

Economic Opportunity  
Administrative Subcommittee

Ken Scherpinski, Chair

Carlos Ramos, Vice Chair

Gill Campbell

John Phillips, Sup. Dist 2

## Economic Opportunity - Administrative Subcommittee

Wednesday, July 8, 2015

1:30 p.m.

Administration Building, Monterey Rm., 2nd Floor  
168 West Alisal St., Salinas, CA

### DRAFT MINUTES

*The Administrative Subcommittee shall comply with the Ralph H. Brown Act. The primary function of the Administrative Subcommittee is to develop recommendations on requests for funding, review nominations of new Committee members, and monitor contractor compliance/performance.*

1. Call to Order

*Chair, Ken Scherpinski, called the meeting to order at 1:35 p.m.*

**Members Present: Ken Scherpinski (Chair) Carlos Ramos (VC), Supervisor Phillips, Gill Campbell.**

2. Introductions

*No Introductions*

3. Public Comment:

*No Public Comment*

4. Approval of Action Minutes:

***Action: A motion was made by Gill Campbell, seconded by Carlos Ramos, to approve May 13, 2015 meeting minutes. All Ayes***

5. Recommend Candidates to fill vacancies:

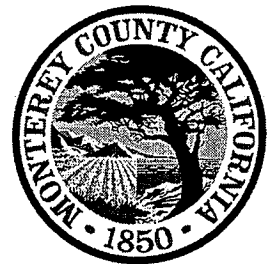
- a. Candidates to fill vacancies on the Economic Opportunity Committee:
  - a. Kurt Gollnick- Agriculture
  - b. Annette Hoff- Research & Development
  - c. Warren Wayland- Finance
  - d. Rudy Darken- Higher Education

***Action: A motion was made by Supervisor Philips, seconded by Carlos Ramos to recommend Mr. Gollnick, Ms. Hoff, and Mr. Wayland to fill vacancies on the Economic Opportunity Committee and to solicit Mr. Darken to serve on a subcommittee at the request of the subcommittee's choosing.***

6. Status Report on a request of funding support for the Economic Development Department in the amount of \$200,000 for the next fiscal year 2015/16.

***Action: Staff presented four charts to show how the committee can measure progress of each one of the Strategic Plan Pillars. Committee discussed the status and renewed their support for the department's funding request when staff returns to the Board on August 25, 2015.***

7. Receive and approve criteria to be used for funding \$100,000 Set-Aside designated by the Board of Supervisors.



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***Action: The committee directed staff to include the scope of work as outlined and presented and to request a Return-On-Investment (ROI) of \$100,000 or greater from each applicant.***

8. Adjourn

***Meeting adjourned at 2:30 p.m.***