4. Staff is directed to return with an item for Workforce Development Board to consider making the findings required by AB 361 to continue meeting under its provisions.

Upon calling for a motion of Workforce Development Board Chairperson, Isiah Gomer, a motion was made by board member Dr. Jill Stearns Gomer, seconded by board member Justin McIntire and on the following roll call vote, to wit:

AYES: Isiah Gomer, William Hills, Dr. James Brescia, Rachael Hendricks, Justin McIntire, Veronica Orozco, Ron Reilly, Ryan Stanley, Dr. Jill Stearns

NOES: None

ABSENT: David Baldwin, Josh Cross, Melissa James, Verena Latona-Tahlman, Mark Simonin,

Courtney Taylor, Angela Toomey, Patrick Woolpert

ABSTAINING: None

the foregoing resolution is hereby adopted.

Chairperson of the Workforce Development

Board of SLO County

ATTEST:

[Insert appropriate attestation signature block]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL

County Counse

Deputy County Counsel

Dated: 2/3/12