

San Bernardino County
Workforce Investment Board
Fiscal/Contracts Committee Meeting

MINUTES

Wednesday, July 9, 2014

1) Opening

- a) Chair William Sterling called meeting to order at 12:49 p.m.
- b) Introductions were made and Kristi Sandberg noted attendance.

Comm. Members Present

William Sterling
Audrey Mathews
Tony Myrell
Gary Watson
Jose de la Cerra
Mike Gallo
Joseph Williams

**Comm. Members
Excused**

Bob Lemley
Phil Cothran
Rod Hoover
Ken Boshart
Jonathan Weldy

**Comm. Members
Unexcused**

Terry Klenske

WDD Staff Present

Sandy Harmsen
Kristi Sandberg
Brad Gates
Miguel McQueen

WIB Members Present

Lowell King
Peggy Long
Logan Olds

2) Consent Items

- a) Approve June 4, 2014 Minutes.
- b) Adopt Fiscal/Contracts Committee Strategic Vision Statement: “We ensure the integrity and performance of the resources we use to transform lives and strengthen businesses.”
- c) Motion to approve 2a and 2b by Tony Myrell. Motion carried. Logan Olds abstained from 2a.

3) Discussion Items

- a) Fiscal/Contracts Committee Strategic Vision Activities
 - i) Approve Fiscal/Contracts Committee Strategic Vision Activities from the period of July 1, 2014, through June 30, 2015.
 - ii) Identify and Appoint Members to Fiscal/Contracts Committee Strategic Vision Activities
 - iii) Members reviewed strategic activity list and member appointments were noted by Kristi Sandberg on handout. Per chair’s direction- Brad Gates provided overview of outcomes from Business Consulting Programs- last 2 years assisted 47 businesses with a commitment of \$427,000 and 686 jobs retained and 114 jobs created, and cost savings for businesses \$1.9 million with revenue increases was \$11.6 million
 - iv) Motion to approve 3a made by Tony Myrell. Motion carried.

4) Information Items

- a) Expenditure Report by Brad Gates (see handout) Audrey asked about carry over amounts and Brad confirmed that we desire to have healthy carry over amounts.
- b) County Report by Sandy Harmsen

Meeting Location:

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

- i) Update on WIOA and House voting on bill today.
- 5) Public Comments- none
- 6) Adjournment
 - a) Meeting adjourned at 1:10 p.m. Motion made by Tony Myrell. Motion carried. The next Fiscal/Contracts Committee meeting will be held on Wednesday, August 13, 2014 at 12:30 p.m. at 215 N D Street in San Bernardino.

Meeting Location:
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