The Chair called the meeting to order at 8:33 a.m., and a quorum was established.

**Board Members in Attendance**
- Ayyad, Alia
- Borges, Katie
- Cuevas, Christina
- De La Garza, MariaElena
- Delk, Marshall
- Destout, Elyse
- Duckworth, Yuko
- Hartmann, Andy
- Hebard, Sean
- Hodges, Mark
- Mason, Barbara
- Morse, Rob – Vice Chair
- Roth, Shaz
- Schaller, Glen
- Siegel, Carol – Chair
- Van Valer, Andy

**Board Members Absent**
- Berry-Wahrer, Diane
- Hood, Dave
- Livingstone, Todd
- Miller, Bill
- Rodriguez, Francisco
- Slack, Ron

**Staff in Attendance**
- Gazza, Laurel – WDB Administrative Aide
- Gray, Lacie – WDB Sr. Human Services Analyst
- Paz-Nethercutt, Sara – WDB Sr. Human Services Analyst
- Stone, Andy – WDB Director

**Guests**
- Beardsley, David – County of Santa Cruz
- Chevalier, Katy – County of Santa Cruz
- Del Villar, Juana – Santa Cruz County Office of Education
- Guthrie, Anne – Goodwill Central Coast
- Kelly, Ginaia – Goodwill Central Coast
- Macias, Noemi – Santa Cruz County Office of Education

**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, Human Resources
  Palo Alto Medical Foundation
- Jack Carroll, Chair, Career Technical Education
  Watsonville/Aptos/Santa Cruz Adult Education
- 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
- Andy Hartmann, Business Manager/Financial Secretary
  IBEW Union, Local 234
- Sean Hebard
  Carpenters Local 505
- Mark Hodges, Director,
  Regional Occupational Program
  Santa Cruz County Office of Education
- Dave Hood, President
  First Alarm
- Todd Livingstone, Asst. Director
  Career and Tech Ed.
  Watsonville/Aptos Adult Education
- Barbara Mason, Economic Development Coordinator
  Santa Cruz County Economic Development
- Bill Miller, Director of Human Resources
  Granitek
- Francisco Rodriguez, President
  PV/FT Union, Local 1936
- Shaz Roth, President/CEO
  Pajaro Valley Chamber of Commerce and Agriculture
- Glen Schaller, Political Coordinator
  Monterey Bay Central Labor Council, AFL-CIO
- Ron Slack, Owner
  Fine Print Graphic Design
- Andy Van Valer, Founder
  SlingShotSV

**DIRECTOR:**
- Andy Stone
Call to Order/Welcome

Discussion: Chair Carol Siegel called the meeting to order and welcomed members, staff, and guests. She asked guests to briefly introduce themselves.

Public Comment

There was no comment from the public, but board member Andy Hartmann gave an update on the website status for the Apprenticeship.org, and Andy Stone added that the WDB had received another round of the Prop. 39 Grant.

III. Administration: Presentations by WIOA program vendors and Cal Works program manager, in regards to the WIOA/CalWORKS Merger:

Discussion: As facilitated by Angela Antenore, the board was provided with an overview of the WIOA and CalWORKS programs: Santa Cruz County Office of Education (SCCOE), Goodwill Central Coast, and Katy Chevalier, Program Manager of the CalWORKS Santa Cruz County, all gave presentations on the purpose, methods, and outcomes of their individual programs. The board took action at end of meeting as follows:

Action: Motioned to direct the Executive Committee to develop a recommendation of WDB oversight responsibility for Full Board approval at their February 28, 2018 meeting.

    Motion: Rob Morse
    Second: Glen Schaller
    Abstentions: None
    Board Action: All in favor, motion passed.

IV. Chairperson’s Report

During this time, WDB Director Andy Stone asked the board to consider what was acceptable to them in regards to what oversight to provide, and how it will affect membership. He also noted how it helps the current funding environment.

Meeting adjourned at 11:43 a.m.
Next Meeting: Executive Committee Meeting
Wednesday, February 7, 2018 @ 8:30 a.m.
1000 Emeline Street
Santa Cruz, CA 95060

Workforce Investment Board Meeting
Wednesday, February 28, 2018 @ 8:30 a.m.
Seacliff Inn
7500 Old Dominion Ct.
Aptos, CA 95003