

**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, NOVEMBER 6, 2019, 8:00 A.M.

MINUTES

ATTENDANCE:

Members	Present
Phil Cothran (Chair)	X
William Sterling (First Vice Chair)	X
B.J. Patterson (2 nd Vice Chair)	X
Anita Tuckerman	X
Jonathan Weldy	X
Tony Myrell	
Staff to WDB	Present
Devra Bell	X
Sophie Akins	X
Reg Javier	
Molly Wiltshire	

WDD Staff	Present
Fred Burks	X
Mariann Johnson	X
Stephanie Murillo	

OPENING

The Chair called meeting to order at 8:00 a.m.

PUBLIC COMMENT

There were no public comment cards presented for the Closed Session.

CLOSED SESSION

- 1) **Public Employee Appointment (Government Code section 54957)**
Title: Executive Director to Workforce Development Board

The Chair convened the Closed Session at 8:02 a.m. No reportable action was taken in the Closed Session.

PUBLIC SESSION

- 2) **Call Meeting to Order** – The Chair reconvened the open session of the meeting at 8:58 a.m.
- 3) **Adoption of Agenda** – The Chair called for a motion to adopt the agenda. Will Sterling motioned; Anita Tuckerman seconded the motion. None opposed, Jonathan Weldy abstained. Motion carried.
- 4) **Introductions** were made around the room.

REVIEW AND APPROVAL OF MEETING MINUTES

5) Approval of Minutes from July 10, 2019 Executive Board Meeting

The Chair called for a motion to approve the Minutes from the July 10, 2019 Executive Board (Exec) meeting. Will Sterling motioned; B.J. Patterson seconded the motion. None opposed. Jonathan Weldy abstained. Motion carried.

PUBLIC COMMENT

6) Comments from the General Public in Attendance

No public comment cards presented.

DISCUSSION

7) Fiscal Ad-Hoc – Due to time constraints, this item will be held over until the December 4, 2019 Executive Board Meeting.

8) Finalize WDB Meeting Calendar for 2020 - Due to time constraints, this item will be held over until the December 4, 2019 Executive Board Meeting.

REPORTS AND INFORMATION

9) Committee Reports – Due to time constraints, this item will be held over until the December 4, 2019 Executive Board Meeting.

10) Chairman's Report – Due to time constraints, this item will be held over until the December 4, 2019 Executive Board Meeting.

ADJOURNMENT

Chair called for a motion to adjourn. Anita Tuckerman motioned; Will Sterling seconded the motion. None opposed; motion carried.

Meeting adjourned 9:01 a.m.

The next WDB Executive Board Committee meeting is scheduled for December 4, 2019 at 8:00 a.m. to be held at WDD Admin, 290 North D Street, 6th Floor, San Bernardino, CA 92415.



Devra Bell – WDB Secretary