

**WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE**

“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, SEPTEMBER 23, 2020 – 2:30 PM – 3:00 PM

MINUTES

Attendance:

| Members | Present |
|-----------------------|----------------|
| Will Sterling (Chair) | X |
| B.J. Patterson | X |
| Jonathan Weldy | X |

| Staff to WDB | Present |
|---------------------|----------------|
| Devra Bell | X |
| Marlena Sessions | X |

**Public Members*

OPENING

- 1) **Chair called meeting to order** at 2:32 PM.
- 2) **Pledge of Allegiance** – B.J. Patterson led the Pledge of Allegiance
- 3) **Introductions** – The Board Secretary took roll call attendance.
- 4) **Adoption of Agenda** – The Chair requested a motion to adopt the agenda. B.J. Patterson motioned: Jonathan seconded the motion.

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

Will Sterling: Aye
B.J. Patterson: Aye
Jonathan Weldy: 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.

DISCUSSION

6) Return on Investment

The Chair, Will Sterling, discussed the goal of this new committee is to review costs and spending to ensure it remains efficient and effective. The committee will also look at the costs of the AJCC centers to determine efficiencies with those expenditures. The future goal is to help provide each committee with data regarding additional funds that may be available to them for their committee success. A discussion ensued about reviewing our current reports and determining the best method to report this information to the committee, so it comes in a functional and informational reporting format.

REPORTS AND INFORMATION

7) Expenditure Report

The Chair introduced Trent Wiebe, who reviewed the current expenditure report. The current report available, from 6/30/2020, does not reflect the Prison to Employment expenditures, as we are just now receiving invoicing for those expenditures from the providers. More current information should be available at the next meeting.

ADJOURNMENT

The Chair requested a motion to adjourn. B.J. Patterson motioned. Jonathan Weldy seconded. None opposed; motion carried.

Meeting adjourned at 3:08 PM

The next WDB Finance Committee meeting is scheduled for Wednesday, November 18, 2020 at 2:30 PM and will be held via Zoom Conference.



Devra Bell, WDB Secretary