

**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, AUGUST 11, 2021 – 8:00 AM – 8:30 AM

MINUTES

Attendance:

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

Staff to WDB	Present
Devra Bell	X
Brad Gates	X
Marlena Sessions	

OPENING

- 1) **Chair called meeting to order** at 8:01 AM.
- 2) **Introductions** – The Board Secretary took roll call attendance.

CONSENT AGENDA

- 3) **Approval of Minutes from January 13, 2021 Finance Committee Meeting**
- 4) **Approval of Minutes from March 17, 2021 Finance Committee Meeting**

The Chair requested a motion to approve the minutes from the January 13, 2021 and March 17, 2021, Finance Committee Meeting. Shannon Shannon motioned: Jonathan Weldy 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: Absent
Shannon Shannon: 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.

REPORTS AND INFORMATION

6) Expenditure Report

Brad Gates reported on the year end expenditure report as of June 30, 2021, which included several categories. He reported on the Adult Grant, Dislocated Worker, Youth Grant, Rapid Response, RPI 2.0/3.0, which is a regional grant with Riverside, NDWG/NEG, UC 19 and ER NDWG. He also reviewed a report for “Other WIOA and Non-WIOA Programs. He noted that the Prison 2 Employment (P2E) funds must be expended by March of 2022.

7) Return on Investment Report Update

Brad Gates reported on the great feedback that was received during the retreat regarding the return on investment report. As a result of a discussion with EMSI, the report will break down training vs. non-training services, as well as break out information regarding the individual Youth providers. They will also have the ability to include a table showing information from the prior 4 years, therefore, a total of 5 years will be reflected in the report.

ADJOURNMENT

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

Meeting adjourned at 8:31 AM

The next WDB Finance Committee meeting is scheduled for Wednesday, October 13, 2021 at 8:00 AM and will be held via Zoom Conference.



Devra Bell, WDB Secretary