



**Workforce Development Board
Executive Committee
Watsonville Career Center, Room 2
Wednesday, August 26, 2020 8:30 a.m.**

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

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
Destout, Elyse
Moss, Denise
Siegel, Carol – Chair
Slack, Ron

Committee Members Absent

Morse, Rob

Staff in Attendance

Chevalier, Katy – WTW Program Manager
Gazza, Laurel – WDB Administrative Aide
Paz-Nethercutt, Sara – WDB Sr. Analyst
Stone, Andy – WDB Director

Guests

Winter, Amanda – Career Center Operator

Subject: Public Comment

There was no public comment. Chair Carol Siegel acknowledged and thanked first responders for their efforts in the CZU Mountain fire.

MEMBERS:

Carol Siegel, Chair
Santa Cruz Seaside Company

Rob Morse, Vice Chair
Pacific Gas and Electric Company

Lamont Adams, Business Manager
IBEW Local 234

Alia Ayyad, Director
Center for Employment Training

Diane Berry-Wahrer, Supervisor
California Department of Rehabilitation

KatieSetzler, Human Resources Director
Palo Alto Medical Foundation

Todd Livingstone, Assistant Director
Career and Technical Education
Watsonville/Aptos Adult Education

Christina Cuevas, Governing Board Trustee
Cabrillo College

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

Candice Elliott, Principal Consultant
Fortress and Flourish

Carmen Herrera-Mansir
Director, El Pajaro CDC

Sean Hebard
Carpenters Local 505

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

Barbara Mason,
Economic Development Coordinator
Santa Cruz County Economic Development

Chris Miller, Founder
ScratchSpace, LLC

Elisa Orona, Director
SC Health Improvement Partnership

Glen Schaller, Political Coordinator
Monterey Bay Central Labor Council, AFL-CIO

Bryce Root, Founder Owner
The Root Group

Shaz Roth, Executive Director & CEO
Pajaro Valley Chamber of Commerce

Dustin Vereker, Chief Beer Ambassador
Discretion Brewing Company

**DIRECTOR:
Andy Stone**

Subject: III. Consent Items:

- C.1 – Approval of May 6, July 8, 2020 Meeting Minutes**
- C.2 – Data Dashboard**
- C.3 – AJCC Hallmarks of Excellence Action Plans**
- C.4 – Contractor Activity Reports PY 2019/20 Q3**
- C.5 – Re-Contracting Updates PY 2020/21**
- C.6 – ETPL Annual Report**
- C.7 – WIOA Co-enrollment Policy**
- C.8 WIOA PY 2020/21 Budget and Updates**

Action: It was moved to approve the Consent Agenda

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

Subject: IV. Administration Items:

A.1 – WDB Staff Response to COVID-19

WDB Director Andy Stone and WDB staff gave the latest updates with the ongoing efforts to address program concerns/outcomes during the COVID-19 pandemic. Topics addressed included continuation of county staff furloughs, National Dislocated Worker grant, opportunities for youth working at local food banks, CalWorks status and a Business Services Dept., update since the vacancy left by former Business Services Manager Belinda Barr.

Action: No action taken, informational item only.

A.2 – Strategic Plan Report Update

WDB Director Andy Stone recapped the Strategic Plan outline and status of the three main goals for 2020-21.

Action: It was moved to accept the WDB Directors' Operational Plan update for PY 2020-21 and recommend approval by the full Workforce Development Board.

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

A.3 – WDB Member Recruitment Update

WDB Director Andy Stone talked about the challenges of trying to recruit new board members during the current fire and COVID-19 pandemic crises. He stated that there were still 2 business sector vacancies on the board, and that each member make efforts to recruit new candidates.

Action: It was moved to accept the WDB Member Recruitment update.

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

A.4 – WDB September 16, 2020 Meeting Planning

Director Andy Stone gave feedback from the July 8, 2020 special meeting of the Executive Committee and stated that “Racial Equity in Workforce Development”, a presentation by Molly Bachay, would be the main topic at the September 16, 2020 full board meeting, and gave a background on the presenter.

Action: It was moved to direct that the WDB staff include the above stated topic at the September 16, 2020 WDB full board meeting agenda.

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

V. Chairperson’s Report

WDB Chair Carol Siegel thanked everyone for attending the meeting. She also thanked WDB staff for their efforts during the fire and pandemic crises, and also stated her appreciation of any recruiting efforts made by board members.

Meeting adjourned at 9:15 a.m.

**Next Meeting: Workforce Development Board Meeting
September 16, 2020 @ 8:30 am
Watsonville Career Center, Room 2
Virtual Attendance via Microsoft Teams**

**Executive Committee Meeting
November 4, 2020 @ 8:30 am
Watsonville Career Center, Room 2
Virtual Attendance via Microsoft Teams**