



Workforce Development Board
Santa Cruz Best Western Seacliff Inn
7500 Old Dominion Ct., Aptos
Wednesday, May 30, 2018, 8:30 a.m.

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

Agenda

- I. Call to Order/Welcome**
- II. Public Comment**
- III. Approval of Minutes from February 28, 2018 meeting.....2-6**
- IV. Consent Items (separate from agenda packet)**
 - C.1 Data Dashboard..... 7
 - C.2 Common Measure Performance PY 2017-18 Q2 8-9
 - C.3 Draft Monitoring Reports..... 10
 - C.4 Strategic Plan Report..... 11-12
 - C.5 AJCC Certification/Hallmarks of Excellence 13
- V. Presentation**
 - P.1 State of the Workforce Report – Josh Williams, BW Research
- VI. Administration**
 - A.1 WDB and Committee and Meeting Calendar PY 14-15
 - A.2 WDB Officer Nominations PY 2018-19..... 16-17
- VII. Committee Reports**
- VIII. Chairperson's Report**
- IX. Adjournment**

Next Meeting: Executive Committee Meeting
TBD

Workforce Development Board Meeting
TBD

MEMBERS:

Carol Siegel, Chair
Santa Cruz Seaside Company
Rob Morse, Vice Chair
Pacific Gas and Electric Company
Alia Ayyad, Director
Center for Employment Training
Diane Berry-Wahrer, Supervisor
California Department of Rehabilitation
Katie Borges, Director of Human Resources
Palo Alto Medical Foundation
Christina Cuevas, Program Director
Community Foundation of Santa Cruz County
Maria Elena 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
Andy Hartmann, Business Manager/
Financial Secretary
IBEW Union, Local 234
Sean Hebard
Carpenters Local 505
Mark Hodges, Director,
Regional Occupational Program
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
Francisco Rodriguez, President
PVFT Union, Local 1936
Bryce Root, Founder
The Root Group
Shaz Roth, President/CEO
Pajaro Valley Chamber of Commerce
and Agriculture
Glen Schaller, Political Coordinator
Monterey Bay Central Labor Council, AFL-CIO
Ron Slack, Owner
Fine Print Graphic Design
Andy Van Valer, Founder
SlingShotSV
Dustin Vereker, Chief Beer Ambassador
Discretion Brewing Company
DIRECTOR:
Andy Stone

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefit of the services, programs, or activities. This meeting is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please call (831) 763-8900 (TDD/TTY- 711) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.

**Workforce Development Board
Full Board Meeting
Best Western Seacliff Inn
7500 Old Dominican Ct., Aptos
Wednesday, February 28, 2018 8:30 a.m.**

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

The Chair called the meeting to order at 8:36 a.m., and a quorum was established.

Board Members in Attendance

Ayyad, Alia
Berry-Wahrer, Diane
Borges, Katie
Delk, Marshall
Destout, Elyse
Duckworth, Yuko
Hartmann, Andy
Hebard, Sean
Livingstone, Todd
Mason, Barbara
Roth, Shaz
Siegel, Carol
Slack, Ron

Board Members Absent

Cuevas, Christina
De La Garza, MariaElena
Hodges, Mark
Hood, Dave
Miller, Bill
Morse, Rob
Rodriguez, Francisco
Schaller, Glen
Van Valer, Andy

Staff in Attendance

Beardsley, David – Human Services Dept, Sr. Analyst
Chevalier, Katy – EBSD Program Manager
Gazza, Laurel – WDB Administrative Aide
Gray, Lacie - WDB Sr. Human Services Analyst
Paz-Nethercutt, Sara - WDB Sr. Human Services Analyst
Stone, Andy - WDB Director

MEMBERS:

Carol Siegel, Chair
Santa Cruz Seaside Company
Rob Morse, Vice Chair
Pacific Gas and Electric Company
Alia Ayyad, Director
Center for Employment Training
Diane Berry-Wahrer, Supervisor
California Department of Rehabilitation
Katie Borges, Director of Human Resources
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Yuko Duckworth
Employment Program Manager
Employment Development Department
Andy Hartmann, Business Manager/
Financial Secretary
IBEW Union, Local 234
Sean Hebard
Carpenters Local 505
Mark Hodges, Director,
Regional Occupational Program
Santa Cruz County Office of Education
Dave Hood, President
First Alarm
Todd Livingstone, Assistant Director
Career and Technical Education
Watsonville/Aptos Adult Education
Barbara Mason,
Economic Development Coordinator
Santa Cruz County Economic Development
Bill Miller, Director of Human Resources
Graniterock
Francisco Rodriguez, President
PVFT Union, Local 1936
Shaz Roth, President/CEO
Pajaro Valley Chamber of Commerce
and Agriculture
Glen Schaller, Political Coordinator
Monterey Bay Central Labor Council, AFL-CIO
Ron Slack, Owner
Fine Print Graphic Design
Andy Van Valer, Founder
SlingShotSV

DIRECTOR:
Andy Stone

Guests

Bean, Steve – Digital Nest

Constable, Andy – Santa Cruz County Economic Development Manager

Detlefs, Peter – Santa Cruz County Economic Coordinator

Donnelly, Chris – Monterey County Workforce Development Board

Guthrie, Anne – Goodwill Central Coast

Macias, Noemi - Santa Cruz County Office of Education

Moss, Denise - Cabrillo College

Rodriguez, Annabelle

Ullestad, Sharolynn - Goodwill Central Coast

Subject: I. Welcome

Discussion: WDB Chair Carol Siegel called the meeting to order and welcomed everyone. She had guests introduce themselves and then had WDB staff member Laurel Gazza read the revisions sheet into record, which noted a correction of a name listed for MariaElena De La Garza in item A.2 of the November 8, 2017 minutes. Also noted a budget and expenditures information update on the C.1 Dashboard item.

Subject: II. Approval of Agenda

Discussion: None

Action: Approval of Agenda

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

Subject: III. Public Comment

Discussion: None

Subject: IV. Approval of November 8, 2017 Meeting Minutes, with above noted revision:

Discussion: Chair Carol Siegel called for the November 8, 2017 minutes to be approved.

Action: Approval of Minutes

Status: Motion to Approve: Sean Hebard
Motion Seconded: Elyse Destout
Abstentions: Alia Ayyad

Diane Berry-Wahrer
Marshall Delk
Shaz Roth

Committee Action: Motion passed, minus abstentions.

Subject: Approval of the February 1, 2018 Special Meeting Minutes

Discussion: Chair Carol Siegel called for the February 1, 2018 meeting minutes to be approved.

Action: Approval of Minutes

Status: Motion to Approve: Sean Hebard
Motion Seconded: Elyse Destout
Abstentions: Todd Livingstone
Diane Berry-Wahrer
Committee Action: Motion passed, minus abstentions

Subject: V. Consent Items:

- C.1 – Data Dashboard (Revised Version)**
- C.2 – Common Measure Performance PY 2017-18 Q1**
- C.3 – PY 2017-18 Budget Modification**
- C.4 – Annual Report to BOS (2016 and 2017)**
- C.5 – Proposed Budget PY 2018-19: Recontracting SRSN, SBDC**
- C.6 – Strategic Plan Report**

Discussion: None

Status: Motion to Approve: Marshall Delk
Motion Seconded: Barbara Mason
Abstentions: None
Committee Action: Motion passed

Subject: VI. Presentation - Kevin Wheeler, Founder and Chairman of Future of Talent Institute, gave a presentation on the future of the global workforce, which included current trends. (At Chair and WDB Director's direction, this item was presented first on the agenda.)

Subject: VII. Administration item:

A.1 – WIOA CalWORKs Merger

Discussion: Director Andy Stone discussed the merger between WIOA and CalWORKs and the Board's future role in oversight of the CalWORKs program, including the following items to acted upon:

- The Workforce Development Board provide strategic oversight and guidance for Santa Cruz County Human Services Department's workforce development programs, including CalWORKs;
- The Workforce Development Board will increase its annual meetings from three to four.
- The Youth Council will be renamed and expand its oversight to include program services for adults; and dislocated workers.
- The Business Services Committee will seek to merge with the Comprehensive Economic Development Strategy (CEDS) Committee.

Status: Motion to Approve: Marshall Delk
Motion Seconded: Elyse Destout
Abstentions: None
Committee Action: All in favor, motion passed

Subject: VIII. Committee Reports

Discussion: Director Andy Stone stated that he received an application from prospective new WDB Board member Dustin Vereker, of Discretion Brewing Company. Marshall Delk of the Business Services Committee talked about recruiting efforts and Elyse Destout spoke of the merging of the Youth Council and Adult and Dislocated Worker program services.

Subject: VIII. Chairperson's Report

Discussion: WDB Chair Carol Siegel stated that she was excited about the new direction of the Workforce Development Board.

Meeting adjourned at 9:56 a.m.

**Next Meeting: Executive Committee Meeting
Wednesday, May 1, 2018 @ 8:30 a.m.
1000 Emeline Street
Santa Cruz, CA 95060**

**Workforce Development Board
Wednesday, May 30, 2018 @ 8:30 a.m.
Best Western Seacliff Inn
7500 Old Dominican Ct.
Aptos, CA 95003**

DRAFT

C.1 Data Dashboard

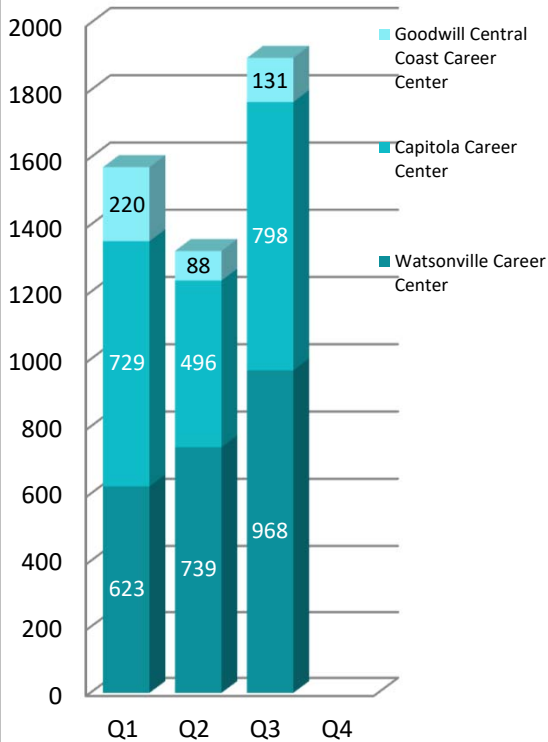
July 1, 2017 to March 31, 2018



Program Year (PY) 2017-18 Budget: \$6,059,725



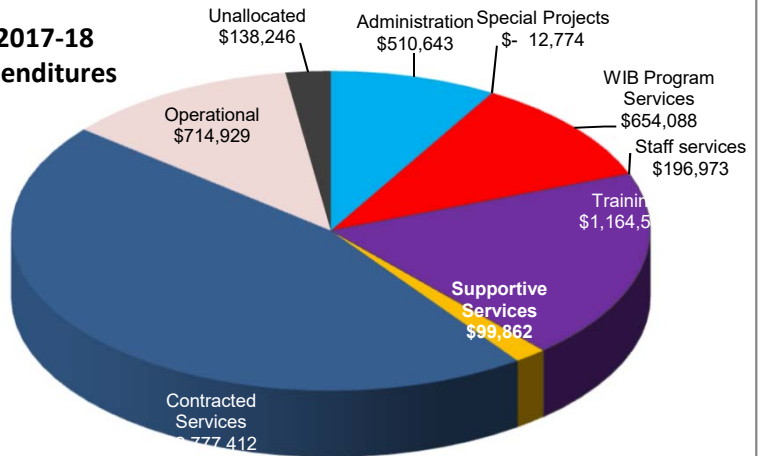
**PY 2017-18 Jobseeker Visits
Total Visits by Quarter**



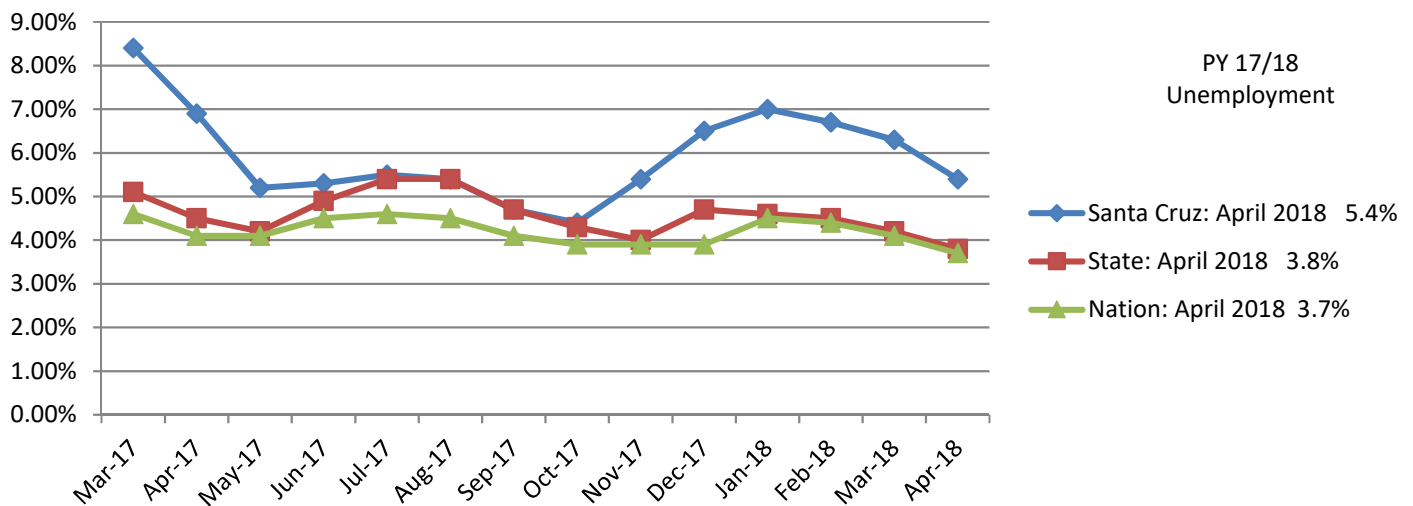
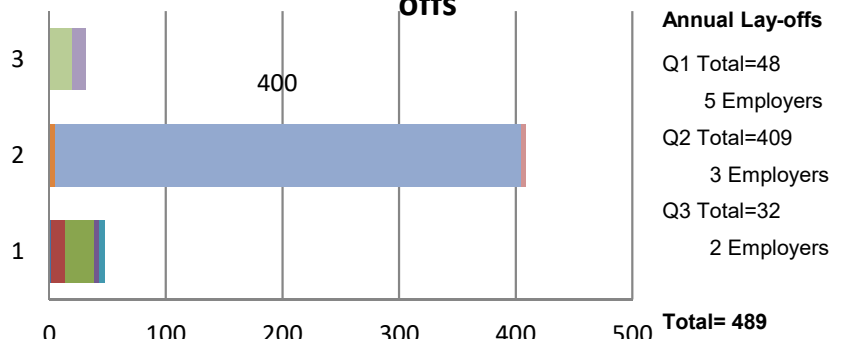
Year to Date Unique Visitors:

Watsonville: 2330
Capitola: 2023
Goodwill: 439
TOTAL: 4792

**PY 2017-18
Expenditures**



PY17/18 Rapid Response: Number of Lay-offs





☒Action ☒Consent ☐Information ☐Discussion

SANTA CRUZ COUNTY
WORKFORCE
DEVELOPMENT

C.2 Common Measure Performance PY 17-18 Q2

COMMITTEE:	Workforce Development Board	MEETING DATE:	May 30, 2018
STAFF NAME: Andy Stone, WDB Director; Sara Paz-Nethercutt, WDB Sr. Analyst			

SUMMARY:

The attached Performance Update for 2nd Quarter PY 2017-18 gives an indication of local performance as of December 31, 2017 for Adult, Dislocated Worker and Youth program services. The state only considers annual performance and requires local areas meet 80% of the assigned goal. Although the Workforce Innovation and Opportunity Act (WIOA) was enacted effective July 1, 2015, the performance measures used under the Workforce Investment Act of 1998 (WIA) remain in affect. The Local Workforce Investment Area (LWIA) has met or exceeded all the goals.

As a reminder, this is preliminary data through 2nd Quarter and includes data on up to 30 Adults, 30 Dislocated Workers, and 19 Youth depending on the specific measure. The State will review the data for validation of WIOA numbers and provide FINAL actual program year performance results after the program year ends.

☒Attachment(s)

SUGGESTED MOTION: (if applicable)

I move to accept the WIOA Common Measure Performance for 2nd Quarter for PY 2017-18.

COMMITTEE DATE	05/01/18	COMMITTEE APPROVAL:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Other:
BOARD DATE		BOARD APPROVAL:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Other:

C.2 Attachment

Performance Update for 2nd Quarter PY 2017-18

Adult and Dislocated Worker Formula 2 nd Quarter Performance (as of 12/30/17)						
Adult and DW Performance Goals	Participant Categories	PY 2016-17 Santa Cruz LWIA Goal	Performance Level through 12/30/17	Met Goal	Met 80% Target? *80% of goal	Success Rate % of goal met
Entered Employment Rate	Adult	72.0%	72%	YES	YES	100%
	Dislocated Worker	70.5%	76.6%	YES	YES	108.6%
Retention Rate – 9 months 1, 2, & 3 Qtrs after exit	Adult	85.0%	86.6%	YES	YES	101.8%
	Dislocated Worker	84.0%	77.2%	NO	YES	91.9%
Average Earnings: 2 nd and 3 rd Qtr after exit to 2 nd and 3 rd Qtr prior to WIA participation	Adult	\$16,500	\$17,660	YES	YES	107%
	Dislocated Worker	\$15,050	\$18,207	YES	YES	120.9%

Please note that this is participant data on up to 30 ADULTS and 30 DISLOCATED WORKERS, depending on the specific measure.

WIA Youth Formula 2 nd Quarter Performance (as of 12/30/17)					
Youth Performance Goals	PY 16-17 Goals	Performance Level through 12/30/17	Met Goal	Met 80% Target?	Success Rate (% of goal met)
Entered Education or Employment Rate	70.5%	96%	YES	YES	136.17%
Attained Degree or Certificate	64.0%	95.6%	YES	YES	149.37%
Literacy & Numeracy Gains	72.0%	100%	YES	YES	138.88%

Please note that this is participant data on up to 19 YOUTH, depending on the specific measure.

***The State of California requires local areas meet 80% of the assigned goal.**



C.3 WIOA Program Monitoring PY 2017-18

COMMITTEE:	Workforce Development Board	MEETING DATE:	May 30, 2018
STAFF NAME: Andy Stone, WDB Director; Sara Paz-Nethercutt, Sr. Analyst			

SUMMARY:

WDB Staff monitored the following contracted services in December 2017 and February 2018:

1. Goodwill Central Coast (GCC)
2. Cabrillo Student Resource & Support Network (SRSN)
3. Cabrillo Small Business Development Center (SBDC)
4. Santa Cruz County Office of Education (SCCOE)

The monitoring includes the following:

- **Contract Questionnaire:** covers work environment, program and site accessibility, administrative requirements, staffing requirements, grievance, and program operations.
- **Financial Questionnaire:** covers fiscal management, program income, cost allocation, facilities and property, and audit.
- **Program Operations:** covers contractor specific operations, assessment, service delivery, and specific services.
- **Case File Review:** covers required WIOA service documentation of a sample percentage of randomly chosen participant files.
- **Participant Questionnaire:** asks about services and recommendations from the randomly chosen participants, services important to the customer, and overall satisfaction with services on a 1-10 scale.
- **Financial Sampling:** A fiscal sampling review was conducted by Edwin Ogu, HSD Accountant for all programs. This is an annual review of program fiscal records.

Goodwill Central Coast had two (2) findings. Cabrillo SRSN had three(3) findings. Cabrillo SBDC had two (2) findings, and SCCOE had two (2) findings. WDB staff next steps include the following:

- Implement the Corrective Action Plan as outlined (GCC, SBDC, SCCOE, SRSN)
- Implement the revised GCC WIOA program design framework model (i.e. operational flow chart)
- Apply the internal protocols as developed. (GCC, SBDC, SCCOE, SRSN)
- Review during contract negotiations for PY 18/19 (GCC, SBDC, SCCOE, SRSN)
- Review at the next annual monitoring visit. (GCC, SBDC, SCCOE, SRSN)

All four (4) complete drafted reports may be found at the following link: <https://bit.ly/2rSThfd>

☒Attachment(s)

SUGGESTED MOTION: (if applicable)

I move to approve the monitoring reports as drafted by WDB staff.

COMMITTEE DATE	05/01/18	COMMITTEE APPROVAL:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Other:
BOARD DATE		BOARD APPROVAL:	<input type="checkbox"/> Yes <input type="checkbox"/> No Other:



☒ Action
 ☒ Consent
 ☐ Information
 ☐ Discussion

C.4 Strategic Plan Report

COMMITTEE:	Workforce Development Board	MEETING DATE:	May 30, 2018
STAFF NAME: Andy Stone, WDB Director			

SUMMARY:

On September 7, 2016 the WDB approved the WDB Director's Program Year (PY) 2016-17 Operational Plan which lays out the specific actions for the program year designed to ensure that the Strategic Plan's goals are met. The attached scorecard represents the updated PY 2017-18 outcomes for the approved goals and action steps.

Both the Strategic Plan and the WDB Director's Operational Plan incorporate the Strategic Goals referenced below.

Strategic Goals for Workforce Santa Cruz County

Goal 1: Increase effectiveness of local and regional workforce development system to better meet job seekers, business and community needs

Goal 2: Align workforce development strategies to support local economic development

Goal 3: Develop strategic relationships with educators, employers and community partners to:

- Increase the skill levels of youth and adult job seekers, and
- Create opportunities for employment, career mobility, and self-sufficiency

Goal 4: Increase Board (WDB) Effectiveness

☒ Attachment(s)

SUGGESTED MOTION: (if applicable)

I move to approve the WDB Director's Operational Plan update for PY 17-18.

COMMITTEE DATE	05/01/18	COMMITTEE APPROVAL:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Other:
BOARD DATE		BOARD APPROVAL:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Other:

**C.4 Attachment - Workforce Development Board of Santa Cruz County
STRATEGIC PLAN STATUS REPORT Program Year (PY) 2017-2018**

	Benchmark (2016-17)	2017-18 Target	2017-18 Operational Goals to meet Target	YTD
<u>Goal 1</u> Increase effectiveness of local and regional workforce development system to better meet job seekers, business and community needs	<ul style="list-style-type: none"> Completed Proposition 39 Pre-Apprenticeship Training Awarded Slingshot Grant for Health Care 	In 2017-18: Deliver three WDB approved projects	<ul style="list-style-type: none"> Develop Training Program for Community Health Workers (Slingshot) Create and Present "State of the Tech Sector" Report Launch Pilot Program Focused on Designing Career Paths 	<p>Slingshot: Coordinating CHW training development with regional community colleges</p> <p>Tech Partnership: Presentation to SC New Tech Meetup on 2/7/18</p> <p>Designing Careers: Implementing CalWORKs 2.0 Pilot</p>
<u>Goal 2</u> Align workforce development strategies to support local economic development	<ul style="list-style-type: none"> Created Business Engagement Plan Established Regional Business Engagement Roundtable 	In 2017-18: Partner with economic development to help employers attract and retain talent	<ul style="list-style-type: none"> Create a WDB Staff Position Focused on Business Engagement Develop Processes and Agreements to Share Business Connections with Economic Developers 	<p>Business Engagement Staff: Business Services Manager posting closed on 5/18</p> <p>Share Employer Contacts: Working with County Economic Development on initial phase</p>
<u>Goal 3</u> Develop strategic relationships with educators, employers and community partners to: <ul style="list-style-type: none"> Increase the skill levels of youth and adult job seekers, and Create opportunities for employment, career mobility, and self-sufficiency 	<ul style="list-style-type: none"> Produced Hot Jobs Report Developed New WDB Messaging 	In 2017-18: Use data and messaging to strategically target employers and job seekers	<ul style="list-style-type: none"> Modernize Hot Jobs Report Use new WDB messaging to update website content and materials 	<p>Hot Jobs Report: Purchased and launched Career Concourse - provides real time information</p> <p>WDB Messaging: Now developing website content and materials with Studio Holladay</p>
<u>Goal 4</u> Increase Board (WDB) Effectiveness	<ul style="list-style-type: none"> Provided Introduction to WIOA at WDB Meeting Held WDB National Issues Discussion 	In 2017-2018: Establish the WDB as Workforce Development Experts	<ul style="list-style-type: none"> Create a WDB Member Development Plan Establish a new WDB Member Orientation Redesign the Entire WDB Meeting Experience to focus on bigger picture Workforce Development issues 	<p>Development Plan: Engaged Public Consulting Group</p> <p>New WDB Orientation: Engaged Public Consulting Group</p> <p>Redesign Meeting Experience: Moved meetings to a new venue. Identified topics and speakers for remaining meetings</p>

Benchmark = beginning of the strategic plan

Target = planned to be at the end of the year

Green	on track to meet planned target for the year
Yellow	needs to be watched
Red	in danger of not meeting target for the year.



☒Action ☒Consent ☐Information ☐Discussion

C.5 AJCC Cert.-Hallmarks of Excellence

COMMITTEE:	Workforce Development Board	MEETING DATE:	May 30, 2018
STAFF NAME: Andy Stone, WDB Director; Sara Paz-Nethercutt, Sr. Analyst			

SUMMARY:

As you may recall, America's Job Center of California (AJCC) sites must be objectively assessed for effectiveness, physical and programmatic accessibility as per policy and guidance provided to local areas by Employment Development Department (EDD) Workforce Services Directive, WSD16-20, dated June 9, 2017. Local Boards must conduct an independent and objective evaluation of the comprehensive AJCC (Watsonville Career Center) during Program Year (PY) 2017-18 to take effect PY 2018-19. At its November 8, 2017 meeting, this board agreed to subcontract the certification process through a purchase order effectively awarded to Racy Ming.

There were two (2) levels of AJCC certification:

1. Baseline Certification: intended to ensure that every comprehensive AJCC is in compliance with WIOA statutory and regulatory requirements. The Baseline AJCC Certification matrix was signed by the board chair and submitted to the state by the December 31, 2017 deadline; The AJCC met the baseline and was able to proceed with the Hallmark of Excellence certification evaluation.
2. Hallmark of Excellence Certification: intended to encourage continuous improvement by identifying eight (8) areas where an AJCC may be exceeding quality expectations, as well as areas where improvement is needed. The eight areas include: physical location; universal access; partnerships; customer-centered services; targeted regional sectors and pathways; business services; cross-trained staff; and data driven continuous improvements. Each criteria is ranked on a scale of 1 to 5 and in order to achieve the certification, receive a ranking of at least 3 for each of the Hallmarks. This certification is due to the state by June 30, 2018.

Racy Ming completed the AJCC Hallmarks of Excellence Certification process and the report is attached. It includes the rankings for each of the eight (8) hallmarks and continuous improvement goals and recommendations. Racy Ming will present and take questions on the hallmarks.

Attachment accessible as follows:

<https://bit.ly/2G0Sloz>

☒Attachment(s)

SUGGESTED MOTION: (if applicable)

I move to approve the AJCC Hallmarks of Excellence certification as outlined and authorize the WDB chair to sign the AJCC Certification for the Hallmarks of Excellence.

COMMITTEE DATE	05/01/18	COMMITTEE APPROVAL:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Other:
BOARD DATE		BOARD APPROVAL:	<input type="checkbox"/> Yes <input type="checkbox"/> No Other:



☒Action ☐Consent ☐Information ☒Discussion

A.1 WDB and Committee Meeting Calendar



COMMITTEE:	Workforce Development Board	MEETING DATE:	May 30, 2018
STAFF NAME: Andy Stone, WDB Director; Laurel Gazza, WDB Administrative Aide			

SUMMARY:

Presenting the proposed 2018-19 Workforce Development Board and Committees Meeting Calendar for approval.

☒Attachment(s)

SUGGESTED MOTION: (if applicable)

Move to approve the 2018-19 Workforce Development Board and Committees meeting calendar.

COMMITTEE DATE	05/01/18	COMMITTEE APPROVAL:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Other:
BOARD DATE		BOARD APPROVAL:	<input type="checkbox"/> Yes <input type="checkbox"/> No Other:



**2018-2019
WDB & Committee Meeting Calendar**

Workforce Development Board

8:30 a.m.

September 19, 2018 *All meetings held at: Best Western Seacliff Inn, 7500 Old Dominion Ct, Aptos*
 December 12, 2018
 March 27, 2019
 May 29, 2019

Executive Committee

8:30 a.m.

August 29, 2018 *All meetings held at:*
 November 14, 2018 *County of Santa Cruz, 1000 Emeline Ave., Santa Cruz*
 March 6, 2019
 May 8, 2019

Career Services Committee (formerly Youth Council)

3:00 p.m.

July 25, 2018 *TBD*
 September 26, 2018 *TBD*
 January 16, 2019 *TBD*
 April 24, 2019 *TBD*

Business Services Committee/CEDS Committee

3:00 p.m.

August 8, 2018 *TBD*
 October 10, 2018 *TBD*
 February 13, 2019 *TBD*
 April 10, 2019 *TBD*

Please Note: Meeting locations subject to change. Please check website for current information.



☒Action ☐Consent ☐Information ☒Discussion

A.2 WDB Officer Nominations PY 2018-19

COMMITTEE:	Workforce Development Board	MEETING DATE:	May 30, 2018
STAFF NAME: Andy Stone, WDB Director			

SUMMARY:

The Nominating Committee, consisting of Christina Cuevas, MariaElena De La Garza, Rob Morse, Carol Siegel, and Ron Slack developed the attached slate of candidates for Program Year 2018-19 for election at the WDB's May 30, 2018 meeting.

Changes and additional nominations may be made from the floor at the WDB meeting.

☒Attachment(s)

SUGGESTED MOTION: (if applicable)

I move to approve the proposed slate of Officers of the Workforce Development Board, for PY 2018-19.

COMMITTEE DATE	05/01/18	COMMITTEE APPROVAL:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Other:
BOARD DATE		BOARD APPROVAL:	<input type="checkbox"/> Yes <input type="checkbox"/> No Other:

**Slate of Candidates
WDB Officers for 2018-2019**

WDB Governing Body	Position	Member
<i>Full Board / Executive Committee</i>	Chair	Carol Siegel
	Vice-Chair	Rob Morse
	Immediate Past Chair / At Large Member	Ron Slack
<i>Business Services</i>	Chair	Marshall Delk
	Vice-Chair	Elyse Destout
<i>Youth Council</i>	Chair	Elyse Destout
	Vice-Chair	Andy Hartman

Changes and additional nominations may be made from the floor at the WDB meeting.