

Workforce Development Board
ECONOMIC DEVELOPMENT AND BUSINESS RESOURCE 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

In attendance:

Committee Members Present

Anita Tuckerman
Audrey Mathews
John Andrews
Jon Novack
Phil Cothran
Terry Klenske
Tony Myrell
William Sterling

Committee Members Absent

Laurie Stalnaker
Mike Gallo
Robert Loeun
Peggi Hazlett

Staff

Reg Javier, Deputy Executive Officer
Mariann Ruffolo, Deputy Director
Miguel McQueen, Deputy Director
Gina Beltran- Executive Secretary
Sandy Harmsen, Project Executive

OPENING

Chair called the meeting to order at 12:32 pm.

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

Chair made a motion to approve the minutes. Anita Tuckerman motioned and Will Sterling seconded. None opposed; motion carried.

INFORMATION

ITEM 4 – County Report by Miguel McQueen

The State of the County event is scheduled for March 8, 2017, if anyone is interested in attending, please see Gina Beltran. 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 on High Desert Training Center presentation be made to the Full 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

Chair called for a motion to adjourn. Will Sterling motioned and Anita Tuckerman seconded. 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