



18 W. Beach Street  
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[www.santacruzwb.com](http://www.santacruzwb.com)

**MEMBERS:**

**Ron Slack, Chair**  
Fine Print Graphic Design

**Carol Siegel, Vice Chair**  
Santa Cruz Seaside Company

**Alan Aman, Chief Operating Officer**  
PAMF Santa Cruz

**Paul Arsenault, Business Representative**  
Sheet Metal Workers' Union, Local 104

**Allia Ayyad, Director**  
Center for Employment Training

**Diane Berry-Wahrer, Supervisor**  
California Department of Rehabilitation

**Greg Caput, Supervisor**  
Santa Cruz County Board of Supervisors

**Jack Carroll, Chair, Career and Technical Education**  
Watsonville/Aptos Adult Education

**Jack Cheney, CFO**  
Wonderfully Raw Gourmet

**John T. Collins II, Senior Vice President**  
Goodwill Industries

**Christina Cuevas, Program Director**  
Community Foundation of Santa Cruz County

**Valerie Custodio, Store Team Leader**  
Target

**VACANT**  
National Council on the Aging

**MariaElena 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

**Cecilia Espinola, Director**  
Santa Cruz County Human Services Department

**Jon Gundersgaard, Senior Technical Recruiter**  
Seagate Technology

**Andy Hartmann, Business Manager/Financial Secretary**  
IBEW Union, Local 234

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

**Dave Hood, President**  
First Alarm

**Corrie Kates, Deputy City Manager**  
City of Scotts Valley

**Julie Lambert, Director, Finance & Human Resources**  
S. Martinelli and Company

**Vicki Miranda, VP Human Resources**  
Dominican Hospital

**Rob Morse, Manager**  
Pacific Gas and Electric Company

**Carlos Palacios, City Manager**  
City of Watsonville

**Lana Pieri, HR Manager**  
Monterey Peninsula Horticulture

**Rock Pfothauer, Dean of Instruction, CEED**  
Cabrillo College

**Francisco Rodriguez, President**  
PVFT Union, Local 1936

**Howard Sherer, Chief Executive**  
Hutton Sherer Marketing

**William Tysseling, Executive Director**  
Santa Cruz Area Chamber of Commerce

**Robert Williamson, Business Representative**  
IATSE, Local 611

**INTERIM DIRECTOR:**  
Gary McNeil

**Workforce Investment Board  
Executive Committee  
1000 Emeline Ave., Santa Cruz  
Tuesday, September 2, 2014 @ 8:30 am**

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**The Chair called the meeting to order at 8:34 am.**

**Committee Members in Attendance**

Destout, Elyse	Owner, Photography by Elyse Destout
Siegel, Carol, <i>Vice Chair</i>	Employment Mgr., SC Seaside Company
Slack, Ron, <i>Chair</i>	Fine Print Graphic Design
Williamson, Robert	Business Rep, IATSE Local 611

**Committee Members Absent**

Cheney, Jack	CFO, Wonderfully Raw Gourmet
Morse, Rob	Manager, Pacific, Gas & Electric Co
Sherer, Howard	Chief Executive, Hutton-Sherer Marketing

**Staff in Attendance**

McNeil, Gary	Interim WIB Director
Paz-Nethercutt, Sara	WIB Sr. Analyst

**Guests**

Gazza, Laurel	WIB Typist Clerk
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**Subject: Welcome**

**Discussion:** The chair welcomed everyone to the special meeting. Chairman Slack introduced the new interim WIB Director, Gary McNeil.

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**Subject: Public Comment**

**Discussion: None.**

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**Subject: Director's Report**

**Discussion:** Thanked everyone for the warm welcome and then distributed revised agenda items, D.1 and D.3, including attachments.

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**Subject: Chair's Report**

**Discussion:** Announced the lack of a voting quorum and continued the meeting for a later date to be determined. Another special meeting will need to be planned as the agenda contains items that require executive board committee approval before staff can proceed.

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**Meeting adjourned at 8:50 a.m.**

**Next Meeting:       Executive Committee Meeting  
Wednesday, October 15, 2014 @ 8:30am  
Human Services Department  
1000 Emeline, Santa Cruz, CA**

**February 4, 2015 meeting has been changed to:  
Wednesday, February 11, 2015 @ 8:30am  
Human Services Department  
1000 Emeline, Santa Cruz, CA**