

San Bernardino County
Workforce Investment Board
General Meeting

MINUTES

Wednesday, March 12, 2014

1) Opening

- a) Chair Tony Myrell called the meeting to order at 12:15 p.m. Jonathan Weldy led members in the pledge of allegiance. Members introduced themselves and attendance was noted by Kristi Sandberg. Chair Tony Myrell recognized Sandy Harmsen for receiving NAWDP Leadership Award.

Members Present

Tony Myrell
Mike Gallo
William Sterling
Phil Cothran
Jonathan Weldy
Ken Boshart
Thomas Flournoy
Lowell King
Peggy Long
Brooks Lockhart
Carl Mendenhall
Steve Lantsberger
Richard Sierra
Gabe Villarreal
Terry Klenske
Dale Marsden
Richard Edwards
Bob Lemley
Joseph Williams
John C Lewis
Jennifer Silvestri-Resch
Linda Stull
Jose de la Cerra
John Gauthier
Patricia Nickols

Members Excused

Audrey Mathews
Rod Hoover
Logan Olds

Members Unexcused

Dennis Clarke
Aaron Baker
Wilfred Marshall
John Hardell
Larry Flood
Susan Senior
Daniel Nackerman
James Na
Ray Gonzales
Lance Bauer
Frank Benson
Bill Mosely
Henry Shannon
Gary Watson

Staff Present

Sandy Harmsen
Kristi Sandberg
Brad Gates
Miguel McQueen
Fred Burks
Shellie Swanston
Myrtis Suggs
Gus Cisneros

Phebe Chu

- b) Special Presentation- Wells Fargo Grant Check

- c) Success Stories:

- i) Client- Tara Lea, LVN introduced by San Bernardino AJCC WDS Myrtis Suggs
(1) Tara attended San Bernardino Adult School, worked at Loma Linda VA
(2) Program helped pay for books, tuition, and partial licensing fees
- ii) Business- Eric Frazier from Desert View Auto Auction, introduced by Shellie Swanston
(1) Has hired 4 from re-entry program and still has two WIA clients employed
(2) Finds workshops incredibly helpful
- iii) Youth- Gilbert Velasquez, introduced by Teresa Taylor from Career Institute
(1) Gilbert graduated from Montclair Highschool and gave overview of process through Career Institute

Meeting Location:

215 N D Street, Suite 201
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- d) Special Presentation- Steve Harrington and Rich Gracial from Norco College SCT Training
 - i) 460 million square feet of warehouse space in Inland Empire representing 1/10 jobs- 4508 jobs in 2013
 - ii) Rich Gracial provided information about SCT program at Norco College
 - iii) J Williams asked if 50 participants for cohorts would be from San Bernardino residents. P Nickols asked if San Bernardino County residents would be residents. P.Cothran mentioned there may be cross over between Riverside and San Bernardino Counties.

- 2) Consent Items- Tony Myrell made corrections to d, e, f, and g adding “funding”
 - a) Approve Minutes from January 22, 2014 meeting.
 - b) Approve Funding for Business Workshops
 - c) Approve Funding for Business Process Improvement Services
 - d) Approve Funding for Marketing Services for Y4 Event with DVT Marketing Enterprises
 - e) Approve Funding with Barstow College for Supply Chain Technology Training
 - f) Approve Funding with Barstow College for Industrial Maintenance Electrical and Instrumentation Training
 - g) Approve Funding with Norco College for Supply Chain Technology Training
 - h) Motion to approve items 2(a), (b), (c), (d), (e), (f), (g) made by Joseph Williams. Richard Edwards opposed item 2(f). Motion carried.

- 3) Action Items
 - a) Election of WIB Chair, Vice-chair, and Treasurer
 - i) Phil Cothran chair of Ad Hoc Nominating Committee presented candidates as Chair: Tony Myrell, Vice-chair: Audrey Mathews, and Treasurer: William Sterling.
 - ii) Terry Klenske motioned to accept candidates as slated. Motion carried.

- 4) Information Items
 - a) County Report
 - i) Slingshot Update from meeting on February 21 after Manufacturing Summit. Opportunity to partner and collaborate with Riverside. SBC and Riverside will host meetings with Community leaders, non-profits, business, etc. and then will submit two page proposal for joint project
 - ii) Chmura Event rescheduled to April 9 at 2 p.m. during Economic Development Committee meeting
 - iii) DC trip from National Skills Coalition and Hill visits update
 - iv) High Performing Board Status Awarded to San Bernardino County. Only 19/44 boards in state of California received that status.
 - b) Committee Reports
 - i) Fiscal Committee update by William Sterling. Highlighted presented given by EDA assistant administrator Pat Cole. Review of WIB Budget given before it goes to BOS for approval. J. Williams asked for future conversation to see how dollars spent in training equate to number of people served.
 - ii) Business Resource Committee update given by Phil Cothran. Reviewed February meeting that had special presentations by Norco and Barstow Colleges and employers for Supply Chain Technology.

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- iii) Economic Development Committee given by Mike Gallo. Reviewed February meeting in which Michael Goss presented LMI data and next meeting will have Chmura report/presentation.
- iv) Legislative Committee update given by Sandy Harmsen. Next week is CWA Day at the Capitol in Sacramento.
- 5) Public Comments- Dale Marsden mentioned opening of Advanced Manufacturing Lab in San Bernardino City Unified School District. Invited WIB to tour Lab.
- 6) Adjournment
 - a) Meeting adjourned at 1:27 p.m. Motion by William Sterling. Motion carried. The next WIB General Membership meeting will be held on **May 14, 2014** at 215 N D Street in San Bernardino.

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