

San Bernardino County
Workforce Investment Board
General Meeting

MINUTES

Wednesday, May 14, 2014

1) Opening

- a) Chair Tony Myrell called the meeting to order at 12:07 p.m. Jonathan Weldy led members in the pledge of allegiance. Members introduced themselves and attendance noted by Kristi Sandberg.

Members Present

Tony Myrell
Jonathan Weldy
Lowell King
Kristine Scott
Dale Marsden
Lance Bauer
Henry Shannon
Ray Gonzales
Gabe Villarreal
Peggy Long
Carl Mendenhall
Gary Watson
Ken Boshart
Jose de la Cerra
Bill Moseley
Terry Klenske
Steve Lantsberger
Logan Olds
Rod Hoover
Mike Gallo
William Sterling
Phil Cothran
Bob Lemley
Audrey Mathews

Members Excused

Jennifer Silvestri
Thomas Flournoy
BJ Patterson
Brooks Lockhart

Members Unexcused

Joseph Williams
Richard Edwards
John Gauthier
Wilfred Marshall
Dan Nackerman
Patricia Nickols
Susan Senior
Richard Sierra

Staff Present

Sandy Harmsen
Kristi Sandberg
Brad Gates
Cheryl Shelby
Frederick Moll
Kelly Reenders
Phebe Chu

b) Success Stories:

- i) Business- Rosa Alcala from Trident Case, introduced by Darren Cook. Trident Case moving manufacturing from China to San Bernardino County. Three years ago had 4 employees now they have 80-100 employees. They have utilized OJTs.
- ii) Client- Londa Renee Washington introduced by Lucille Hankton. Londa is recent transplant to Southern California who has been working as a WEX worker in the High Desert AJCC.
- iii) Youth- Karen Chapman from PAL Center, introduced by Frederick Moll and Jacqueline White. Karen entered WIA program in 2002. Over the years have graduated with a highschool, associates, bachelors, and soon MBA degrees. Karen has also started her own Tax Preparation Business and School.

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- c) Special Presentation-
 - i) Recognition of Darren Cook, Winner of CWA Workforce Professional of the Year
 - ii) Recognition of Sandra Harmsen, NAWDP Winner of National Leadership Award
- 2) Consent Items-
 - a) Approve Minutes from March 12, 2014 meeting.
 - b) Ratify action of Executive Committee to approve funding for WIA Youth Programs for the period of July 1, 2014, through June 30, 2016 (Program Years 2014-2016).
Motion made by Dale Marsden. Rod Hoover and Logan Olds abstained from item 2(a).
Motion carried.
- 3) Action Items
 - a) Tony Myrell stated that there is an Ad Hoc Committee for making recommendations for WIB membership to present to the Board of Supervisors. Ad Hoc Committee to be chaired by Jonathan Weldy. Members appointed (by volunteering) are Logan Olds, Rod Hoover, Lowell King, and Kristine Scott. Terry Klenske asked if general WIB members could make recommendations. County Counsel Phebe Chu recommends that this action item be placed on next meeting agenda.
- 4) Information Items
 - a) County Report
 - i) Gustavo Cisneros, supervisor at the East Valley/San Bernardino AJCC gave presentation about AJCC (prezi presentation).
 - ii) Sandy gave brief update about result of Executive Committee retreat “transforming lives, strengthening business”.
 - iii) Sandy presented power point with pictures from legislative trips this past spring.
 - iv) Sandy mentioned WDD Staff presenting at CWA conferences.
 - v) Sandy stated that budget has been reviewed by Fiscal Committee and budget was done ahead of time.
 - b) Committee Reports
 - i) Fiscal Committee update by William Sterling. William mentioned that budget meeting was helpful for allowing WIB and Fiscal Committee to understand the County budget process.
 - ii) Economic Development Committee given by Mike Gallo. Mike reviewed Chmura Report given at last committee meeting. Report is available on WIB website. Committee is wanting to “drill down into specific industries and certifications to find out where the jobs are”.
 - iii) Legislative Committee update given by Audrey Mathews. Audrey provided a brief review of legislatives visits in February and March.
 - iv) Youth Council update given by Logan Olds. Logan mentioned that there was no quorum at last meeting and so there may be some changes
- 5) Public Comments- Bob Lemley mentioned that he took a young lady to the High Desert AJCC to help her get a job. Cheryl Shelby was very helpful in working with the young lady and the young lady was able to obtain a job. Ken Boshart appreciates seeing the success stories at the meetings and asks if there is a way to “get broader exposure of the success stories” and “is there a way for the business people to see the ‘up and coming’ success stories so that they might be able to make positions available for these people”? Bill Moseley mentioned that youtube could be a great media source to share the success stories. Gabe Villarreal thanked Miguel and the team that helped union member get tools and boots to be

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able to work and get jobs. Dale Marsden mentioned media tool used by school district. Tony Myrell mentioned that there is a WIB introductory power point available for WIB members who would like to share about the work of the WIB. Peggy Long asked about Loma Linda project and Dale Marsden mentioned that they are still raising money.

6) Adjournment

- a) Meeting adjourned at 1:44 p.m. Motion by Steve Lantsberger. Motion carried. The next WIB General Membership meeting will be held on **July 9, 2014** at 215 N D Street in San Bernardino.

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