



**Workforce Development Board
Full Board Meeting
Watsonville Career Center, Room 2
18 W. Beach Street, Watsonville CA.
Wednesday, May 27, 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.

Chair Carol Siegel called the meeting to order at 8:33 a.m., when a quorum of 16 members were present. All Board members and guests attended the meeting virtually.

Board Members in Attendance

Adams, Lamont
Berry-Wahrer, Diane
Cuevas, Christina
De La Garza, MariaElena
Delk, Marshall
Destout, Elyse
Duckworth, Yuko
Hebard, Sean
Hodges, Mark
Livingstone, Todd
Mason, Barbara
Miller, Chris
Morse, Rob – Vice Chair
Orona, Elisa
Roth, Shaz
Siegel, Carol - Chair

Board Members Absent

Ayyad, Alia
Elliott, Candice
Herrera-Mansir, Carmen
Schaller, Glen
Setzler, Katie
Vereker, Dustin

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

Katie Setzler, Director of Human Resources
Palo Alto Medical Foundation

Christina Cuevas, Program Director
Community Foundation of Santa Cruz County

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

Sean Hebard
Carpenters Local 505

Herrera-Mansir, Carmen
El Pajaro CDC

Mark Hodges, Director,
CTEP
Santa Cruz County Office of Education

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

Barbara Mason,
Economic Development Coordinator
Santa Cruz County Economic Development

Miller, Chris, President
ScratchSpace, Inc.

Orona, Elisa, Executive Director
SC Health Improvement Partnership

Shaz Roth, President/CEO
Pajaro Valley Chamber of Commerce
and Agriculture

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

Dustin Vereker, Chief Beer Ambassador
Discretion Brewing Co.

**DIRECTOR:
Andy Stone**

Staff in Attendance

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

Guests

A total of 22 guests participated in the meeting, virtually.

Subject: II. Public Comment

There was no public comment.

Subject: III. Directors' Report

WDB Director Andy Stone touched on the current unemployment rate for Santa Cruz County, 17.4%, as a result of the shelter-in-place COVID-19 situation. He also gave a brief statement on the current state of the workforce in the county and the increased need for WIOA services.

Subject: IV. Approval of Consent Agenda

- C.1 – Approval of December 5, 2019 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 2020-21**
- C.7 – Re-contracting PY 2020-21 WIOA Services**
- C.8 – Eligible Training Provider List Appeals Policy**
- C.9 – Regional Planning Update**
- C.10 – Contractor Activity Report PY 2019-20 Q2**

Action: It was moved to approve the Consent Agenda.

Status: Motion to Approve: Marshall Delk
Motion Seconded: Christina Cuevas
Abstentions: None
Committee Action: All in favor, motion passed.

V. Presentation:

Dan Sumner, Director of UC Agricultural Issues Center, presented “The Future of Agriculture in Santa Cruz County Study”.

Subject: VI. Administration items:

A.1 WDB Staff Response to COVID-19

WDB staff gave current report outs on WIOA/WTW program services affected by the COVID-19 crisis, and changes that have been implemented to better serve clients during the pandemic.

Action: None, informational item only

A.2 Budget Modification PY 19/20

WDB Director Andy Stone recapped the current status of WIOA budget expenditures and proposed budget modifications between the Dislocated Worker (DW) and Adult budgets.

Action: It was moved approve the proposed WIOA budget modifications for PY 2019-2020 (Transfer \$350,000 from FY 2018-19 DW to FY 2018-19 Adult). Additionally, it was moved to authorize WDB staff to send a budget modification request to the state to move WIOA DW funds to WIOA Adult Services.

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

A.3 Strategic Plan Report Update

WDB Director Andy Stone informed the board of the obstacles that have formed in accomplishing certain Workforce Santa Cruz County strategic goals, and impacts due to Shelter in Place (SIP) restrictions.

Action: It was moved to accept the WDB Directors' Operational Plan Update for PY 2019-20.

Status: Motion to Approve: Lamont Adams
Motion Seconded: Marshall Delk
Abstentions: None
Committee Action: All in favor, motion passed.

A.4 WDB Officer Nominations PY 2020-21

WDB Director Andy Stone stated that this years' Officer Nominating Committee consisted of board members Alia Ayyad, Christina Cuevas, Marshall Delk, and prior board member Ron Slack. The slate of candidates presented for approval for the 2020-21 FY are:

WDB full board

Chair – Carol Siegel
Vice Chair – Rob Morse

Executive Committee

Chair – Carol Siegel
Vice Chair – Rob Morse (Ron Slack, prior Chair)

Career Services Committee

Chair – Elyse Destout
Vice Chair – Denise Moss

Business Services/CEDS

Chair – Marshall Delk
Vice Chair - Elyse Destout

Action: It was moved to approve the proposed slate of Officers for the WDB full board and committees for PY 2020-21

Status: Motion to Approve: Christina Cuevas
Motion Seconded: Sean Hebard
Abstentions: None
Committee Action: All in favor, motion passed.

Chairperson's Report: WDB Chair Carol Siegel thanked retiring Board Member Mark Hodges for his service on the board and Youth Council.

Meeting adjourned at 10:05 a.m.

Next Meeting: **Executive Committee Meeting**
Wednesday, August 26th, 2020 @ 8:30 a.m.
Sesnon House, Cabrillo College
6500 Soquel Drive,
Aptos, CA 95003

Workforce Development Board
Wednesday, September 16th, 2020 @ 8:30 a.m.
Location - TBD