SAN BENITO COUNTY

Health & Human Services Agency

COMMUNITY SERVICES & WORKFORCE DEVELOPMENT
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San Benito County Workforce Development Board Nominating Committee 1161 San Felipe Road, Hollister, CA 95023 July 27, 2021 @ 3:00 P.M. MINUTES

https://zoom.us/j/97879980043?pwd=a0lyMkFNdEFsQmVzbCswNmdNNjFjdz09

Quorum Met: YES			
Representing the Private Sector (PR)			Representing the Public
	Richard Bianchi, Chair		
\boxtimes	Karen Para	\boxtimes	Kendra Bobsin
Staff	Andi Anderson, Sylvia Jacquez		

Karen Para Called to order at 3:03 P.M.

I. REGULAR AGENDA:

- A. **Roll Call**: Roll was taken to determine excused absences for attendance requirements. Excused individuals who called in were excused by the chair.
- B. <u>Discuss Slate of Officers for FY 2021-2022</u>: The committee met and discussed the slate of officers for FY 2021-2022 and made the following recommendations.
 - 1. <u>Executive Committee</u>: Suggested switching Richard Bianchi, current chair, with Chuck Frowein, current co-chair. Lupe Rubacalva to fill the vacancy of Cynthia Larca.
 - 2. <u>Business services Committee</u>: Per Regional Advisor, it was suggested that Jose Rodriguez be moved to committee member due to his employment change. Nominating Committee suggested Kristina Chavez Wyatt or Lizz Sánchez Turner chair.
 - 3. **Bylaws Committee:** Will remain the same.
 - 4. Audit/Evaluation Committee: Lupe Rubacalva to fill the vacancy of Cynthia Larca.
 - 5. <u>Youth Committee</u>: Add Chuck Frowein as the Co-Chair. Reach out to Clair Grissom at the San Benito High School to solicit interest in the Youth Committee.
 - 6. Web-Site Committee: Add Lizz Sánchez Turner.
 - 7. Job Fair Committee: Add Lizz Sánchez Turner.
 - 8. Membership Committee: Add Lizz Sánchez Turner.

II. ADDITIONAL INFORMATION:

- A. **Recruitment**: Follow-on recruitment of Mike Fisher Catering and the recommendation of Joanne Frowein as a board member.
- III. ADJOURNMENT: M/S/C Karen Para and Kendra Bobsin. 3:52 P.M.



