



VISION: The Workforce needs of employers and job seekers in San Luis Obispo County are met.

WORKFORCE DEVELOPMENT BOARD
BUSINESS COUNCIL MEETING AGENDA

Date: Thursday, December 20, 2018
Time: 9:00 AM – 10:30 AM
Location: Department of Social Services, 3433 South Higuera, Room 356, San Luis Obispo, CA

- MEMBERS:
Isiah Gomer, Chair
John Cascamo
Chuck Jehle
Judy Mahan
Justin McIntire
Michael Specchierla
Verena Latona-Talman
Jennifer Whitworth
Jim Yancheson

- 1. Call to Order and Introductions
2. Public Comment
3. Consent Items
4. Information/Discussion
5. Council Member Workforce Development Updates
6. Next Meeting
7. Adjournment

Public Comment: Members of the public may address the committee on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the WDB.

This WIOA Title I - financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services available upon request to individuals with disabilities.

**WORKFORCE DEVELOPMENT BOARD
of San Luis Obispo County**

BUSINESS COUNCIL MEETING MINUTES (DRAFT)

Date: Thursday, August 16, 2018
Time: 9:00 a.m.
Location: Department of Social Services, 3433 South Higuera, Room 356, San Luis Obispo, CA

Present: Isiah Gomer, Chuck Jehle, Judy Mahan, Justin McIntire, Michael Specchierla, Jennifer Whitworth, Jim Yancheson

Absent: John Cascamo, Verena Latona-Tahlman

Staff: Sarah Hayter, Dawn Boulanger

1. Call to Order:

Chair Isiah Gomer: called the meeting to order at 9:06 A.M. **Quorum.**

2. Public Comment:

Chair Gomer: noted no public in attendance therefore no public comment.

3. Consent Items:

3.1 Approval of the February 15, 2018 Minutes

Motion: Michael Specchierla

Second: Justin McIntire

Abstentions: None

Motion Passed Unanimously

4. Information/Discussion:

4.1 Evaluate Business Council Membership

Sarah Hayter (staff) presented the item which is available in the agenda packet. Business Council Members discussed specific businesses and individuals to outreach to. Members suggested creating a one-page document for outreach that included mission and vision statement, framing LMI, strategic plan items. Additionally, including action items and member talking points.

4.2 Discuss goals, business services strategy, and plan of the Business Council for 2018-2019

Sarah Hayter (staff) presented the item which is available in the agenda packet. Dawn Boulanger (staff) suggesting utilizing ad-hoc committees to create workgroups for action items which could include non-members.

5. Council Member Workforce Development Updates:

Chair Gomer: opened the floor to updates from the Committee membership

6. Next Meeting:

Thursday, October 18, 2018 9:00am-10:30am

Department of Social Services, 3433 South Higuera, Room 356, San Luis Obispo, CA

7. Adjournment:

Chair Gomer: adjourned the meeting at 10:30 A.M.

Sarah Hayter, Clerk of the Business Council of the Workforce Development Board of San Luis Obispo, do hereby certify that the forgoing is a fair statement of the proceedings of the meeting held Thursday, August 16, 2018 by the Business Council of the Workforce Development Board of San Luis Obispo County.

Sarah Hayter, Acting Business Council Clerk

Dated: August 21, 2018, 2018

**Workforce Development Board
Business Council Committee
Consent Item
December 20, 2018**

AGENDA ITEM NUMBER: 3.2

ITEM: Review & Approve Business Council Committee Meeting Schedule for 2019

ACTION REQUIRED:

It is requested that the Business Council Committee of the Workforce Development Board formalize the calendar year schedule.

SUMMARY NARRATIVE:

Below is the proposed meeting schedule for the Business Council Committee:

The Business Council Committee will meet every other month, for a total of four meetings on the third Thursday (February, April, June, August, November and December) at 9:00 am to 10:30 am

February 21
April 18
June 20
August 15
October 17
December 19

The Business Council Committee will meet at the Department of Social Services in the city of San Luis Obispo.

BUDGET/FINANCIAL IMPACT:

No current fiscal impact

STAFF COMMENTS:

Dawn Boulanger, Director of San Luis Obispo County Workforce Development, recommends the adoption and approval of a 2019 calendar year schedule for the Business Council Committee.

**THE FOLLOWING LINK WILL BE USED\ AT THE
MEETING**

Industry Economic & Workforce Research Report

<http://sloworkforce.com/home-wdb/lmi/commissioned-reports/>