

**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, JANUARY 8, 2020, 8:00 A.M. – 9:00 A.M.

MINUTES

ATTENDANCE:

Members	Present
Phil Cothran (Chair)	X
William Sterling (1 st Vice Chair)	X
B.J. Patterson (2 nd Vice Chair)	
Anita Tuckerman	X
Jonathan Weldy	X
Tony Myrell	
Staff to WDB	Present
Devra Bell	X
Reg Javier	X
Molly Wiltshire	X

WDD Staff	Present
Fred Burks	X
Mariann Johnson	X
Stephanie Murillo	
Chen Wu	

OPENING

The Chair called meeting to order at 8:04 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 8:05 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 8:34 a.m.
- 3) **Adoption of Agenda** – The Chair called for a motion to adopt the agenda. Anita Tuckerman motioned; Jonathan Weldy seconded the motion. None opposed. Motion carried.
- 4) **Introductions** – The Chair started introductions.

REVIEW AND APPROVAL OF MEETING MINUTES

- 5) **Approval of Minutes from December 11, 2019 Executive Board Meeting**

The Chair called for a motion to approve the Minutes from the December 11, 2019 Executive Board (Exec) meeting. Anita Tuckerman motioned; Will Sterling seconded the motion. None opposed. Motion carried.

PUBLIC COMMENT

- 6) **Comments from the General Public** - There were no public comment cards presented.

REPORTS AND INFORMATION

7) Committee Reports

- Youth Committee: Phil Cothran noted that he would take over as Chair of the Youth Committee, due to the absence of the Chair, B.J. Patterson.
- EDBR Committee: Anita Tuckerman provided updates and reported that Jenny de la Mora was planning to do a presentation to the committee members regarding workshops and consultants. She stated that there is a need to formulate a plan to add representatives that can cover the regions. Ms. Tuckerman also reported that John Andrews has withdrawn from the committee, due to scheduling conflicts.
- Special Populations Committee: Jonathan Weldy reported on the progress of the technology that will be implemented and used at future meetings, which will assist with additional participation from the AJCC offices and the public in general.
- Additional topics regarding member participation and quorum issues were discussed, as well as connecting with the local chambers.

8) Chairman's Report

Phil Cothran requested an update on the High Desert Training Center. Anita Tuckerman provided those updates and noted that we are a couple of weeks away from having furniture delivered. She discussed a recent tour of the facility by General Atomics in December. Ms. Tuckerman suggested that Aviation training should be provided at the training center. Mr. Cothran also discussed the need to meet with the staff at Victor Valley College to determine our future role in this project.

9) County Report

Due to time constraints, a county report was not provided.

ADJOURNMENT

The Chair called for a motion to adjourn. Jonathan Weldy motioned; Anita Tuckerman seconded the motion. None opposed; motion carried.

Meeting adjourned 9:02 a.m.

The next WDB Executive Board Committee meeting is scheduled for February 4, 2020 at 8:30 a.m. to be held at WDD Admin, 290 North D Street, 6th Floor, San Bernardino, CA 92415.



Devra Bell – WDB Secretary