



**Workforce Development Board
Special Meeting
1000 Emeline Ave., Santa Cruz
Tuesday, December 6, 2016, 8:30 a.m.**

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

Agenda

- I. Call to Order/Welcome**
- II. Approval of Agenda**
- III. Public Comment**
- IV. WDB Committee Discussion..... 2**
- V. Adjournment**

MEMBERS:

- Carol Siegel, Chair**
Santa Cruz Seaside Company
- Rob Morse, Vice Chair**
Pacific Gas and Electric Company
- Alan Aman, Chief Operating Officer**
PAMF Santa Cruz
- Alia Ayyad, Director**
Center for Employment Training
- Diane Berry-Wahrer, Supervisor**
California Department of Rehabilitation
- Jack Carroll, Chair,**
Career and Technical Education
Watsonville/Aptos Adult Education
- Christina Cuevas, Program Director**
Community Foundation of Santa Cruz County
- MaríaElena De La Garza,**
Executive Director
Community Action Board
- Marshall Delk, Vice President**
Santa Cruz County Bank
- Elyse Destout, Owner**
Photography by Elyse Destout
- James Dion,**
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
- Julie Lambert, Director,**
Finance & Human Resources
S. Martinelli and Company
- Barbara Mason,**
Economic Development Coordinator
Santa Cruz County Economic Development
- Francisco Rodriguez, President**
PVFT Union, Local 1936
- Glen Schaller, Political Coordinator**
Monterey Bay Central Labor Council, AFL-CIO
- Ron Slack, Owner**
Fine Print Graphic Design
- William Tysseling, Executive Director**
Santa Cruz Area Chamber of Commerce
- Andy Van Valer, Founder**
SlingShotSV

DIRECTOR:
Andy Stone

**Next Meeting: Workforce Development Board Meeting
Wednesday, February 22, 2017 @ 8:30 a.m.
Simpkins Swim Center
979 17th Avenue
Santa Cruz, CA 95062**

**Executive Committee Meeting
Wednesday, February 1, 2017 @ 8:30 a.m.
1000 Emeline Avenue
Santa Cruz, CA 95060**

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.



Action Consent Information Discussion

SANTA CRUZ COUNTY
WORKFORCE
DEVELOPMENT

IV. WDB Committee Discussion

COMMITTEE: Executive Committee	MEETING DATE: December 6, 2016
STAFF NAME: Andy Stone, WDB Director	

SUMMARY:

At this meeting the Workforce Development Board Chair will lead a discussion on the current and future status of the WDB's committees. Potential topics for discussion include:

- 1) Do Committees know their role?
- 2) Does each Committee have a call to action?
- 3) How can your time on the committee be used effectively? What is working and is not?
- 4) How can the WDB better support you?
- 5) If you had your wish, what do you hope for your committee to accomplish?
- 6) Do you want more quality contributors on your committee?
- 7) Do we want everyone on the Board to participate on a committee?
- 8) How can we perform at the highest efficiency, making a difference to business partners and clients?

Any action items that may result of this discussion will be placed on the February 1, 2017 Executive Committee agenda for approval.

Attachment(s)

SUGGESTED MOTION: (if applicable)

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