Chair Carol Siegel called the meeting to order at 8:45 a.m., when a quorum of 12 members were present. Members, staff and guests introduced themselves.

**Board Members in Attendance**
- Ayyad, Alia
- De La Garza, MariaElena
- Delk, Marshall
- Hebard, Sean
- Herrera-Mansir, Carmen
- Livingstone, Todd
- Mason, Barbara
- Miller, Chris
- Orona, Elisa
- Root, Bryce
- Siegel, Carol
- Vereker, Dustin

**Board Members Absent**
- Berry-Wahrer, Diane
- Borges, Katie
- Cuevas, Christina
- Destout, Elyse
- Duckworth, Yuko
- Elliott, Candice
- Hodges, Mark
- Morse, Rob
- Rodriguez, Francisco
- Roth, Shaz
- Schaller, Glen

**MEMBERS:**
- Carol Siegel, Chair
  Santa Cruz Seaside Company
- Rob Morse, Vice Chair
  Pacific Gas and Electric Company
- Alia Ayyad, Director
  Center for Employment Training
- Diane Berry-Wahrer, Supervisor
  California Department of Rehabilitation
- Katie Borges, Director of Human Resources
  Palo Alto Medical Foundation
- Christina Cuevas, Program Director
  Community Foundation of Santa Cruz County
- 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
- Andy Hartmann, Business Manager/Financial Secretary
  IBEW Union, Local 234
- Sean Hebard
  Carpenters Local 505
- Herrera-Mansir, Carmen
  El Pajaro CDC
- Mark Hodges, Director, Regional Occupational Program
  Santa Cruz County Office of Education
- Todd Livingstone, Assistant Director
  Career and Technical Education
  Watsonville/Aptos Adult Education
- Barbara Mason, Economic Development Coordinator
  Santa Cruz County Economic Development
- Miller, Chris, President
  ScratchSpace, Inc.
- Orona, Elisa, Executive Director
  SC Health Improvement Partnership
- Francisco Rodriguez, President
  PVFT Union, Local 1936
- Bryce Root, Founder
  The Root Group
- Shaz Roth, President/CEO
  Pajaro Valley Chamber of Commerce and Agriculture
- Glen Schaller, Political Coordinator
  Monterey Bay Central Labor Council, AFL-CIO
- Dustin Vereker, Chief Beer Ambassador
  Discretion Brewing Co.

**DIRECTOR:**
- Andy Stone
Staff in Attendance
Barr, Belinda – WDB Business Services Manager
Chevalier, Katy – EBSD Program Manager
Gazza, Laurel – WDB Administrative Aide
Gray, Lacie – WDB Sr. Analyst
Paz-Nethercutt, Sara – WDB Sr. Analyst
Stone, Andy - WDB Director

Guests
Grabiel, Eric – Cabrillo College
Macias, Nohemi – SCCOE, Suenos
Moskalyk, Andriy – EDD
Munoz, Beatriz - SCCOE
Oropezo, Terri – Cabrillo College
Petersen, Kimberly – HSD
Rodriguez, Annabelle - GOAL, Cabrillo College
Winter, Amanda – Career Center Operator

Subject:  II. Public Comment
There was no comment from the public, however board member Carmen Herrera-Mansir mentioned El Pajaro CDC’s upcoming Tacos and Tapas event.

Subject: III. Approval of Consent Agenda

C.1 – Approval of May 29, 2019 Meeting Minutes
C.2 – Data Dashboard
C.3 – AJCC Hallmarks of Excellence Assessments/Action Plans
C.4 – WIOA Local Area Memorandum of Understanding
C.5 – Eligible Training Provider List (ETPL) draft monitoring report
C.6 – ETPL Annual Report
C.7 – Contractor Activity Report
C.8 – Incumbent Worker Training Policy
C.9 – CEDS Plan Update
C.10 – WIOA Career Center Operator PY 19/20

Discussion: Brief comments were made by various board members regarding status of unspent budget allocations. Board member Marshall Delk inquired about item C.6, regarding an expenditure amount for one participant, in which he asked for email clarification, following staff research.

Action: It was moved to approve the Consent Agenda

Status: Motion to Approve: Marshall Delk
IV. Presentation:
Future of Working and Learning – Dr. Parminder K. Jassal

Subject: V. Administration items:

A.1 Strategic Plan Report
A.2 WDB Member Recruitment Update

At 10:15 am., board members Bryce Root and Dustin Vereker had to leave for prior commitments, thus leaving the meeting without a quorum, as only 10 members were present going forward. Administration items A.1 and A.2 could not be discussed or voted on.

Action: No action was taken on Administration items, as no quorum present at that time.

Meeting adjourned at 10:15 a.m.

Next Meeting:
Executive Committee Meeting
Wednesday, November 13, 2019 @ 8:30 a.m.
Sesnon House, Cabrillo College
6500 Soquel Drive,
Aptos, CA 95003

Workforce Development Board
Thursday, December 5, 2019 @ 8:30 a.m.
Best Western Seaciff Inn
7500 Old Dominican Ct.
Aptos, CA 95003