

**Workforce Development Board
EXECUTIVE BOARD MEETING**

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

WEDNESDAY, APRIL 27, 2016, 11:30 a.m.

MINUTES

Chair Tony Myrell Called Meeting to Order at 11:35 a.m. In attendance:

Committee Members Present

Tony Myrell- Chair
Phil Cothran- Vice-Chair
William Sterling- Second-Vice Chair
B.J. Patterson- Chair, Youth
Committee
Jon Novack- Chair, Business &
Economic Development Committee

Committee Members Absent

Robert Loeun- Chair, Special
Populations Committee

Staff and Special Guests

Sandy Harmsen- Executive Director
Kristi Sandberg- Executive Secretary
Miguel McQueen- Deputy Director
Brad Gates- Deputy Director
Fred Burks- Administrative
Supervisor II

CONSENT

Item 2- Approve Minutes of April 20, 2016 Executive Board Meeting

William Sterling motion to approve. B.J. Patterson second. Motion carried.

DISCUSSION

Chair explained that the Ad Hoc committee is making a recommendation for Professional Communications and Media Services Vendor. Recommendation is to approve 20/20 Network.

Item 4- Consideration and Approval of Recommendation for Professional Communications and Media Services.

Consider and take action based on the recommendation from the Workforce Development Board's Ad Hoc Committee to approve funding in an amount not to exceed \$480,000, to provide Professional Communications and Media Services, for the period of July 1, 2016 through June 30, 2019, with the option to extend, two additional, one-year terms.

Recommended vendor is The 20/20 Network.

William Sterling motion to approve. B.J. Patterson second. Motion carried.

Item will be moved forward to the Board of Supervisors and then ratified at the July WDB meeting.

INFORMATION

There are no public comments at this time.

ADJOURNMENT

William Sterling motioned to adjourn. B.J. Patterson second. Motion carried. Meeting adjourned at 11:40 a.m. The next WDB Executive Board meeting is scheduled for Wednesday, June 15, 2015 to be held at WDD Admin, 290 N. "D" Street, 6th Floor, San Bernardino, CA 92401.


Kristi Sandberg, Executive Secretary II