Chair Carol Siegel called the meeting to order at 8:32 a.m., and a quorum was established. Members, staff and guests present introduced themselves.

**Board Members in Attendance**
- Berry-Wahrer, Diane
- Cuevas, Christina
- De La Garza, MariaElena
- Delk, Marshall
- Elliott, Candice
- Hartmann, Andy
- Herrera-Mansir, Carmen
- Livingstone, Todd
- Mason, Barbara
- Morse, Rob
- Roth, Shaz
- Schaller, Glen
- Siegel, Carol
- Vereker, Dustin

**Board Members Absent**
- Ayyad, Alia
- Borges, Katie
- Destout, Elyse
- Duckworth, Yuko
- Hebard, Sean
- Hodges, Mark
- Rodriguez, Francisco
- Root, Bryce

**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
- Francisco Rodriguez, President
- PV/FT 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
Beardsley, David – WDB Sr. Admin Analyst
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
Brown, David – Santa Cruz County CAO office
Constable, Andy – Santa Cruz County Economic Development
Detlefs, Peter – Santa Cruz County Economic Development
Guthrie, Burr – Watsonville/Aptos/Santa Cruz Adult Education
Huffaker, Matt – City of Watsonville
Macias, Nohemi – SCCOE, Suenos
Mears, Hayley - MBEP
Moskalyk, Andriy - EDD
Moss, Denise – Cabrillo College
Napoli, Brandon – Cabrillo College SBDC
Petersen, Kimberly – HSD
Rohlfing, Eileen - EDD
Rodriguez, Annabelle - GOAL, Cabrillo College
Schneider, Daniel – EDD
Smith, Angela – Workforce Santa Cruz County
Ullestad, Sharolynn – Eckerd Connects
Unitt, Rebecca – City of Santa Cruz
Winter, Amanda – Eckerd Connects

Subject: II. Public Comment
There was no public comment

Subject: III. Approval of March 27, 2019 Meeting Minutes
Discussion: Chair Carol Siegel called for the March 27, 2019 minutes to be approved.
Action: It was moved to approve the March 27, 2019 Meeting Minutes
Status: Motion to Approve: Marshall Delk
Motion Seconded: Christina Cuevas
Abstentions: None
Committee Action: All in favor, motion passed.

IV. New WDB Board Member Introductions:
Done following call to order.

**Subject: V. Consent Items:**

C.1 – Data Dashboard  
C.2 – AJCC Hallmarks of Excellence Action Plan Update  
C.3 – Proposed PY 19/20 Budget, Re-Contracting  
C.4 – Local Monitoring Reports  
C.5 - Affiliate AJCC Certification  
C.6 – Proposed PY @019/20 WDB Meeting Calendar  
C.7 – WIOA Policies Update  
C.8 – Career Center Update  
C.9 – Career Center/One-Stop Operator Procurement

**Action:** It was moved to approve the Consent Agenda

**Status:**  
Motion to Approve: Rob Morse  
Motion Seconded: Christina Cuevas  
Abstentions: None  
Committee Action: All in favor, motion passed.

**Subject: VI. Presentation –** Adam Fowler, Director of Research at Beacon Economics, gave a presentation on the current State of the Workforce for Santa Cruz County, which included data on current industry trends, the need to ramp up training and apprenticeship programs, and how a lack of housing availability affects the employment market in the area.

**Subject: VII. Administration items:**

A.1 – Strategic Plan Report

**Discussion:** Director Andy Stone went over the current progress with the Strategic plan and stated that they were on track to meet all operation goals.

**Action:** It was moved to accept the WDB Director’s Strategic Operational Plan Update for PY 18-19

**Status:**  
Motion to Approve: Christina Cuevas  
Motion Seconded: Rob Morse  
Abstentions: None  
Committee Action: All in favor, motion passed
A.2 – WDB Officer Nominations PY 2019/20

Discussion: WDB Director Andy Stone stated that the slate of officer candidates for PY 2019/20 were approved by the Executive Committee and that Denise Moss would be replacing Andy Hartmann as Vice-Chair of the Career Services Committee.

Action: It was moved to approve the 2019-20 slate of candidates for officers of the Workforce Development Board.

Status: Motion to Approve: Glen Schaller
Motion Seconded: Andy Hartmann
Abstentions: None
Committee Action: All in favor, motion passed

A.3 – WDB Member Recruitment Update

Discussion: WDB Director Andy Stone stated that at the current time there would only be one vacancy left on the board, following the confirmation of current candidates Elisa Orona and Chris Miller.

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

Status: Motion to Approve: Christina Cuevas
Motion Seconded: Diane Berry-Wahrer
Abstentions: None
Committee Action: All in favor, motion passed

VIII. Committee Reports:

Marshall Delk, Chair of the Business Services/CEDS Committee reported on the current status of the committee.
Elyse Destout, Chair of the Career Services Committee, was not present. WDB Director Andy Stone mentioned the presentation given at the last committee meeting by the Human Care alliance, on wage inequity in the non-profit sector.

Subject: IX. Chairperson’s Report

Chair Carol Siegel presented a WDB Certificate of Appreciation to resigning board member Andy Hartmann for his years of service to the board and to the Career Services Committee.

Meeting adjourned at 10:19 a.m.

Next Meeting: Executive Committee Meeting
Wednesday, August 28, 2019 @ 8:30 a.m.
Location TBD

Workforce Development Board
Wednesday, September 11, 2019 @ 8:30 a.m.
Best Western Seacliff Inn
7500 Old Dominican Ct.
Aptos, CA 95003