County of Monterey

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



Meeting Agenda - Final

Thursday, June 26, 2025 9:00 AM

Workforce Development Board

WDB Members:

Erik Cushman, WDB & Executive Chair

> Cesar Lara Paula Calvetti

Attachments: Consent 02 Arpi Tanilian - WDB

Arpi Tanilian - Redacted Member Application - May 2025

WDB Member Application - Arpi Tanilian Suplemental Information

Erik Cushman

3. **Action:** Concur with the Executive Committee's May 15, 2025, recommendation to approve the appointment Justin McIntire, representing the State of California's Department of Rehabilitation (DOR), to the MCWDB.

25-474

Attachments:

Consent 03 Justin McIntire - WDB Executive Committee

Nomination Memorandum - JUNE 2025

Justin McIntire - Redacted Member Application - May 2025

Erik Cushman

4. **Action:** Concur with the Executive Committee's June 12, 2025, recommendation to reappoint Paula Calvetti, representing Business, to the MCWDB.

<u>25-475</u>

Attachments:

Consent 04 P. Calvetti Reappointment

Calvetti -Redacted Workforce Development Board Membership

Application for ReAppointment

Erik Cushman

5. **Action:** Concur with the Executive Committee's June 12, 2025, recommendation to reappoint Salvador Munoz, representing Business, to the MCWDB

25-476

Attachments:

Consent 05 S. Munoz Reappointment

Salvador Munoz - Redacted WDB Member Application - March

2025

Erik Cushman

6. **Action:** Concur with the Executive Committee's June 12, 2025, recommendation to reappoint Michael Gutierrez, representing Education, to the MCWDB.

25-477

Attachments: Co

Consent 06 M. Gutierrez Reappointment

Michael Gutierrez WDB Application - Redacted - 20250604

Erik Cushman

7. **Action:** Concur with the Executive Committee's June 12, 2025, recommendation to reappoint Cesar Lara, representing Labor, to the MCWDB.

25-478

Attachments: Consent 07 C. Lara Reappointment

Cesar Lara - WDB Member Application - June 2025 - Redacted -

<u>20250604</u>

Erik Cushman

8. **Action:** Concur with the Executive Committee's May 15, 2025, recommendation to consider and approve the following Workforce Innovation and Opportunity Act (WIOA) policies:

25-479

- #2025-06: On-the-Job Training (OJT) Policy and Procedures
- #2025-07: Auditing and Audit Resolution Policy

Attachments: Consent 08 Consider and approve new policies ek

OJT Training Policy FINAL

2025-07 Auditing and Audit Resolution Policy

Erik Cushman

9. **Action:** Concur with the Executive Committee's May 15, 2025, recommendation to ratify its approval to submit a request to the State of California's Employment Development Department (EDD) to transfer \$963,000 of WIOA Dislocated Worker program funding to the WIOA Adult program.

25-480

Attachments: Consent Item 9 Funding Transfer

<u>Transfer of Funds Request Budget Plan</u> <u>Transfer of Funds Request Participant Plan</u>

Erik Cushman

10. **Action:** Concur with the Executive Committee's June 12, 2025, recommendation to approve the submittal of the 2025-28 WIOA One-Stop Partner Memorandum of Understanding (MOU) to the Board of Supervisors and EDD.

25-481

Attachments: Consent 10 WIOA Partner MOU for BOARD

Erik Cushman

11. **Action:** Concur with the Executive Committee's June 12, 2025, recommendation to approve funding from the California Volunteers, Office of the Governor, Youth Service Corps, in the amount of \$1,998,840 to fund the MCWDB's Green Cadre Youth program to serve 90 young adults for an 18-month period.

25-482

Erik Cushman

Attachments:	Consent 11 Approval to accept the CA4ALL grant	
Erik Cushman		
approve extending the	ith the Executive Committee's June 12, 2025, recommendation to agreement with Arbor E&T, dba Equus Workforce Solutions, to erator Services in the amount of \$334,532 for Program Year (PY)	<u>25-483</u>
Attachments:	Consent 12_Approval of OSO Contract Extension	
Erik Cushman		
approve extending the	ith the Executive Committee's June 12, 2025, recommendation to agreement with Arbor E&T, dba Equus Workforce Solutions, to Adult and Dislocated Worker case management services in the for PY 2025-26.	<u>25-484</u>
Attachments:	Consent 13_Approval of Equus ADW Amendment	
Erik Cushman		
14. Action: Concur with the Executive Committee's June 12, 2025, recommendation to approve extending the agreement with Arbor E&T, dba Equus Workforce Solutions, to provide WIOA Title 1 Youth case management services in North Monterey County in the amount of \$650,000 for PY 2025-26.		
Attachments:	Consent 14 Approval to extend Equus Youth Contract	
Erik Cushman		
15. Action : Concur with the Executive Committee's June 12, 2025, recommendation to approve extending the agreement with Turning Point of Central California to provide WIOA Title 1 Youth case management services in South Monterey County in the amount of \$700,000 for PY 2025-26.		<u>25-486</u>
Attachments:	Consent 15_Approval to extend Turning Point Youth Contract	
Erik Cushman		
16. Action: Concur with the Executive Committee's June 12, 2025, recommendation to approve extending the agreement with Pat Davis Design Group to provide communications materials in the amount of \$45,000 for PY 2025-26.		
Attachments:	Consent 16_Approval of PDDG Amendment No. 3	

DISCUSSION OR REVIEW OF BUSINESS CALENDAR ACTION ITEMS:

Erik Cushman

17. Action: Consider approval of the proposed, preliminary 2025-26 MCWDB Budget. 25-48			
Attachments:	Business item 01 2025-26 proposed budget		
Daisy Fernandez			
18. Update on MCWDB's FY 2024-25 budget and expenditures through May 31, 2025.			
Attachments:	Business 02 Update on FY 24-25 Budget and Expenditures 2025-26 Budget Proposed on Projected DOL Funding		
Daisy Fernandez			
19. Update on the Pajaro Business Relief Program.		25-490	
Attachments:	Business 03 Pajaro Update		
Vanessa Kor			
20. Update on 2023-2	4 EDD monitoring and 2024-25 MCWDB subrecipient monitoring.	<u>25-491</u>	
Attachments:	Business 04 Monitoring Update		
Chris Donnelly			
21. Update on WIOA Adult, Dislocated Worker, and Youth programs.		<u>25-492</u>	
Attachments:	Business Item 5 WIOA Program Updates		
Lucy Iracheta, Lourdes Luviano, Michael Artalejo			
22. Discussion on recruitment of new MCWDB members representing Business.		<u>25-493</u>	
Attachments:	Business 06 Discussion on Recruitment		
Erik Cushman			
23. Update on Board members' workforce and business activities.		<u>25-494</u>	
Attachments:	Business 07 Update on workforce and business activities		

WDB MEETING

SUBCOMMITTEE MEETINGS:

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.