

**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