OPENING
The Chair called meeting to order at 8:04 a.m.

PUBLIC COMMENT
There were no public comment cards presented for the Closed Session.

CLOSED SESSION
1) Public Employee Appointment (Government Code section 54957)
   Title: Executive Director to Workforce Development Board
   The Chair convened the Closed Session at 8:05 a.m. No reportable action was taken in the Closed Session.

PUBLIC SESSION
2) Call Meeting to Order - The Chair reconvened the open session of the meeting at 8:34 a.m.
3) Adoption of Agenda – The Chair called for a motion to adopt the agenda. Anita Tuckerman motioned; Jonathan Weildy seconded the motion. None opposed. Motion carried.
4) Introductions – The Chair started introductions.

REVIEW AND APPROVAL OF MEETING MINUTES
5) Approval of Minutes from December 11, 2019 Executive Board Meeting
   The Chair called for a motion to approve the Minutes from the December 11, 2019 Executive Board (Exec) meeting. Anita Tuckerman motioned; Will Sterling seconded the motion. None opposed. Motion carried.

PUBLIC COMMENT
6) Comments from the General Public - There were no public comment cards presented.
REPORTS AND INFORMATION

7) Committee Reports
   • Youth Committee: Phil Cothran noted that he would take over as Chair of the Youth Committee, due to
     the absence of the Chair, B.J. Patterson.
   • EDBR Committee: Anita Tuckerman provided updates and reported that Jenny de la Mora was planning
     to do a presentation to the committee members regarding workshops and consultants. She stated that
     there is a need to formulate a plan to add representatives that can cover the regions. Ms. Tuckerman
     also reported that John Andrews has withdrawn from the committee, due to scheduling conflicts.
   • Special Populations Committee: Jonathan Weldy reported on the progress of the technology that will be
     implemented and used at future meetings, which will assist with additional participation from the AJCC
     offices and the public in general.
   • Additional topics regarding member participation and quorum issues were discussed, as well as
     connecting with the local chambers.

8) Chairman’s Report
Phil Cothran requested an update on the High Desert Training Center. Anita Tuckerman provided those updates
and noted that we are a couple of weeks away from having furniture delivered. She discussed a recent tour of
the facility by General Atomics in December. Ms. Tuckerman suggested that Aviation training should be provided
at the training center. Mr. Cothran also discussed the need to meet with the staff at Victor Valley College to
determine our future role in this project.

9) County Report
Due to time constraints, a county report was not provided.

ADJOURNMENT

The Chair called for a motion to adjourn. Jonathan Weldy motioned; Anita Tuckerman seconded the motion. None
opposed; motion carried.

Meeting adjourned 9:02 a.m.

The next WDB Executive Board Committee meeting is scheduled for February 4, 2020 at 8:30 a.m. to be held at
WDD Admin, 290 North D Street, 6th Floor, San Bernardino, CA 92415.

Devra Bell – WDB Secretary