

**Workforce Development Board
ECONOMIC DEVELOPMENT AND BUSINESS COMMITTEE MEETING**

Workforce Development Board Conference Room
Workforce Development Department Administration Office
290 North D Street, 6th Floor, San Bernardino, California

WEDNESDAY, APRIL 12, 2017, 11:00 a.m.

NOTES

In attendance:

Committee Members Present

Audrey Mathews
Jon Novack
Peggi Hazlett
William Sterling

Committee Members Absent

Anita Tuckerman
BJ Patterson
John Andrews
Laurie Stalnaker
Mike Gallo
Phil Cothran
Terry Klenske
Tony Myrell

Staff

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

OPENING

Chair called the meeting to order at 11:14 a.m.

There was no quorum at this meeting and the agenda could not be adopted.

CONSENT

ITEM 4- Approve Minutes of February 22, 2017 EDBR Meeting

This item will carry over to the next EDBR Committee meeting to approve.

**** Due to a lack of quorum, formal business of the Workforce Development Board Economic Development and Business Resource Committee was not conducted.**

Gina Beltran, Executive Secretary II