

**WORKFORCE DEVELOPMENT BOARD
EXECUTIVE BOARD SPECIAL 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, OCTOBER 13, 2021, 8:00 A.M. – 8:30 A.M.

MEETING MINUTES

ATTENDANCE:

Members	Present
Phil Cothran (Chair)	X
William Sterling (1 st Vice Chair)	X
B.J. Patterson (2 nd Vice Chair)	X
Cinnamon Alvarez	X
Scott Kuethen	X
Jonathan Weldy	X
WDB Staff	Present
Devra Bell	X
Marlena Sessions	X
Bradley Gates	X

OPENING

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

PUBLIC COMMENT

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

DISCUSSION

4) Adopt Resolution to Make Certain Findings as Required by California Government Code section 54953(e) to Participate in Public Meetings via Teleconference

Bradley Gates provided an overview of the item. The Chair requested a motion to approve. Will Sterling motioned; B.J. Patterson seconded the motion.

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

Consent

Phil Cothran, Chair: Aye
Will Sterling, 1st Vice Chair: Aye
B.J. Patterson, 2nd Vice Chair: Aye
Cinnamon Alvarez: Aye
Scott Kuethen: Aye
Jonathan Weldy: Aye

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

CONSENT AGENDA (Roll Call Vote)

Approval of Minutes from September 1, 2021 Executive Board Special Meeting

The Chair called for a motion to approve the consent 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:

Consent

Phil Cothran, Chair: Aye
Will Sterling, 1st Vice Chair: Aye
B.J. Patterson, 2nd Vice Chair: Aye
Cinnamon Alvarez: Aye
Scott Kuethen: Aye
Jonathan Weldy: Aye

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

ADJOURNMENT

The Chair called for a motion to adjourn. B.J. Patterson motioned; Scott Kuethen seconded the motion.

Meeting adjourned 8:15 AM

The next WDB Executive Board Committee meeting is currently scheduled for November 10, 2021 via Zoom Conference.



Devra Bell – WDB Secretary