

Workforce Development Board Executive Committee Watsonville Career Center Friday, June 25, 2021 8:30 a.m.

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.

The Chair called the meeting to order at 8:30 a.m., and a quorum was established. All participants attended virtually.

Committee Members in Attendance

Delk, Marshall Dodge, Daniel Morse, Rob Moss, Denise Siegel, Carol – Chair

Committee Members Absent

Destout, Elyse

Staff in Attendance

Detlefs, Peter – WDB Business Services Manager Gray, Lacie – WDB Sr. Analyst Paz-Nethercutt, Sara – WDB Sr. Analyst Petersen, Kimberly – EBSD Division Director Spickler, Adam – CCU Analyst Stone, Andy – WDB Director Villalobos, Marcy – WDB Clerical Support

<u>Guests</u>

Akinjide, Dr. Kofi Estrada, Vivian - EDD

Subject: Public Comment

There was no public comment.

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MEMBERS:

Carol Siegel, Chair Santa Cruz Seaside Company

Rob Morse, Vice Chair Pacific Gas and Electric Company

Lamont Adams IBEW Local 234

Alia Ayyad Center for Employment Training

Diane Berry-Wahrer California Department of Rehabilitation

Christina Cuevas Cabrillo College

MariaElena De La Garza Community Action Board

Marshall Delk Santa Cruz County Bank

Elyse Destout Photography by Elyse Destout

Daniel Dodge Cabrillo College Federation of Teachers

Yuko Duckworth Employment Development Department

Candice Elliott Fortress and Flourish

Sean Hebard Carpenters Local 505

Carmen Herrera-Mansir El Pajaro Community Development Corp.

Laura Holmquist-Gomez Five Star Catering

Todd Livingstone Watsonville/Aptos/Santa Cruz Adult Education

Barbara Mason Santa Cruz County Economic Development

Chris Miller ScratchSpace, Inc.

Elisa Orona Health Improvement Partnership of Santa Cruz County

Shaz Roth Pajaro Valley Chamber of Commerce and Agriculture

Glen Schaller Monterey Bay Central Labor Council, AFL-CIO

Katie Setzler Palo Alto Medical Foundation

Dustin Vereker Discretion Brewing

DIRECTOR: Andy Stone

Santa Cruz County Workforce Development supports the Community by cultivating economic vitality and assisting Jobseekers by creating programs to train, educate, and support the workforce to develop key and timely skills. We assist Business to secure the talent they need to thrive now, and into the future.

Subject: III. Administration Item:

A.1 – Board meeting planning for PY 2021-22

WDB Director Andy Stone gave the committee various examples of potential presentation topics for the PY 2021-22 WDB meetings (from agenda item 1 attachment), and the Executive Committee came up with several more ideas of their own for presentation topics. At the end of the discussion the following topics were agreed upon:

- 1. Economic Development partnership opportunities with other organizations and entities
- 2. Expanding virtual career services
- 3. How to better utilize Board members both for their gain and the Board
- 4. Expanding apprenticeship opportunities
- 5. Explore remote work and training opportunities

Action: It was moved to direct the WDB staff to include the above 5 topics in future WDB meeting agendas.

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

V. Chairperson's Report

Chair Carol Siegel thanked everyone for working on the agenda item.

Meeting adjourned at 9:13 a.m.

Next Meeting: Workforce Development Board Meeting Wednesday, September 15, 2021 @ 8:30 am Location TBD

> Executive Committee Meeting Wednesday, August 25, 2021 @ 8:30 am Location TBD