MINUTES

1) Chair Called Meeting to Order at 1:30 pm. led members in the Pledge of Allegiance. Members introduced themselves. In attendance:

Committee Members Present
Jon Novack
Peggi Hazlett
Anita Tuckerman
William Sterling
Laurie Stalnaker
Phil Cothran
Audrey Mathews

Committee Members Absent
Mike Gallo
Tony Myrell
John Andrews
Terry Klenske

Staff and Special Guests
Miguel McQueen- Deputy Director
Mariann Ruffolo- Deputy Director
Kristi Sandberg- Executive Secretary
Fred Burks- Administrative Supervisor II

CONSENT
ITEM 3 Approve Minutes of August 10, 2016 Economic Development and Business Resource Committee Meeting
William Sterling motioned to approve. Second by Audrey Mathews. Motion carried.

DISCUSSION

ITEM 4 Discuss Business Surveys
Miguel McQueen reports in response to questions at last meeting- question about impact of minimum wage hike has been added to survey. Staff would like to hear from committee members what type of questions would they like added to survey. Miguel defined total visits- new and repeat business visits (knock on door with material left behind is considered a contact). James is curious as to how often committee would like report – Jon responded that quarterly report is appropriate.

Peggi Hazlett shared how Ontario Chamber developed online pdf fillable available to business and they share trends in a quarterly report to partners. Current topics: minimum wage impact, PTO (paid time off) impact and minimum wage impact to salaried employees

Jon mentioned that point is to gather trending information that will help direct policy direction.

Anita asked about other groups like Ontario that committee could collaborate with on gathering data.

ITEM 5 Discuss Next Steps on Economic Development and Business Resource Committee Strategic Action Items
Members did not discuss next steps on strategic action items.

INFORMATION

Ashley Furniture Update given by James Johnson
Reference power point presentation
Jon Novack recognized great job achieved by Business Service Team in setting up job fair for laid off Ashley employees

County Report given by Miguel McQueen
West Valley job fair September 21 at old Ontario Airport
Jon Novack welcomed Peggi Hazlett to committee

PUBLIC COMMENT
There is no public comment.

ADJOURNMENT
William Sterling motioned to adjourn. Second by Anita Tuckerman. Motion carried. Meeting adjourned at 2:46 p.m. The next WDB Economic Development and Business Resource Committee meeting is scheduled for Wednesday, October 12, 2016 to be held at WDD Admin, 290 N. “D” Street, 6th Floor, San Bernardino, Ca 92401.

Kristi Sandberg, Executive Secretary II