DEPARTMENT OF INDUSTRIAL RELATIONS CALIFORNIA APPRENTICESHIP COUNCIL 1515 Clay Street, Suite 1902

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CAC/CCA LIAISON COMMITTEE MEETING Minutes

Wednesday, February 7, 2024

- 1. Call to Order/Roll Call
- 2. Chairperson Hopkins called the meeting to order at 8:18 a.m. Adele Burns did the roll call.
 - a. Members present: Larry Hopkins, Sheri Learmonth, Earl Restine, Mark Burri, Mike Rivers, Chris Christophersen Louis Ontiveros, Hugo de la Torre, Mike Rivers, Alex Beltran, Jeff Christophersen and Deputy Chief Burns.
 - Members Absent: Richard Harris, Frank Quintero, Chancellor's Office Dean Gary Adams/Sean McCobb,
- 3. Pledge Chairperson Hopkins led the Pledge of Allegiance.
- 4. Review/approval of Previous Minutes
 - A motion to approve the minutes from the past meeting. Motion seconded, and minutes were approved.
- 5. Update on the conference was given by Chair Hopkins, we have a lot of our speakers confirmed, but we also have requests to speak as well, and we have several of those that will be visiting as well. To see whether there's room to fit it, or whether it needs to. Also discussed arrangements for Speakers to the CCA.
- 6. Sub Committees, an update of the networking event was given by Don Simonich, asked for support from the body, 80 sleeves of golf balls, and askes for sponsors for sections for the event.
- 7. Treasurer's Report
 Mike Rivers gave the treasurer's report. Motion was made and seconded to approve
 the Treasurer Report. The motion passed
- 8. Additional Discussion, further information on the conference was given by Chair Hopkins. Adele Burnes gave an update to the presentation on DAS and IACA

sessions. Other sessions were also discussed. Vendors and Vendor programs were also discussed. Details of the Hall of Fame Dinner were also discussed. Esther Gamberutti gave details on the dinner and other items for the conference. CCA annual dues were discussed, currently \$1.00 for each program discussion on having a minimum dues of \$25.00 per program or \$1.00 for each apprentice whichever is higher. Motion made modify the annual CCA dues as follows, minimum dues of \$25.00 per program or \$1.00 for each apprentice whichever is higher and the motion was seconded, a vote was taken and passed.

9. Adjournment The meeting adjourned at 8:55 a.m.