

**WORKFORCE DEVELOPMENT BOARD
GENERAL BOARD MEETING**

**THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN
REQUIREMENTS OF THE RALPH M. BROWN ACT.**

WEDNESDAY, SEPTEMBER 28, 8:30 AM - 9:30 AM

MEETING MINUTES

ATTENDANCE:

Members				Staff to WDB	
	Present		Present		Present
Phil Cothran (<i>Chair</i>)	X	Lowell King	X	Devra Bell	X
Will Sterling (<i>Vice-Chair</i>)	X	Scott Kuethen	X	Suzanne Bryant	X
B.J. Patterson (<i>Second Vice-Chair</i>)	X	Louie Lopez	X	Brad Gates	X
Orlando Acevedo	X	Robert Loeun			
Cinnamon Alvarez	X	Dale Marsden	X		
Ken Boshart	X	Lina Montes			
Ricardo Cisneros	X	Henry Shannon	X		
Jimmy Elrod	X	Shannon Shannon	X		
Mike Gallo		Jonathan Weldy	X		
Cherilyn Greenlee	X				

OPENING

- 1) **Chair Call Meeting to Order** at 8:31 AM
- 2) **Pledge of Allegiance** – Jimmy Elrod led the pledge of Allegiance
- 3) **Introductions** – The Board Secretary took roll call attendance.

PUBLIC COMMENT

- 4) **Comments from the General Public in Attendance**
There were no public comments.

PRESENTATION

5) Roadtrip Nation

Mariann Johnson introduced Mike Mariner and Tim Hogan from Roadtrip Nation, who provided an overview of their focus and the importance of identifying the future needs of Youth. They discussed their ride around the region in their green bus and conducting interviews to help define what their future pathway may look like. These interviews are filmed and produced into videos. Once the videos are completed, they become a documentary and are shown on PBS. Mr. Mariner discussed the outcomes from the roadtrips, which included career engagement, confidence education relevance, skill development solid, capital and well-being. Most of these Youth do not have mentors, so these videos have a huge impact on them.

A discussion ensued about the Youth's access and introduction to labor jobs; whether there is a set of best practices that goes beyond workforce and into the schools; frequency of reports that are produced with outcomes; development of a baseline dashboard to track a list of the programs and participants in each program; and the ongoing costs for the program, once the initial funding is exhausted.

DISCUSSION

6) Approve Contract Award and Funding with Roadtrip Nation for Youth Career Pathway Development in the amount of \$650,000 for a two-year term.

Bradley Gates reviewed the item with the members. The Chair requested a motion to approve the consent agenda. Ricardo Cisneros motioned; Scott Kuethen seconded the motion.

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

Phil Cothran, Chair: Aye
Orlando Acevedo: Aye
Cinnamon Alvarez: Aye
Kenneth Boshart: Aye
Ricardo Cisneros: Aye
Jimmy Elrod: Aye
Mike Gallo: Absent
Cherilyn Greenlee: Aye
Lowell King: Aye
Scott Kuethen: Aye
Louie Lopez: Aye
Robert Loeun: Absent
Dale Marsden: Aye
Lina Montes: Absent
Henry Shannon: Aye
Shannon Shannon: Aye
Will Sterling: Aye
Jonathan Weldy: Aye

Without further comment or objection, motion carried.

ADJOURNMENT

The Chair called for a motion to adjourn. Scott Kuethen motioned; Ken Boshart seconded the motion. None opposed. Motion carried.

The meeting adjourned at 9:36 AM

The next meeting of the General Board is scheduled for December 7, 2022, at 12:00 PM at the WDD Administration Office, 290 North D Street, 6th Floor, San Bernardino, CA 92415



Devra Bell, WDB Secretary