

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

WEDNESDAY, OCTOBER 17, 2018, 11:00 a.m.

MEETING MINUTES

ATTENDANCE:

| Members | | | | | |
|---------------------------------------------|--|----------------|------------------|--|----------------|
| | | Present | | | Present |
| Tony Myrell <i>(Chair)</i> | | X | Dale Marsden | | X |
| Phil Cothran <i>(Vice-Chair)</i> | | X | Paul Moreno | | X |
| Will Sterling <i>(Second Vice-Chair)</i> | | X | Jon Novack | | |
| John Andrews | | | B.J. Patterson | | X |
| Ken Boshart | | X | Henry Shannon | | |
| Rene Castellanos | | X | Laurie Stalnaker | | |
| Mike Gallo | | | Anita Tuckerman | | X |
| Cherilyn Greenlee | | | Jonathan Weldy | | X |
| Terry Klenske | | | Joseph Williams | | |
| Robert Loeun | | X | | | |

| Staff to WDB | |
|------------------------------|----------------|
| | Present |
| Devra Bell | X |
| Sandy Harmsen | X |
| Reg Javier | X |
| WDD Staff & Other | |
| Fred Burks | X |
| Michael Ector | X |
| Mariann Johnson | X |
| Miguel McQueen | X |
| Stephanie Murillo | X |
| Chen Wu | X |

OPENING

- 1) **Chair called the meeting to order** at 11:07 a.m.
- 2) **Pledge of Allegiance** was led by Jonathan Weldy
 Introductions were made around the room.
- 3) **Adoption of the Agenda** – Item was moved to the end of the agenda due to quorum not being met.

REVIEW AND APPROVAL OF MEETING MINUTES

- 4) **Approval of Minutes from the August 8, 2018 Workforce Development Board General Meeting**

Item was moved to the end of the agenda due to quorum not being met.

PUBLIC COMMENT

- 5) **Comments from the General Public in Attendance**

There were no Public Comment cards presented

PRESENTATIONS

6) Success Story – Business Engagement

Michael Ector, Business Services Manager, introduced Ryan Rainbolt, Director of Educational Programs for Garner Holt Productions, Inc., who provided an overview of the company, including the background of the owner, Garner Holt.

Mr. Rainbolt discussed the students and the different jobs that are available. He noted that Mr. Garner had asked the students to come up with ideas for teaching younger students, which included the creation of a lesson plan. The interns were brought to the Lincoln Memorial Shrine to see some of the work and animatronics that Garner Holt has produced. Mr. Rainbolt noted that these students were amazed at these projects and how well the team worked together. Mr. Holt tells these students to find their passion and talents, then start creating something that fits those goals.

ITEMS REVISITED:

3) Adoption of the Agenda

With quorum now met, the Chair asked for a motion to adopt the agenda. Will Sterling motioned. B.J. Patterson seconded the motion. None opposed, motion carried.

4) Approval of Minutes from the August 8, 2018 Workforce Development Board General Meeting

With quorum now met, the Chair asked for a motion to approve the minutes from the August 8, 2018 General Board meeting. Will Sterling motioned, Anita Tuckerman seconded the motion. None opposed, motion carried.

ADJOURNMENT

Chair called for a motion to adjourn. Will Sterling motioned; Robert Loeun seconded the motion. None opposed; motion carried. Meeting adjourned at 1:35 p.m.

The next Workforce Development Board General Meeting is scheduled for Wednesday, December 12, 2018 to be held at WDD Administration, 290 North D Street, 6th Floor, San Bernardino, CA 92415.



Devra Bell, WDB Secretary