

GENERAL BOARD MEETING

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

WEDNESDAY, DECEMBER 06, 2016, 12:00 p.m.

MINUTES

In attendance:

WDB Members Present

John Andrews
Kenneth Boshart
Rene Castellanos
Phil Cothran
Terry Klenske
Tony Myrell
Jonathan Novack
B.J. Patterson
Henry Shannon
William Sterling
Anita Tuckerman
Jonathan Weldy

WDB Members Absent

Mike Gallo
John Gauthier
Cherilyn Greenlee
Robert Loeun
Dale Marsden
Laurie Stalnaker
Joseph Williams

Staff and Special Guests

Sophie Akins- Deputy County Counsel
Reg Javier – DEO
Gina Beltran- Executive Secretary II
Fred Burks- Administrative Supervisor II
Mariann Ruffolo – Deputy Director
Miguel McQueen- Deputy Director
James Johnson, Business Services Manager
Heidi Marshall – Riverside County
Carrie Harmon – Riverside County

Presenters

Henry Anchando – Business Services
Ashley Robledo – AJCC
Ariel Nievas – Youth

Opening

- 1) Chair called the meeting to order at 12:07 pm
- 2) Introductions were done around the room
- 3) Pledge of Allegiance was done at 12:09 pm
- 4) Chair called for the adoption of the agenda. Motion made by Ken Boshart. Second made by Terry Klenske. Motion approved.
- 5) Success Stories
 - a) Business- Henry Anchando, Business Services Rep in Ranch Cucamonga presented Yuli Gan, Vice President of Administration for Blue Point Fasteners. She is a small business owner who used the WDD OJT services and expressed how easy the services were to use and how they benefited her company. She hired three employees via the OJT program, one of which was promoted to supervisor. This service saved her company an estimated \$10,000. She is looking forward to using the services in the near future and will look towards Henry in assisting her.
 - b) AJCC Client- Ashley Robledo, JD-NEG Specialist from the High Desert AJCC presented Ricardo Canchola. Ricardo is a dislocated worker who has been out for work and was facing some challenges with finding employment due to lack of experience. Due to this challenge, Ricardo attended three employment enhancement workshops which included help with resume and interviewing skills. Ricardo completed training for an HVAC technician and was referred to a HVAC Technician position with

Proteus, Inc. and was successful in interviewing and was offered the position with a starting salary above minimum wage. Ricardo is very grateful for this opportunity as it comes at a good time, during the holidays.

- c) Youth – Ariel Nieves from First Institute presented Johnathan Gonzales who came to WDD in 2013. At that time he was 21 years old seeking healthcare training and went on line and found the program. After he completed his training, he was able to get into a pediatric clinic in Rancho Cucamonga. This was Johnathan’s first training in management and is grateful for this training.

CONSENT

- 6) Approval of Minutes from the September 21, 2016 Workforce Development Board meeting
 - a) Tony Myrell presented, Terry Klenske motioned and Henry Shannon was the second. Approved. Motion carried. None opposed.
- 7) Approval of the Workforce Innovation and Opportunity Act (WIOA) Youth Services Request for Proposal
 - a) Tony Myrell, presented, William Sterling motioned to approve. B.J. Patterson was the second. Approved, motion carried. None opposed.
- 8) Approval of Additional Sling Shot Occupational / Vocational Training Providers
 - a) Tony Myrell, presented, William Sterling made a motion to approve. Jonathan Novack made the second. Approved, motion carried. None opposed.
- 9) Approval of Local Area Modification Application
 - a) Tony Myrell, presented, Anita Tuckerman motioned to approve. Henry Shannon was the second. Approved, motion carried. None opposed.

DISCUSSION

There are no discussion items.

WORKSHOP

Special Presentation by Ron Painter about NAWB updates via video conference. Ron is the Director of National Association of Workforce Boards (NAWB). There are currently 16 State Workforce Boards who are a part of NAWB.

INFORMATION

Special Presentations

- 10) Committee Reports
 - a) Executive Board Report given by Tony Myrell. There are plans to elect a nomination committee. Tony will notify the selected members the first of the year.
 - b) Youth Committee Report given by B.J. Patterson. BJ reported there will be a Youth Conference (Y4) event going on at Cal-State San Bernardino.
 - c) Economic Development and Business Resource Committee Report given by Jon Novack. Jon reported he added a new member to his committee to broaden his base. The new member, Marco Robles works for Cardenas Market and was the former mayor of the City of Pomona and is currently part of the

Hispanic Chambers. Jon also reported he is working with the City of Ontario and modeling the way they address business concerns with the help of EDA and with other chambers.

d) Special Populations Committee Report – the chair of this committee was absent and not able to give a report.

11) County Report given by Miguel McQueen, Deputy Director.

Miguel reported about the Y4 Conference taking place on 12/9/16 at Cal-State San Bernardino. He gave an update on the Sling Shot project. Last, he reported on the progress of the MOU Phases. Phase I was the agreement to support the MOU and Phase II is the collocated financial piece which is in progress.

PUBLIC COMMENT

Audrey Mathews recommended putting something in the local papers about the change in services from the City of San Bernardino to the County of San Bernardino.

ADJOURNMENT

William Sterling motioned to adjourn. Anita Tuckerman second. Motion carried. Meeting adjourned at 2:07 pm. The next WDB general meeting is scheduled for January 25, 2017 at the WDD Admin Office.

Gina Beltran, Executive Secretary II