

**Economic & Workforce Development Coordinating Committee (EWDCC)**  
**Economic Development & Corporate Training Division (EDCT)**

**Meeting Minutes**

September 19, 2013, 3:00 – 4:30 PM, ATTC Conference Room

**Members Present:** Matthew Isaac, Chair, Barbara Nichols, Albert Maniaol, Robert Levesque, Stacey Meyer.

**Members Absent:** Bruce Baron, Cheryl Marshall, Gloria Fisher, Denise Allen-Hoyt.

**Welcome and Introductions:** Matthew welcomed new member Stacey Meyer.

**Review and Approval of meeting minutes from April 25, 2013:** Minutes were approved with correction to the acronym for Entrepreneurship Institute of San Bernardino. Minutes will be corrected to read EIOSB.

**Executive Director Report:** Matthew Isaac

- Matthew updated the committee on the EDCT program/departments and staff and passed out an updated organizational chart.
- EDCT Foundation has been approved. The foundation will allow EDCT to accept donations to include money and equipment.
- Entrepreneurship Institute of San Bernardino (EIOSB) had its first cohort to begin on September 4, 2013, with 22 participants. The website is now completed. EIOSB was awarded \$25,000.00 from Walmart Foundation and \$2,500.00 from PM Bank.
- Make it in America Grant application was submitted. This is a \$1.6 million grant.
- Construction Trades Training Community Collaborative was formed to prepare local workforce in construction trades to include a pre-apprenticeship training program.
- Summer High School Program was successful. Eighty-five (85) students enrolled.
- \$3.0 million NSF Grant Proposal is in progress. This grant will assist in establishing a Center of Excellence for Nanotechnology Technical Education.

**Caltrans Work Crew Project - Levesque**

Robert reported that the Caltrans Work Crew Project is underway and is doing very well. He is now in search of an administrator for this project.

**Nanotechnology Training and ICT: Digital Media DSN – Albert Maniaol**

Albert was awarded the \$300,000 grant to serve as the Information Communication and Technologies ICT/Digital Media Deputy Sector Navigator for the Desert and Inland Empire Region.

**Future Agenda Items** – None

**Other Business** – None

Meeting was adjourned at 4:05 PM

Recorded by:

Mary Bender, Administrative Secretary, Economic Development & Corporate Training Division