

San Bernardino County
Workforce Investment Board
Economic Development Committee Meeting

MINUTES
Wednesday, July 9, 2014

- 1) Opening
 - a) Chair Mike Gallo called meeting to order at 2:26 p.m.
 - b) Introductions were made and Kristi Sandberg noted attendance.

Comm. Members Present	Comm. Members Excused	Comm. Members Unexcused	WDD Staff Present
Mike Gallo William Sterling Audrey Mathews Tony Myrell BJ Patterson Jonathan Weldy Lowell King Gary Watson Susan Senior Peggy Long Jose de la Cerra Joseph Williams	Phil Cothran Rod Hoover Steve Lantsberger Thomas Flourmoy		Sandy Harmsen Kristi Sandberg Brad Gates Miguel McQueen
<u>WIB Members Present</u>			
Kristine Scott Logan Olds			

- 2) Consent Items
 - a) Approve June 4, 2014 Minutes.
 - b) Adopt Economic Development Committee Strategic Vision Statement: “We collect and analyze business trends and economic data to guide the allocation of resources to strengthen businesses and transform lives.”
 - c) Motion to approve by Audrey Mathews. Motion carried.
- 3) Discussion Items
 - a) Economic Development Committee Strategic Vision Activities
 - i) Approve Economic Development Committee Strategic Vision Activities from the period of July 1, 2014, through June 30, 2015.
 - ii) Identify and Appoint Members to Economic Development Committee Strategic Vision Activities
 - iii) Members reviewed and discussed strategic vision activities and member appointed to specific tasks. Extended discussion among members regarding data collection.
 - iv) Motion to approve made by Audrey Mathews. Motion carried.
- 4) Information Items
 - a) Annual Business Report by Miguel McQueen (power point)
 - i) Members asked about OJT- OJT funds are adult/dislocated training, ITA is classroom training
 - b) County Report by Sandy Harmsen

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

- 5) Public Comments- none
- 6) Adjournment
 - a) Meeting adjourned at 3:07 p.m. Motion made by Tony Myrell. Motion carried. The next Economic Development Committee meeting will be held on Wednesday, August 13, 2014 at 2:00 p.m. at 215 N D Street in San Bernardino.

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San Bernardino, CA 92401