

**WORKFORCE DEVELOPMENT BOARD
of San Luis Obispo County**
(Formerly Known as the Workforce Investment Board)

EXECUTIVE COMMITTEE MINUTES

Date: Wednesday, October 14, 2015
Time: 8:00 AM
Location: America's Job Center of California, 880 Industrial Way, San Luis Obispo

Present: Carl Dudley, Kirk Coviello, Louise Matheny
Excused: Patrick McGuire, Grace Schoch-Manzano, Pam Avila
Staff: Dawn Boulanger, Sarah Hayter, Marisol Garcia, Leslie Kraut, Michael Coughlin
Guest: Danielle Christensen, Allison Schiavo, Tony Hoffman, Roy Monsibais

1. Call to Order:

Quorum Not Met: Meeting was not called to order due to the fact that membership attendance did not reach quorum.

By Order of Chairperson Carl Dudley: The Executive Committee of the Workforce Development Board will hold a Special Meeting on Monday, October 19, 2015 at 4:00 pm at America's Job Center of California, 880 Industrial Way, San Luis Obispo, CA.

2. Public Comment:

Quorum Not Met: Public Comment was held over for the Special Meeting on Monday, October 19, 2015.

3. Consent Items:

- 3.1 Approve the July 8, 2015 Minutes
- 3.2 Approve Appointments of James Brescia, Tony Hoffman, and Roy Monsibais to the Workforce Development Board

Quorum Not Met: Items 3.1 and 3.2 were held over for a vote at the Special Meeting on Monday, October 19, 2015.

4. Information/Discussion/Action Items:

4.1 Review and Approve Adjustments to PY 15-16 WIOA Local Area Budget

Quorum Not Met: Item 4.1 was held over for a discussion and vote at the Special Meeting on Monday, October 19, 2015.

4.2 Review and Approve Distribution of PY 14-15 WIA Carryover Funds

Quorum Not Met: Item 4.2 was held over for a discussion and vote at the Special Meeting on Monday, October 19, 2015.

4.3 Receive Appointment Notice of Karen O'Brien to Youth Committee Chairperson

Quorum Not Met: Item 4.3 was held over for a discussion at the Special Meeting on Monday, October 19, 2015.

4.4 Receive Bridges Out of Poverty for Youth Conference Report

Quorum Not Met: Item 4.3 was held over for a discussion at the Special Meeting on Monday, October 19, 2015.

5. Reports:

Quorum Not Met: The Reports were held over for the Special Meeting on Monday, October 19, 2015.

Administrative Entity Updates:

6.1 Receive and Review Fiscal Agent's Budget Update

Quorum Not Met: Item 6.1 was held over for a discussion at the Special Meeting on Monday, October 19, 2015.

7. Next Meeting:

Special Meeting
October 19, 2015
4:00 p.m.
America's Job Center of California
880 Industrial Way, 2nd Floor Training Room
San Luis Obispo, CA

8. Adjournment:

Quorum Not Met: Meeting was not called to order due to the fact that membership attendance did not reach quorum.

I, Michael J. Coughlin, Administrative Support Clerk of the Workforce Development Board of San Luis Obispo, and its committees, do hereby certify that the forgoing is a fair statement of the proceedings of the meeting held Wednesday, October 14, 2015 by the Executive Committee of the Workforce Development Board of San Luis Obispo County.

Michael J. Coughlin, Workforce Development Administrative Support

Dated: October 14, 2015