



San Benito County Workforce Development Board (WDB)

1111 San Felipe Road, Suite 107, Hollister, CA 95023

March 3, 2020 @ 4:00 P.M.

Executive Committee Special Meeting

MINUTES

FOR THE HEALTH AND SAFETY OF STAFF & GUESTS, ALL MEETINGS ARE FRAGRANCE FREE

Table with attendance information. Columns: Quorum Met: Yes [X] No [], P=Present E=Excused Ab*=Excused/Ab Not Excused. Rows: Representing the Private Sector (PR) and Representing the Public. Attendees include Richard Bianchi, Chuck Frowein, Karen Para, Kristina Chavez-Wyatt, Andi Anderson, Enrique Arreola, Sylvia Jacquez, Ruby Soto, Kendra Bobsin, Cynthia Larca, Nelson Leonor, and Valerie Egland.

Secretary, Karen Para, called the meeting to order at 4:05 P.M.

I. GENERAL INFORMATION:

A. Public Comment Period: Introductions were made by everyone present.

II. REGULAR AGENDA:

A. WIOA REGIONAL PLANNING UNIT UPDATE – EDD DRAFT DIRECTIVE: A special meeting of the WDB Executive Committee was scheduled to discuss the WIOA Regional Planning Unit Update - EDD State Draft Directive WSDD-209 which recommended that the SBC WDB be moved from the Bay Area Region (Bay Peninsula) back to the Central Coast Region (sub part A) which includes Monterey and Santa Cruz County. The WDB discussed the options to respond to the State Directive whether approving or disapproving to their recommendation and give staff direction on how to respond to the State: WSDD-209. Staff provided an overview of the current region; an overview of the central coast region, of the current funding received from WIOA and from regional grants, discussed the allocations and how they may be affected if the SBC WDB were to move back to the Central Coast Region. After interactive discussion on the pros/cons, a motion was made to request staff bring forth action to the full board recommending that the SBC WDB accept the State’s directive to move back to the Central Coast Region. M/S/C Kristina Chavez Wyatt/Karen Para.

B. Other: Announcement

1. EDC announced hiring of new Executive Director: Aaron Johnston, Chairman of the Economic Development Corporation (EDC) Board, is pleased to announce that the organization has hired Marc Fontes as its new Executive Director.

The meeting adjourned at 4:55 P.M. M/S/C Cindy Larca/Kendra Bobsin

