The Chair called the meeting to order at 8:36 a.m., and a quorum was established.

**Board Members in Attendance**
Ayyad, Alia  
Berry-Wahrer, Diane  
Borges, Katie  
Delk, Marshall  
Destout, Elyse  
Duckworth, Yuko  
Hartmann, Andy  
Hebard, Sean  
Livingstone, Todd  
Mason, Barbara  
Roth, Shaz  
Siegel, Carol  
Slack, Ron

**Board Members Absent**
Cuevas, Christina  
De La Garza, MariaElena  
Hodges, Mark  
Hood, Dave  
Miller, Bill  
Morse, Rob  
Rodriguez, Francisco  
Schaller, Glen  
Van Valer, Andy

**Staff in Attendance**
Beardsley, David – Human Services Dept, Sr. Analyst  
Chevalier, Katy – EBSD Program Manager  
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
Bean, Steve – Digital Nest
Constable, Andy – Santa Cruz County Economic Development Manager
Detlefs, Peter – Santa Cruz County Economic Coordinator
Donnelly, Chris – Monterey County Workforce Development Board
Guthrie, Anne – Goodwill Central Coast
Macias, Noemi - Santa Cruz County Office of Education
Moss, Denise - Cabrillo College
Rodriguez, Annabelle
Ullestad, Sharolynn - Goodwill Central Coast

Subject: I. Welcome

Discussion: WDB Chair Carol Siegel called the meeting to order and welcomed everyone. She had guests introduce themselves and then had WDB staff member Laurel Gazza read the revisions sheet into record, which noted a correction of a name listed for MariaElena De La Garza in item A.2 of the November 8, 2017 minutes. Also noted a budget and expenditures information update on the C.1 Dashboard item.

Subject: II. Approval of Agenda

Discussion: None

Action: Approval of Agenda

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

Subject: III. Public Comment

Discussion: None

Subject: IV. Approval of November 8, 2017 Meeting Minutes, with above noted revision:

Discussion: Chair Carol Siegel called for the November 8, 2017 minutes to be approved.

Action: Approval of Minutes

Status: Motion to Approve: Sean Hebard
Motion Seconded: Elyse Destout
Abstentions: Alia Ayyad
Subject: Approval of the February 1, 2018 Special Meeting Minutes

Discussion: Chair Carol Siegel called for the February 1, 2018 meeting minutes to be approved.

Action: Approval of Minutes

Status: Motion to Approve: Sean Hebard
Motion Seconded: Elyse Destout
Abstentions: Todd Livingstone
Diane Berry-Wahrer
Committee Action: Motion passed, minus abstentions

Subject: V. Consent Items:

C.1 – Data Dashboard (Revised Version)
C.2 – Common Measure Performance PY 2017-18 Q1
C.3 – PY 207-18 Budget Modification
C.4 – Annual Report to BOS (2016 and 2017)
C.5 – Proposed Budget PY 2018-19: Recontracting SRSN, SBDC
C.6 – Strategic Plan Report

Discussion: None

Status: Motion to Approve: Marshall Delk
Motion Seconded: Barbara Mason
Abstentions: None
Committee Action: Motion passed

Subject: VI. Presentation - Kevin Wheeler, Founder and Chairman of Future of Talent Institute, gave a presentation on the future of the global workforce, which included current trends. (At Chair and WDB Director’s direction, this item was presented first on the agenda.)
Subject: VII. Administration item:

A.1 – WIOA CalWORKs Merger

Discussion: Director Andy Stone discussed the merger between WIOA and CalWORKs and the Board’s future role in oversight of the CalWORKs program, including the following items to acted upon:

- The Workforce Development Board provide strategic oversight and guidance for Santa Cruz County Human Services Department’s workforce development programs, including CalWORKs;
- The Workforce Development Board will increase its annual meetings from three to four.
- The Youth Council will be renamed and expand its oversight to include program services for adults; and dislocated workers.
- The Business Services Committee will seek to merge with the Comprehensive Economic Development Strategy (CEDS) Committee.

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

Subject: VIII. Committee Reports

Discussion: Director Andy Stone stated that he received and application from prospective new WDB Board member Dustin Vereker, of Discretion Brewing Company. Marshall Delk of the Business Services Committee talked about recruiting efforts and Elyse Destout spoke of the merging of the Youth Council and Adult and Dislocated Worker program services.

Subject: VIII. Chairperson’s Report

Discussion: WDB Chair Carol Siegel stated that she was excited about the new direction of the Workforce Development Board.
Meeting adjourned at 9:56 a.m.

Next Meeting: Executive Committee Meeting
Wednesday, May 1, 2018 @ 8:30 a.m.
1000 Emeline Street
Santa Cruz, CA 95060

Workforce Development Board
Wednesday, May 30, 2018 @ 8:30 a.m.
Best Western Seacliff Inn
7500 Old Dominican Ct.
Aptos, CA 95003