. New developments included providing CalJOBS guidance on providing electronic signatures for program paperwork, business services response, and CalWORKs employment services response to participants who've been furloughed.

Action: No action taken, informational item only.

A.2 – Strategic Plan Report Update

WDB Director Andy Stone gave a current update on the status of the three goals for Workforce Santa Cruz County, and the effects COVID-19 had on reaching certain goals. He also included the latest status of the Prison 2 Employment grant program.

Action: It was moved to accept the WDB Directors' Operational Plan update for PY 19-20

Status: Motion to Approve: Ron Slack
Motion Seconded: Elyse Destout
Abstentions: None
Committee Action: All in favor, motion passed.

A.3 – WDB Officer Nominations PY 20-21

Past WDB Chair Ron Slack presented the ballot for the PY 20-21 WDB Officer nominations.

Action: It was moved to approve the proposed slate of Officers and to forward to the WDB board for approval.

Status: Motion to Approve: Ron Slack
Motion Seconded: Elyse Destout
Abstentions: None
Committee Action: All in favor, motion passed.

A.4 – WDB Member Recruitment Update

Director Andy Stone mentioned new labor sector member, Lamont Adams, was just appointed to the WDB by the County Board of Supervisors, in February. He also mentioned that one business sector vacancy was still unfilled, but proposed ideas to possibly shrink the board down to 21 members in the future.

Action: It was moved to accept the WDB Member Recruitment Update.

Status: Motion to Approve: Elyse Destout
Motion Seconded: Ron Slack
Abstentions: None
Committee Action: All in favor, motion passed.

A.5 – WDB Meeting Planning

Director Andy Stone noted that the upcoming May 27, 2020 meeting, would be held virtually, due to ongoing COVID-19 restrictions, and that the scheduled presentation on “Future of Agriculture in Santa Cruz County” was still on track. He also stated that there would be several items carried over to the May 27th agenda from the cancelled April 2, 2020 meeting.

Action: It was moved to direct the WDB staff include the items mentioned above in the May 27th, 2020 WDB meeting agenda.

Status: Motion to Approve: Rob Morse
Motion Seconded: Ron Slack
Abstentions: None
Committee Action: All in favor, motion passed.

V. Chairperson's Report

Chair Carol Siegel thanked WDB staff for their efforts and flexibility during the COVID-19 pandemic.

Meeting adjourned at 9:49 a.m.

**Next Meeting: Workforce Development Board Meeting
May 27, 2020 @ 8:30 am
Watsonville Career Center, Room 2
Virtual Attendance via Microsoft Teams**

**Executive Committee Meeting
August 26, 2020 @ 8:30 am *pending final approval of calendar*
Location to be determined.**