

San Bernardino County
Workforce Investment Board
General Meeting

MINUTES

Wednesday, January 22, 2014

1) Opening

- a) Vice-chair Audrey Mathews called the meeting to order at 12:12 p.m. Rod Hoover led members in the pledge of allegiance. Members introduced themselves and attendance was noted by Kristi Sandberg.
- b) Success Stories:
 - i) Client- Leonor Diaz from High Desert ERC introduced by Manager Cheryl Shelby and Nilda Mireles.
 - ii) Business- Joe Daigneault, Sr. HR Management at OHL Logistics and Supply Chain introduced by BSR Don Duenez.
 - iii) Youth- Fabian Mujica from Hesperia Unified introduced by Werner von der Heide and Emily Petrus

iv)

Members Present

Audrey Mathews
Jonathan Weldy
Lowell King
Thomas Flournoy
Bob Lemley
Jose de la Cerra
John C Lewis
Richard Sierra
John Gauthier
Gabriel Villarreal
Ken Boshart
Rod Hoover
Mike Gallo
William Sterling
Logan Olds
Henry Shannon
Phil Cothran
Gary Watson
Joseph Williams
Dan Nackerman

Members Excused

Brooks Lockhart
Linda Stull
Tony Myrell
Steve Lantsberger
Bill Moseley
Jennifer Silvestri

Members Unexcused

Patricia Nickols
Susan Senior
Terry Klenske
Lance Bauer
Wilfred Marshall
Richard Edwards
Dale Marsden
Ray Gonzalez
Carl Mendenhall
Dennis Clarke
James Na

Staff Present

Sandy Harmsen
Kristi Sandberg
Miguel McQueen
Brad Gates
Fred Burks
Emily Petrus
Janica Ownbey
Miguel McQueen
Cheryl Shelby

Phebe Chu

2) Consent Items

- a) Approve Minutes from December 9, 2013. Motion by Rod Hoover. Motion carried.

3) Action Items

- a) Committee Updates-
 - i) Fiscal- Report by William Sterling. Call for questions. No questions. Brad Gates provided update and clarification that WIA will not be taking a hit instead there will be a movement to pre-sequestration funding.

Meeting Location:

215 N D Street, Suite 201
San Bernardino, CA 92401

- ii) Business Resource- Sandy Harmsen talked about Kevin Fleming presentation from last committee meeting about Supply Chain Technology Education and potential training partnerships with college- specifically Barstow.
 - iii) Legislative Committee update directed to Sandy Harmsen by Audrey Mathews. Budget updates already explained. Sandy, Audrey, and Tony going to DC for National Skills Coalition Feb.9-13 and hill visits. Also NAWB visit at end of March. Working with state board on legislation and will be going to Sacramento in March for day at the Capitol.
 - iv) Economic Development- Mike Gallo reported how committee is meeting strategic goals. Sandy Harmsen also reported that a WDD staff person will be analyzing LMI and Economic data. Employment Zones (“slingshot”- Go-Biz) are regional collaborations and there is money for initiatives.
 - v) Youth Council report by Logan Olds. Sandy Harmsen reported that all the funding went through for the Youth Council.
- 4) Information Items
- a) Special presentation by WIB staff Miguel McQueen and Brad Gates about Business Retention. Also Diesel Martinez presented about consulting services offered to businesses. Ken Boshart asked about specific success stories from this presentation to be given to the WIB. A. Mathews suggested putting testimonials on YouTube. Item to be placed on next agenda.
 - b) County Report
 - i) Publicity push to help fill meet training numbers and get more people into the ERCs. A. Mathews suggested asking John Husing on his radio show to announce the employment opportunities through the ERCs.
 - ii) Collaborations with the DSNs, Riverside, and colleges.
 - iii) Kevin Fleming presentation from last Business Resource Committee meeting. National Center for Supply Chain Technology Education and potential for training opportunities by connecting with Barstow College. J. Williams mentioned wanting to strengthen the connection with Crafton Hills and Valley college.
 - iv) Chmura Event on March 4
- 5) Public Comments- Rod Hoover mentioned the AJCC (American Job Centers of California) name change to ERC/one-stop. Joseph Williams mentioned that Community Colleges will be in DC at the same time as National Skills- powerful to coordinate hill visits between WIB members and trustees
- 6) Adjournment
- a) Meeting adjourned at 2:04 p.m. Motion by William Sterling. Motion carried. The next WIB General Membership meeting will be held on **Wednesday, March 12, 2014** at 215 N D Street in San Bernardino.

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