Economic & Workforce Development Coordinating Committee (EWDCC)

Economic Development & Corporate Training Division (EDCT)

Meeting Minutes
April 25, 2013, 3:00 – 4:30 PM
ATTC Conference Room

<u>Members Present:</u> Matthew Isaac, Chair, Barbara Nichols, Albert Maniaol, Robert Levesque, Denise Allen-Hoyt.

Members Absent: Cheryl Marshall, Bruce Baron, Glen Kuck and Jeremiah Gilbert.

Welcome and Introductions: Matthew Isaac welcomed the committee.

Review and Approval of meeting minutes from March 28, 2013: Minutes were approved with correction to the spelling of San Bernardino Valley College in the Walmart Foundation section. Denise abstained to approve due to her absence at this meeting.

Executive Director Report: Matthew Isaac

- EDCT chart distributed showing the programs offered and the EDCT organizational chart.
- EDCT is the recipient of a \$2.6 million contract for the Cal Trans Work Crew Project that will be managed by Robert Levesque.

Summer High School Program

Ruth Day gave an update on the summer high school program. Students are now enrolling in classes. Program flyers were given to the committee members showing courses offered with dates and times.

Employment Training Panel and Responsive Training Programs – Robert Levesque

EDCT has been awarded its third ETP contract for \$700,000. Robert shared the performance to date for the program. Classes are held at the employer's site and/or the EDCT facilities.

EWD Deputy Sector Navigator Grant Applications: Matthew Isaac

The CCC Chancellors office's Economic & Workforce Development division has funding to offer EWD grants for specific programs including ICT: Digital Media, which Albert Maniaol will apply for; Global Trade and Logistics, which Alan Braggins will apply for; and Small Business Sector which Matthew Isaac will apply for. The grant application deadline for each is May 3, 2013.

<u>Make It In America Grant Application:</u> EDCT will apply for a 3 year Multi-Agency, Federal grant through the Department of Commerce, EDA, for infrastructure funding. If awarded, these funds will be used to expand the Nano Center by building a Clean Room to further nanotechnology training and to promote entrepreneurship in nanotechnology.

<u>Entrepreneurship Institute of San Bernardino (EISB):</u> Matthew reported in place of Bruce Baron that the entrepreneurship program will serve two kinds of populations; (1) those wanting to start their own business but don't have the skills, and, (2) current small businesses who are struggling to be successful.

Future Agenda Items: None

Other Business: None

Meeting was adjourned at 4:10 PM

Recorded by:
Mary Bender, Administrative Secretary
Matthew Isaac, Executive Director
Economic Development & Corporate Training Division