

**WORKFORCE DEVELOPMENT BOARD
ECONOMIC DEVELOPMENT BUSINESS SERVICES COMMITTEE MEETING**

“Pursuant to the Governor’s Executive Order N-29-20, the Committee meeting was held via teleconference and a publicly noticed location was provided for public observation and comment.”

WEDNESDAY, MAY 13, 2020 - 10:30 a.m.

MINUTES

Attendance:

Members	Present
Anita Tuckerman (Chair)	X
John Andrews	
Phil Cothran	X
Mike Gallo	X
*Peggi Hazlett	X
*Audrey Mathews	X
B.J. Patterson	X
William Sterling	X

**Public Members*

Staff to WDB	Present
Devra Bell	X
Sandy Harmsen	X
WDD Staff	Present
Monique Amis	X
Fred Burks	X
Darren Cook	X
Curtis Compton	X

OPENING

- 1) **Chair called meeting to order** at 10:32 a.m.
- 2) **Introductions** – The Board Secretary took roll call attendance.
- 3) **Adoption of Agenda** – The Chair requested a motion to adopt the agenda. Peggi Hazlett motioned; Mike Gallo seconded.

Pursuant to Government Code section 54953 (b)(2), a roll call vote was called as follows:

Anita Tuckerman, Chair: Aye
John Andrews: Absent
Phil Cothran: Aye
Mike Gallo: Aye
Peggi Hazlett: Aye
Audrey Mathews: Aye
B.J. Patterson: Aye
Will Sterling: Aye

Without further comment or objection, motion carried by unanimous vote.

REVIEW AND APPROVAL OF MEETING MINUTES

- 4) **Approval of Minutes from the January 8, 2020 Economic Development and Business Resources (EDBR) Committee Meeting**

The Chair requested a motion to approve the minutes. Mike Gallo motioned; Will Sterling seconded the motioned.

Pursuant to Government Code section 54953 (b)(2), a roll call vote was called as follows:

Anita Tuckerman, Chair: Aye
John Andrews: Absent

Phil Cothran: Aye
Mike Gallo: Aye
Peggi Hazlett: Aye
Audrey Mathews: Aye
B.J. Patterson: Aye
Will Sterling: Aye

Without further comment or objection, motion carried by unanimous vote.

PUBLIC COMMENT

5) Comments from the General Public in Attendance

No public comment cards were presented

PRESENTATION

6) Business Services Results

Curtis Compton led the presentation. He provided the history and objectives of the survey provided to businesses, as well as the timeline of the survey and the results captured. In part, the results reflected the industry sectors for those businesses that responded; information regarding employees that may be telecommuting and the top impacts to businesses, due to the COVID-19 pandemic. In addition, Mr. Compton reviewed the WARN notices received to date, due to many businesses having the need to furlough employees during the stay at home orders issued by the Governor.

WORKSHOP

7) How to Best Support the Needs of Businesses

The committee discussed how the workforce members could best support the businesses during the shutdown, as well as when they prepare to reopen in the near future. Topics included training businesses for the return of their employees to assist with safety concerns and various webinars are being offered on topics of interest to those businesses. Also discussed were the challenges of getting employees to come back to work, since their unemployment may be more than they make by working, due to the weekly \$600 premium currently being offered through the end of July. Meetings continue between the State agencies and the County to coordinate the reopening in the near future.

INFORMATION

8) Member Announcements

The Chair asked if any members had announcements to provide to the Committee.

ADJOURNMENT

Chair called for a motion to adjourn. Will Sterling motioned. B.J. Patterson seconded. None opposed; motion carried.

Meeting adjourned at 12:01 p.m.

The next WDB Economic Development and Business Resource Committee meeting is scheduled for Wednesday, July 15, 2020 at 10:30 a.m. and will be held via Zoom Conference.



Devra Bell, WDB Secretary