



Workforce Development Board Executive Committee Meeting

Date: 7.20.2022

Time: 9:00am-11:00am

Location: Humboldt County Courthouse Conference Room A: 825 5th St Eureka CA 95501

MEMBERS ATTENDANCE:

- Daniel Dixon-Chair
- Dennis Leonardi-Vice-Chair
- Cedar Reuben
- Kerry Venegas
- Pru Ratliff- Absent
- Lee Cunningham- Absent
- Rex Bohn
- Jeff Hunerlach- Late
- Michelle Bushnell- Absent
- Shelley Nilsen- Absent

STAFF: Peggy Murphy and Kim Hopmann

OTHERS IN ATTENDANCE:

1. Opening:
 - a. Meeting called to order at 9:16am
 - b. Staff Updates:
 - i. Andy Rix has transitioned to Cal Poly Humboldt at the end of his Extra Help contract and will continue to work on workforce as a Specialist.
 - c. Board Announcements:
 - i. n/a
 - d. Adjustments to the Agenda:
 - i. n/a
 - e. Public Comment on non-agenda items:
 - i. n/a

Consent Agenda

2. **Approval of 6.15.2022 Minutes**
 - a. Discussion
 - i. The board reviewed the minutes.
 - b. Public Comment
 - i. n/a
 - c. Action:
 - i. It was moved by Cedar Reuben and seconded by Dennis Leonardi to approve the minutes. Motion carried 5:0
3. **Review Workforce Development Board application from David Wayte**
 - a. Discussion
 - i. The board reviewed the application and discussed the applicant's industry affiliation.
 - b. Public Comment
 - i. n/a



- c. Action
 - i. It was moved by Kerry Venegas and seconded by Dennis Leonardi to approve the application and present to the full Workforce Development Board. Motion carried 6:0

4. Future Meeting Topics

- a. Discussion
 - i. Update from Nordic Aquafarms
 - ii. CERF
 - iii. County Counsel Brown Act Training
 - iv. Pipeline Grants/ARPA Funding
 - v. Humboldt Childcare Taskforce update and history
 - vi. Meeting with the new Auditor Controller and CFO

Adjourn – Time: 9:53am