



**WORKFORCE DEVELOPMENT BOARD**  
OF SOLANO COUNTY

**MINUTES**  
**EXECUTIVE COMMITTEE SPECIAL MEETING**  
**Friday, June 8, 2018**

**I. Welcoming/Convening**

Mr. Castro called the meeting to order at 2:28 p.m. Quorum was established.

**Members Present:** Kim Beiner, Paul Castro

**Members Absent:** Fadi Halabi, Scott Reynolds, Jerry Wilkerson

**Staff Present:** Heather Henry, Tammy Gallentine, Chainey Brown, Marion Aiken

**II. Additions and/or Deletions from the Agenda**

There were no additions and/or deletions from the agenda.

**III. Public Comment**

There were no public comments.

**IV. Review and Approval of the Contract between the WDB and SCOE to Employ a Disability Resource navigator through the Disability Employment Accelerator Grant from the California Employment Development Department**

Ms. Henry gave an overview of the contract between the WDB and SCOE. Mr. Castro opened a funding hearing for public comment. After no public comments, the funding hearing was closed. Ms. Brown gave a detailed breakdown of the time frame and amounts of the contract noting the contract would go to the Solano County Board of Supervisors for ratification should the committee approve the contract.

**MOTION #1**

**A motion was made and seconded to approve the Consent Calendar.  
(Beiner/Castro) MOTION PASSED UNANIMOUSLY.**

**X. Adjournment**

Prior to adjournment, Ms. Henry announced the current IT service provide has been given its 30 day notice while the new service provide would begin their interim agreement immediately. With no further discussion the meeting was adjourned at 2:35 p.m.

Note: The next Executive Committee meeting has not been scheduled.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "T. Gallentine", written over a horizontal line.

Tammy Gallentine, Executive & Board Support Specialist