



**Workforce Development Board
Executive Committee
Watsonville Career Center, Room 2
Wednesday, July 21, 2023 8:30 a.m.**

Item 1 Attachment

18 W. Beach Street
Watsonville, CA 95076
(831) 763-8900

The Chair called the meeting to order at **8:35 a.m.**, and a quorum was established. All participants attended in-person.

Committee Members in Attendance

Adolfo, Tracey
Delk, Marshall
Destout, Elyse – Vice Chair
Morse, Rob – Chair

Committee Members Absent

Siegel, Carol
Vereker, Dustin

Staff in Attendance

Gray, Lacie – WDB Sr. Analyst
Gutierrez, Elizabeth – WDB Admin Aide
Kieu, Nathan – WDB Business Services Manager
Paz-Nethercutt, Sara – WDB Sr. Analyst
Stone, Andy – WDB Director
Villalobos, Marcy – WDB Clerical Support

Guests

Sumano, Ray

MEMBERS:

Rob Morse, Chair
Pacific Gas and Electric Company

Elyse Destout, Vice Chair
Photography by Elyse Destout

Alia Ayyad
Center for Employment Training

Felix Cantu
Employment Development Department

Christina Cuevas
Community Foundation of Santa Cruz County

MariaElena De La Garza
Community Action Board

Marshall Delk
Santa Cruz County Bank

Daniel Dodge
Cabrillo College Federation of Teachers

Sean Hebard
Carpenters Local 505

Carmen Herrera-Mansir
El Pajaro CDC

Laura Holmquist-Gomez
Five Star Catering

LeNae Liebetrau
Department of Rehabilitation

Chris Miller
ScratchSpace, LLC

Janet Nagamine
Hikari Farms

Shaz Roth
Pajaro Valley Chamber of Commerce
and Agriculture

Glen Schaller
Monterey Bay Central Labor Council, AFL-CIO

KatieSetzler
Palo Alto Medical Foundation

Carol Siegel
Santa Cruz Seaside Company

Ray Sumano
Sumano Bakery

Dustin Vereker
Discretion Brewing

DIRECTOR:
Andy Stone

Subject: Public Comment

None.

Subject: Chairperson’s Report

Chair, Rob Morse, asked all Board members, staff, and guests to introduce themselves and welcomed new Board member, Ray Sumano from Sumano Bakery.

Subject: Action Items:

Item 1 – Approval of the May 3, 2023 Meeting Minutes

Action: It was moved to approve the May 3, 2023 Executive Committee meeting minutes.

Status: Motion to Approve: Marshall Delk
Motion Seconded: Elyse Destout
Abstentions: None

Committee Action All in favor, motion passed

Item 2 – WDB Director’s Operational Plan Update

WDB Director Andy Stone gave an update on the 2022-2023 Operational Plan. He also shared the State of the Workforce Report and the Human-Center Design model.

Action: It was moved to accept the WDB Director’s Operational Plan update for Program Year 2022-2023.

Status: Motion to Approve: Elyse Destout
Motion Seconded: Marshall Delk
Abstentions: None

Committee Action All in favor, motion passed

Item 3 – WDB Operational Planning for PY 2023-2024

WDB Director Andy Stone shared the five operational planning categories which included: Board Member Development, Industry Focus, Economic Opportunities & Challenges, Program Delivery, and Target Populations. Committee members were given the opportunity to add their ideas for topics to include in future meeting agendas. Committee members were asked to vote on items to narrow down to five initiatives.

Action: It was moved to direct the WDB staff to include the following topics in future WDB meeting agendas: New Board Members Orientation and Training, Construction Trades, Economic Forecast Event, State of the Workforce Report, Greater Market Awareness/Community Awareness, Entrepreneurship Training, and Foster Youth.

Status: Motion to Approve: Elyse Destout
Motion Seconded: Marshall Delk
Abstentions: None

Committee Action All in favor, motion passed

Subject: Committee Member Announcements:

None

Meeting adjourned at 10:09 a.m.

**Next Meeting: WDB Executive Committee Meeting
Wednesday, August 16, 2023 @ 8:30am**