



**Workforce Development Board
Full Board Meeting
Simpkins Swim Center
7500 Old Dominion Ct, Aptos
Thursday, February 1, 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 8:33 a.m., and a quorum was established.

Board Members in Attendance

Ayyad, Alia
Borges, Katie
Cuevas, Christina
De La Garza, MariaElena
Delk, Marshall
Destout, Elyse
Duckworth, Yuko
Hartmann, Andy
Hebard, Sean
Hodges, Mark
Mason, Barbara
Morse, Rob – Vice Chair
Roth, Shaz
Schaller, Glen
Siegel, Carol – Chair
Van Valer, Andy

Board Members Absent

Berry-Wahrer, Diane
Hood, Dave
Livingstone, Todd
Miller, Bill
Rodriguez, Francisco
Slack, Ron

Staff in Attendance

Gazza, Laurel – WDB Administrative Aide
Gray, Lacie – WDB Sr. Human Services Analyst
Paz-Nethercutt, Sara – WDB Sr. Human Services Analyst
Stone, Andy – WDB Director

Guests

Beardsley, David – County of Santa Cruz
Chevalier, Katy – County of Santa Cruz
Del Villar, Juana – Santa Cruz County Office of Education
Guthrie, Anne – Goodwill Central Coast
Kelly, Ginaia – Goodwill Central Coast
Macias, Noemi – Santa Cruz County Office of Education

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, Human Resources
Palo Alto Medical Foundation
Jack Carroll, Chair, Career Technical Education
Watsonville/Aptos/Santa Cruz Adult Education
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
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, Asst. Director
Career and Tech Ed.
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

Munoz, Beatriz – Santa Cruz County Office of Education
Paynter, Michael – Santa Cruz County Office of Education
Ruiz, Angelica – Santa Cruz County Office of Education
Zayas-Alvarez, Sarai – Santa Cruz County Office of Education

Call to Order/Welcome

Discussion: Chair Carol Siegel called the meeting to order and welcomed members, staff, and guests. She asked guests to briefly introduce themselves.

Public Comment

There was no comment from the public, but board member Andy Hartmann gave an update on the website status for the Apprenticeship.org, and Andy Stone added that the WDB had received another round of the Prop. 39 Grant.

III. Administration: Presentations by WIOA program vendors and Cal Works program manager, in regards to the WIOA/CalWORKS Merger:

Discussion: As facilitated by Angela Antenore, the board was provided with an overview of the WIOA and CalWORKS programs: Santa Cruz County Office of Education (SCCOE), Goodwill Central Coast, and Katy Chevalier, Program Manager of the CalWORKS Santa Cruz County, all gave presentations on the purpose, methods, and outcomes of their individual programs. The board took action at end of meeting as follows:

Action: Motioned to direct the Executive Committee to develop a recommendation of WDB oversight responsibility for Full Board approval at their February 28, 2018 meeting.

Motion: Rob Morse

Second: Glen Schaller

Abstentions: None

Board Action: All in favor, motion passed.

IV. Chairperson's Report

During this time, WDB Director Andy Stone asked the board to consider what was acceptable to them in regards to what oversight to provide, and how it will affect membership. He also noted how it helps the current funding environment.

Meeting adjourned at 11:43 a.m.

Next Meeting: **Executive Committee Meeting**
Wednesday, February 7, 2018 @ 8:30 a.m.
1000 Emeline Street
Santa Cruz, CA 95060

Workforce Investment Board Meeting
Wednesday, February 28, 2018 @ 8:30 a.m.
Seacliff Inn
7500 Old Dominion Ct.
Aptos, CA 95003