

County of Monterey

America's Job Center of California
344 Salinas St., Suites 205 & 206
Salinas, CA 93901



Meeting Agenda - Final

Executive Committee Meeting

Thursday, April 16, 2026

9:00 AM

**America's Job Center of California, 344 Salinas Street Suites 205 & 206, Salinas,
CA 93901**

Workforce Development Board

CALL TO ORDER/ROLL CALL:

Erik Cushman

CHANGES TO AGENDA:

Erik Cushman

PUBLIC COMMENTS:

(Limited to 2 minutes per person)

DIRECTOR'S REPORT: State of California Employment Development Department (EDD) 2024-25 Annual Monitoring, Final Report

Chris Donnelly

CONSENT CALENDAR:

Erik Cushman

1

ACTION: Consider approval of minutes from the Monterey County Workforce Development Board (MCWDB) Special Executive Committee meeting on February 12, 2026.

Attachments: [Consent 01 Approval of Minutes from 12FEB26](#)

Erik Cushman

DISCUSSION OR REVIEW OF BUSINESS CALENDAR ACTION ITEMS:

1

ACTION: Consider and approve staff's sole source recommendation for the 2026-27 provider of Workforce Innovation and Opportunity Act (WIOA) One Stop Operator services and forward it to the full Board for agreement.

Attachments: [Business 01 Approval of OSO Provider](#)

Chris Donnelly

2

ACTION: Consider and approve staff to submit a request to the State EDD to transfer \$900,000 of WIOA funding from the Dislocated

Worker to the Adult program.

Attachments: [Business 02 Approval of Funding Transfer](#)

Daisy Fernandez

3

ACTION: Consider and approve the following policy:

- 2026-03 Individual Training Accounts (ITA) Policy

Attachments: [Business 03 Approve Revised Individual Training Accounts \(ITA\) Policy](#)
[Business 3a WDB Policy #2026-03 Revised ITA policy](#)

Chris Donnelly

4

ACTION: Consider and approve staff to execute a new, three-year website development, hosting, and maintenance agreement with Pat Davis Design Group in an amount not to exceed \$57,000 for the period from July 1, 2026, through June 30, 2027.

Attachments: [Business 04 New Website Agreement](#)

Chris Donnelly

5

ACTION: Consider and approve MCWDB's 2026-2028 Strategic Plan.

Attachments: [Business 05 Approval of 2026-2028 MCWDB Strategic Plan](#)
[Business 5a 2026-28 Strategic Plan](#)

Chris Donnelly

6

Discussion on the recruitment of a private sector Board member from the Healthcare industry.

Attachments: [Business 06 Business Sector Board Member Recruitment](#)

Erik Cushman

7

Discussion on the 2026 Local and Regional WIOA Contractor List Request for Qualifications (RFQ).

Attachments: [Business 07 Discussion of 2026 WIOA Contractors RFQ](#)

Chris Donnelly

8

Discussion on the timeline for Youth and Adult/Dislocated Worker services Requests for Proposals (RFPs).

Attachments: [Business 08 Youth and ADW RFP Timelines](#)

Chris Donnelly

9

Update on MCWDB's 2025-26 3rd Quarter budget.

Attachments: [Business 09 Update on MCWDB's 2025-26 3rd Qtr. Budget](#)
[Business 9a 2026 Budget 2026 Presentation](#)

Daisy Fernandez

10

Update on Building and Construction Trades Pre-Apprenticeship program.

Attachments: [Business 10 Trades Preapprenticeship Program Update](#)

Chris Donnelly

11

Update on WIOA Adult, Dislocated Worker, and Youth programs.

Attachments: [Business 11 WIOA Program Updates](#)

Lucy Iracheta, Lourdes Luviano, Lauren Walters

12

Updates on Executive Committee members' workforce and

business activities.

Attachments: [Business 12 Committee Members' Activities](#)

Erik Cushman

ANNOUNCEMENTS:

ADJOURNMENT

SUBCOMMITTEE MEETINGS:

WDB MEETING

Documents related to agenda items that are distributed to the WDB less than 72 hours before the meeting shall be available for public inspection at 344 Salinas Street, Suite 101, Salinas, CA, or visit our website at www.montereycountywdb.org. Documents distributed to the WDB at the meeting by County staff will be available at the meeting; documents distributed to the WDB by members of the public shall be made available after the meeting. This WIOA Title I financially assisted program or activity is an equal opportunity employer/program and auxiliary aids and services are available upon request to individuals with disabilities. **ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, to participate in the public meeting may make these requests to the WDB staff at (831) 796-3505. TTY/CRS: Dial 711.