

WDB Executive Committee

Meeting Minutes: June 9, 2020

Members Present

Sam Totah (Chair), Phil Blair, Kurling Robinson, Althea Salas, Annie Taamilo, Rick Vaccari

Staff Present

Peter Callstrom, President & CEO
Andy Hall, Chief Impact Officer
April House, Chief Operations Officer
Andrew Picard, Chief Programs Officer

Location: Via Zoom

Per [Executive Order N-25-20](#), the requirement to which members of the public shall have the right to observe & offer public comment at the public meeting, consistent with the Brown Act, has been suspended.

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

The meeting was called to order by Sam Totah at 12:02pm.

Non-Agenda Public Comment: None

Action Items

Item 1: Minutes of the February Executive Committee Meeting

Motion: Executive Committee approves the meeting minutes

Moved (A. Salas), Seconded (P. Blair), Carried unanimously.

Item 2: Membership Update

Peter and Sammy updated the Committee on the composition of the Board, including the resignations of Matt Kriz, Ky Lewis, Omar Passons, and Carlos Turner Cortez.

Item 3:

Membership Prospect Review

Staff overviewed WDB nominee Carmen Summers' bio, experience, and expertise in supporting enterprise commercial customers with Microsoft. P. Callstrom described Carmen as a phenomenal partner in SDWP's chat bot development, pro bono support, and other projects.

Motion: Executive Committee approves the nomination of Carmen Summers to the Workforce Development Board

Moved (P. Blair), Seconded (A. Salas), Carried unanimously.

Item 4:

Review WDB Agenda

The agenda for the June 18th WDB meeting was reviewed.

Peter updated the executive committee on personnel changes planned for next FY. Executive committee members shared support for the difficult decision as consistent with the organization's core mission to put out as much funds as possible into the community, especially during a time of unprecedented unemployment.

Adjournment: The meeting was adjourned at 12:56 pm.

Next Meeting: August 3, 2020 at 12:00 pm.