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.

Chair Carol Siegel called the meeting to order at 8:31 a.m., when a quorum of 19 members were present. All Board members and guests attended the meeting virtually.

**Board Members in Attendance**

Adams, Lamont
Ayyad, Alia
Berry-Wahrer, Diane
Cuevas, Christina
De La Garza, MariaElena
Delk, Marshall
Destout, Elyse
Duckworth, Yuko
Elliott, Candice
Hebard, Sean
Herrera-Mansir, Carmen
Livingstone, Todd
Mason, Barbara
Miller, Chris
Morse, Rob – Vice Chair
Roth, Shaz
Setzler, Katie
Siegel, Carol – Chair
Vereker, Dustin

**Board Members Absent**

Orona, Elisa
Schaller, Glen
Staff in Attendance
Beardsley, David – Sr. Analyst
Chevalier, Katy – EBSD Program Manager
Gazza, Laurel – WDB Administrative Aide
Gray, Lacie – WDB Sr. Analyst
Montes, Josie – EBSD Assoc. Analyst
Paz-Nethercutt, Sara – WDB Sr. Analyst
Spickler, Adam – CCU Contracts Analyst
Stone, Andy - WDB Director

Guests
Bashay, Molly – Center for Law and Social Policy
Mears, Haley – Monterey Bay Economic Partnership
Michel, Henry – Santa Cruz County Office of Education
Moss, Denise – Cabrillo College
Munoz, Beatriz – Santa Cruz County Office of Education, Suenos
Peterson, Kimberly – EBSD Director
Sanson, Sony – Santa Cruz County Office of Education
Winter, Amanda – Career Center Operator

Subject: II. Public Comment
There was no public comment.

Subject: III. Directors’ Report
WDB Director Andy Stone gave a brief statement on how the WDB is coping with the COVID-19 pandemic and the fires in the area.

Subject: IV. Approval of Consent Agenda
C.1 – Approval of May 27, 2020 Meeting Minutes
C.2 – Data Dashboard
C.3 – AJCC Hallmarks of Excellence Action Plan PY 2020/21
C.4 – Contractor Activity Reports PY 2019/20 Q3
C.5 – Re-contracting Updates PY 2020-21
C.6 – WIOA PY 2020/21 Budget and Updates
C.7 – ETPL Annual Report
C.8 – WIOA Co-enrollment Policy
C.9 – WDB Member Recruitment Update
Action: It was moved to approve the Consent Agenda.

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

V. Presentation:

Molly Bashay, Senior Policy Analyst for Center for Law and Social Policy gave a presentation on Racial Equity in Workforce Development.

Subject: VI. Administration items:

A.1 WDB Staff Response to COVID-19

WDB staff gave current report outs on WIOA/Business Services/CalWORKs Employment Services programs affected by the COVID-19 crisis, and changes that have been implemented to better serve clients during the pandemic. WDB Director also announced that Peter Detlefs had been hired to replace outgoing Business Services Manager Belinda Barr, who left in July 2020.

Action: None, informational item only

A.2 Strategic Plan Report Update

WDB Director Andy Stone recapped the current status of accomplishments for the three main Strategic Plan goals for Workforce Santa Cruz County. Board member Carmen Herrera-Mansir expressed a desire to make entrepreneurship a part of the Strategic Plan in the future, and Board member MariaElena De La Garza stated that she wanted racial equity goals to be added to the Strategic Plan. Director Andy Stone made note that motion for approval to be amended to include racial equity.

Action: It was moved to accept the WDB Directors’ Operational Plan Update for PY 2020-21, with the amendment of also establishing and adding racial equity goals to the Strategic Plan.
Status:  Motion to Approve: Christina Cuevas  
Motion Seconded: Elyse Destout  
Abstentions: None  
Committee Action: All in favor, motion passed as amended.

Chairperson’s Report: WDB Chair Carol Siegel thanked everyone on the WDB board and staff for their participation and contributions and thanked the meeting guests for attending.

Meeting adjourned at 10:27 a.m.

Next Meeting: Executive Committee Meeting  
Wednesday, November 4, 2020 @ 8:30 a.m.  
Watsonville Career Center  
18 W. Beach Street, Watsonville, CA.

Workforce Development Board  
Wednesday, December 9, 2020 @ 8:30 a.m.  
Location – Watsonville Career Center  
18 W. Beach Street, Watsonville CA.