**CALIFORNIA APPRENTICESHIP COUNCIL** 1515 Clay Street, Suite 301 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-144



## CAC/CCA LIAISON COMMITTEE MEETING MINUTES

CAC Commissioner Scott Gordon CCA Chairperson Alex Beltran

Wednesday, December 2, 2020 Held Tele-Conference

I. Call to Order/Roll Call

Opened the meeting up with the Pledge of Allegiance

- a. Members present: Alex Beltran, Scott Gordon, Louis Ontiveros, Veronica Godinez, Jim Hussy, Larry Hopkins, Charles Henkels, Jeffery Christophersen, Jack Buckhorn, Derrick Kualapai, and DAS Chief Eric Rood.
- b. Members Absent: Luis Reyes
- II. Approval previous minutes
  - <u>Motion was made and seconded to approve the meeting minutes from September</u><u>16, 2020.</u>
- III. Treasurer's Report
  - Jeffrey Christophersen gave the treasurer's report
  - Refunds have been issued to individuals with travel restrictions due to Covid-19.
  - Registrations for October 2020 have been credited to a future event, which will be held in 2021.
- IV. 2020 California Conference on Apprenticeship (CCA)
  - Discussed conference options:
    - 3 day conference via Zoom or Teleconference
    - Suggested moving the conference to sometime between June and September.
  - Review of the CCA website. <u>www.CCA2020.com</u>.
  - Discussed possible Sponsorships
  - Networking Events- Golfing and Aquarium
  - Building the Future is the theme

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There was a lively discussing regarding the cost of the CCA. After much discussion, Commissioner Gordon suggested that the registration price of the conference such be reduced to half price (\$250). The price of the conference was originally \$500. Another suggestion was made to keep the amounts for the Special Events the same price that is currently listed.

A motion was made and seconded to approve the new conference cost of \$250 and to refund individuals that paid the higher conference amount.

A motion was made and seconded to move the CCA to July 2021 or later.

- V. Sub Committees
  - Anyone who has suggestions for a speaker or topic please contact Charles Henkels.
- VI. Additional Discussion
  - None
- VII. Adjournment