GENERAL BOARD MEETING
Workforce Development Board Conference Room
Workforce Development Department Administration Office
290 North “D” Street, 6th Floor, San Bernardino, California

WEDNESDAY, JUNE 15, 2016, 12:00 p.m.

MINUTES

1) Chair Called Meeting to Order at 12:13 pm. At the direction of the Chair, Phil Cothran led the board in the pledge of allegiance. Members introduced themselves. In attendance:

WDB Members Present
Tony Myrell
Phil Cothran
William Sterling
Anita Tuckerman
John Andrews
Kenneth Boshart
Cherilyn Greenlee
Jonathan Weldy
B.J. Patterson
John Gauthier
Laurie Stalnaker
Joseph Williams
Rene Castellanos
Henry Shannon (arrived 12:24)

WDB Members Absent
Dale Marsden
Robert Loeun
Terry Klenske
Mike Gallo
Jonathan Novack

Staff and Special Guests
Sandy Harmsen- Executive Director
Sophie Akins- Deputy County Counsel
Kristi Sandberg- Executive Secretary
Fred Burks- Administrative Supervisor II
Brad Gates- Deputy Director

2) Chair called for the adoption of the agenda. Motion made by B.J. Patterson. Second made by Jonathan Weldy. Motion approved.

CONSENT

Item 3- Approve Minutes from the May 4-6, 2016 Workforce Development Board Meeting
Motion to approve by Anita Tuckerman. Second by John Gauthier. Motion carried.
Laurie Stalnaker abstention.

DISCUSSION

Item 4- Consider and Approve Director of Workforce Development Job Description
Motion to by William Sterling. Second by B.J. Patterson. Motion carried.

INFORMATION

Chair Report given by Tony Myrell
Announced Brad Gates resignation and new position with City of Ontario
Youth Committee Meeting will be on July 6 at 11:30 a.m.
Economic Development and Business Resource Committee and Special Populations Committee Meetings will be on July 13 at 12:30 p.m. and 1:30 p.m. respectively.
The next WDB General Meeting is scheduled for Wednesday, July 20 at 12:00 p.m.

County Report given by Sandy Harmsen
Recertification has been received.
Budget approved
3 NACO awards- Human Centered Design, CDCR project, SlingShot
PUBLIC COMMENT
There is no public comment.

ADJOURNMENT
William Sterling motioned to adjourn. Joseph Williams second. Motion carried. Meeting adjourned at 12:41 pm. The next WDB general meeting is scheduled for July 20, 2016 to be held at WDD Admin located at 290 N D Street Suite 600 San Bernardino, CA 92401.

[Signature]
Kristi Sandberg, Executive Secretary