

San Bernardino County  
Workforce Investment Board  
Business Resource Committee Meeting

**MINUTES**

Wednesday, January 15, 2014

- 1) Opening
  - a) Chair Phil Cothran called meeting to order at 3:10 p.m. Introductions made by staff and Kristi Sandberg noted attendance.
  - b) Presentation by Kevin Fleming from Norco College- National Center for Supply Chain Technology Education(SCTE)- accompanied by Steve Harrington. Members discussed and agreed to work with Norco on funding training and to coordinate a tour of automated facility. Members suggested to invite some of the automated employers to next BRC meeting.

**Comm. Members Present**

Phil Cothran  
Audrey Mathews  
William Sterling  
Jonathan Weldy  
Bob Lemley  
Terry Klenske  
Peggy Long

**Comm. Members  
Excused**

Tony Myrell  
Rod Hoover

**Comm. Members  
Unexcused**

**WDD Staff Present**

Sandy Harmsen  
Kristi Sandberg  
Brad Gates  
Miguel McQueen  
Fred Burks  
Sean Crees

Jessica McLeish

**WIB Members Present**

Jose de la Cerra  
Mike Gallo

- 2) Consent Items
  - a) Approve November 6, 2013 Minutes. Motion by William Sterling. Motion carried.
- 3) Discussion Items
  - a) No review of Strategic Goals
- 4) Information Items
  - a) County Report
- 5) Public Comments- none
- 6) Adjournment
  - a) Meeting adjourned at 3:59 p.m. Motion made by Audrey Mathews. Motion carried. The next Business Resource Committee meeting will be held on Wednesday, February 19, 2014 at 3:00 p.m. at 215 N D Street in San Bernardino.

Meeting Location:  
215 N D Street, Suite 201  
San Bernardino, CA 92401