1. Call to Order:
Chair Carl Dudley: called the meeting to order at 8:02 A.M. Quorum.

2. Public Comment:
Chair Dudley: opened the floor to public comment without response.

3. Consent Items:
3.1 Approve the March 14, 2018 Minutes
Motion: Louise Matheny
Second: Isiah Gomer
Abstentions: None
Motion Passed Unanimously

4. Action Items:
4.1 Approve the Workforce Development Board (WDB) member reappointments for submittal to the San Luis Obispo County Board of Supervisors
Motion: Patrick McGuire
Second: Louise Matheny
Abstentions: Isiah Gomer
Motion Passed Unanimously

5. Discussion Items:
5.1 Evaluate Board Membership Recruitment
Dawn Boulanger (staff) discussed the item which included discussing seat vacancies and committee schedules. This item was requested to be taken to the next Workforce Development Board meeting.

6. Reports:
6.1 Chairman’s Report: Chair Dudley welcomed the new Workforce Development Board Director Dawn Boulanger to the position.

6.2 Staff Report: Dawn Boulanger (staff) reported no findings were identified on the State Fiscal and Procurement monitoring. The County Auditor completed their Fiscal and Procurement monitoring. Ms. Boulanger reported the Economic and Workforce Analysis in underway with preliminary reports scheduled to be released at the next WDB meeting. Staff is attending an event in Ventura for the Slingshot project. New regional funds for work with the re-entry population will be released to SLO County WDB.

6.3 Rapid Response Report: Sarah Hayter (staff) reported results of Rapid Response for Program Year 17018. There have been 37 total responses. Of these response, 1 was from a WARN notice. The majority were business closures, only 10 were layoff incidents. The majority were in the Accommodation and Food Services Industry, followed by Retail Stores, and Manufacturing. More than half were in SLO City, followed by Paso Robles and Arroyo Grande respectively. The most common form of discoveries of closures/layoffs are from media, followed by AJCC staff and DSS staff.

7. Administrative Entity Updates:
7.1 Dawn Boulanger (staff) discussed the item which is available as part of the agenda.

8. Board Member Workforce Development Updates:
Board Member Patrick Member reported materials cost continue to rise. Have not yet seen effects of tariffs except for importing of aluminum. Preemptive price increasing due to forthcoming tariff costs. More people are using exporting services which will also hurt cost wise.

Board Member Isiah Gomer reported there is now one recycling and trash stream in SLO County due to Integrated Waste Management Authority. Service prices will increase in recycling due to increasing expense of sorting of contaminated items.

Board Member Louise Matheny reported that she is on the Area Agency of Aging of SLO and Santa Barbara County. She provided resources from this agency and discussed the committee obligations and roles.

9. Next Meeting:
September 12, 2018 at 8:00 a.m.
Department of Social Services
3433 South Higuera Street, Room 101, San Luis Obispo

10. Adjournment:

Chair Dudley: adjourned the meeting at 9:55 A.M.

I, Sarah Hayter, Clerk of the Executive Committee 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 Wednesday, September 13, 2017 by the Executive Committee of the Workforce Development Board of San Luis Obispo County.

Sarah Hayter, Executive Committee Clerk
Dated: July 12, 2018