

SAN BERNARDINO COUNTY WORKFORCE DEVELOPMENT BOARD
General Board Meeting
Workforce Development Administration
290 North D Street, 6th Floor, San Bernardino, CA 92415

WEDNESDAY, MARCH 22, 2023

MEETING MINUTES

ATTENDANCE:

Members				Staff to WDB	
	Present		Present		Present
Will Sterling <i>(Chair)</i>	X	Scott Kuethen	X	Devra Bell	X
Orlando Acevedo		Louie Lopez	X	Brad Gates	X
Cinnamon Alvarez		Robert Loeun	X	Sophie Curtis	X
Ricardo Cisneros		Dale Marsden	X		
Phil Cothran	X	Lina Montes	X	WDD Staff	
Jimmy Elrod	X	Henry Shannon	X	Fred Burks	X
Mike Gallo		Shannon Shannon	X	Curtis Compton	X
Cheri Greenlee	X	Jonathan Weldy		Mariann Johnson	X
Lowell King	X				

OPENING

- 1) **Chair Call Meeting to Order** at 8:37 AM
- 2) **Pledge of Allegiance** – Lowell King led the pledge
- 3) **Introductions:** The Chair led introductions around the room.

PUBLIC COMMENT

4) Comments from the General Public in Attendance

There were no public comment cards presented at the meeting

CONSENT AGENDA

5) Approval of Minutes from the February 22, 2023 Workforce Development Board General Meeting

The Chair requested a motion to approve the consent agenda. Lowell King motioned; Louie Lopez seconded the motion. All in favor, none opposed. Motion passed.

WORKSHOP

6) Budget Workshop

Bradley Gates led the workshop and noted the prioritization of resources is to train individuals. He reviewed the budget highlights, expenditures and reimbursements and reported on the transparency our county provides, as it relates to budget information. Mr. Gates provided an overview of how we obtain WIOA funding and the projections for the next fiscal year, although final figures will not come out until the end of the current fiscal year. Other topics discussed included upcoming grants, WDD staffing levels, number of job fairs increasing and WARN notifications that are coming through. A discussion ensued regarding the ability to move funding between categories, goals for serving Youth and supportive services available.

DISCUSSION

7) Approval of Fiscal Year 2023-24

Bradley Gates provided an overview of the item. The Chair requested a motion to approve. Louie Lopez made a motion; Lina Montes seconded the motion. All in favor, none opposed. Motion passed.

8) Approval of Local Area Subsequent Designation and Local Board Recertification Application for Program Year 2023-2025

Bradley Gates provided an overview of the item, noting WIOA requires we reapply every 2 years to continue as a Workforce Development area and receive funding. The approval of this item will be to submit the application for continued designation. He also reported that we had no findings in our last audit from EDD. The Chair requested a motion to approve the item. Dale Marsden made a motion; Lowell King seconded the motion. All in favor, none opposed. Motion passed.

REPORTS/INFORMATION

9) Chairs Report

The Chair noted that a presentation was going to be made to retiring Board member Kenneth Boshart, but he was unable to attend the meeting.

ADJOURNMENT

The Chair requested a motion to adjourn the meeting. Dale Marsden motioned; Lowell King seconded the motion. All in favor. Motion passed.

The meeting adjourned at 10:17 am

The next Workforce Development Board General Meeting is scheduled for Wednesday, May 10, 2023, at 9:00 am, located at the Thinkwise Credit Union, 599 North E Street, 2nd Floor, San Bernardino, CA 92401.



Devra Bell, WDB Secretary