AGENDA

11:00 AM CONVENE MEETING OF THE WORKFORCE DEVELOPMENT ECONOMIC DEVELOPMENT AND BUSINESS RESOURCE COMMITTEE

OPENING
1) Chair Call Meeting to Order and Pledge of Allegiance
2) Adoption of Agenda
3) Member Introductions

CONSENT
4) Approve Minutes of February 22, 2017 Economic Development and Business Resource Committee Meeting

DISCUSSION
5) Discuss Next Steps on EDBR Strategic Action Goals

INFORMATION
6) Hi Desert In Tech Center Update
7) County Report by Miguel McQueen

PUBLIC COMMENT

ADJOURNMENT

In conformity with Government Code section 54957.5, any writing that is a public record, that relates to an item listed on the Agenda, and that will be distributed to all or a majority of the Board less than 72-hours prior to this meeting (or is distributed at this meeting), will be available for public inspection at the time the writing is distributed. This inspection may be made at the office of the Workforce Development Department, 290 North D Street, 6th Floor, San Bernardino, California 92415, or during this meeting.

The Workforce Development Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Board Secretary at least three (3) business days prior to the Board meeting. The Board Secretary's telephone number is (909) 387-9886 and the office is located at 290 North D Street, 6th Floor, San Bernardino, California 92415. California Relay Service 711

This WIOA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities.
MEETING DATE: April 12, 2017
ITEM: (4)
SUBJECT: Approve Minutes from February 22, 2017 EDBR Committee Meeting
PRESENTED BY: Miguel McQueen, Deputy Director
Workforce Development Department (WDD)
CONSENT ___ DISCUSSION ___ INFORMATION ___
RECOMMENDATION: Approve Minutes from February 22, 2017 EDBR Committee Meeting
BACKGROUND: See attached Minutes

WDB Action:
Motion: ___________ Second: ___________
Affirmative: _________ Negative: _________
Abstention: ___________ DATE: ___________
Workforce Development Board  
BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING  
Workforce Development Board Conference Room  
Workforce Development Department Administration Office  
290 North D Street, 6th Floor, San Bernardino, California  

WEDNESDAY, FEBRUARY 22, 2017, 12:30 p.m.

MINUTES

1) Chair called the meeting to order at 12:32 pm. In attendance:

<table>
<thead>
<tr>
<th>Committee Members Present</th>
<th>Committee Members Absent</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anita Tuckerman</td>
<td>Laurie Stainaker</td>
<td>Reg Javier, Deputy Executive Officer</td>
</tr>
<tr>
<td>Audrey Mathews</td>
<td>Mike Gallo</td>
<td>Mariann Ruffolo, Deputy Director</td>
</tr>
<tr>
<td>BJ Patterson</td>
<td>Robert Loeun</td>
<td>Miguel McQueen, Deputy Director</td>
</tr>
<tr>
<td>John Andrews</td>
<td>Peggi Hazlett</td>
<td>Gina Beltran- Executive Secretary</td>
</tr>
<tr>
<td>Jon Novack</td>
<td></td>
<td>Sandy Harmsen, Project Executive</td>
</tr>
<tr>
<td>Peggi Hazlett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phil Cothran</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terry Kienske</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tony Myrell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Sterling</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

OPENING

Pledge of Allegiance was led by Will Sterling and introductions were made.

CONSENT

ITEM 3- Motion to approve Minutes of January 22, 2017 EDBR Meeting

The chair made a motion to approve the minutes. Anita Tuckerman motioned to approve. Will Sterling seconded the motion. None opposed. Motion carried.

INFORMATION

ITEM 4 – County Report by Miguel McQueen

The State of the County is scheduled for March 8, 2017. The State approved the County of San Bernardino to take over services for the City of San Bernardino. Business Services will also engage the City of San Bernardino businesses. There will be a job fair at the San Bernardino Airport in May. Date and details to be determined. The Annual Manufactures Summit is scheduled to take place in Ontario on February 3, 2017.

WORKSHOP

ITEM 5 – High Desert Manufacturing Training Center

Steve Tyrell from the Manufacturing High Desert Council gave a presentation about the need for a career vocational education system in the High Desert. He requested support from the Workforce Development Board for purchasing of equipment. The next High Desert Manufacturing Council meeting is scheduled for March 21, 2017 and will be at Spring Valley Country Club.

DISCUSSION

ITEM 6- Consider recommendation that High Desert Training Center presentation be made to the Full Workforce Development Board

The committee would like to see a breakdown of the costs Steve Tyrell is asking for prior to making a recommendation to the full WDB. Steve did not have a breakdown of costs and will work on a budget proposal and bring it back to the committee.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT
The Chair called for a motion to adjourn. Will Sterling made a motion to adjourn. Anita Tuckerman seconded the motion. None opposed. Motion carried.

Meeting adjourned at 1:43 p.m.

The next WDB EDBR Committee meeting is scheduled for Wednesday, April 12, 2017 at 11:00 a.m. to be held at WDD Admin, 290 N. D Street, 6th Floor, San Bernardino, Ca 92401.

Gina Beltran, Executive Secretary II