



ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603

CAC/CCA LIAISON
COMMITTEE MEETING
Minutes

CAC Commissioner Scott Gordon
CCA Chairperson Luis Reyes

Best Western Lighthouse
Wednesday, October 25, 2017
8:00 a.m. - 9:00 a.m.

- I. Call to Order/Roll Call CCA Chairperson Luis Reyes calls the meeting to order at 8:09 a.m.
 - a. Members present: Scott Gordon, Luis Reyes, Alex Beltran, Miguel Iberra, Carl Goff, Jim Hussey, and DAS Acting Chief Eric Rood.
 - b. Members Absent: Frank Quintero, Jamie Robinson, Barbara Blake, Yvonne de la Pena, Charles Henkels.
- II. Self-Introductions
Self-introductions were made by the attendees.
- III. Review/approval July 26, 2017 Minutes.
 - a. A motion and a second were made to approve the minutes of July 26, 2017 were approved as amended. The motion carried.
- IV. Treasurer's Report
 - a. Luis Reyes gave the treasurer's report and stated copies of the report will be available upon request.
 - b. Luis Reyes stated that Tammy Spinks is no longer able to serve as the Treasurer and they need to fill this position. It was requested that co-chair Alex Beltran become a temporary signer on the account until the Treasurer vacancy is filled.
A motion and a second were made to approve co-chair Alex Beltran as a signer. All were in favor. The motion carried.

- c. If interested in the Treasurers position please feel free to contact Luis Reyes, Alex Beltran or Glen Forman.

V. Coffee Service

- a. A motion and a second were made to approve the expenses for the coffee service for today's meeting in the amount of \$469.67. All were in favor. The motion carried.

VI. 2018 California Conference on Apprenticeship (CCA)

Luis Reyes stated that the next conference will be held at the Hilton San Diego Resort and Spa on April 23-27, 2018.

- Golf Networking event flyers were distributed (please see attached).
- Stated that a temporary website is currently posted.
californiaapprenticeship.org
- Scott Lewis volunteered to assist with the website.
- Request for presenters were made to showcase their programs, effective practices, solutions and experiences at the CCA. Presenter proposal forms need to be received by Friday, March 23rd, 2018. The Conference Committee will review submissions and will notify presenters as to whether their proposal has been selected.
- Volunteers for Subcommittees were requested.
- Stated that sponsorships are still needed for this conference.

VII. Sub Committee

Luis Reye stated that they are looking for anyone that feels they have something that they would like to contribute to this conference. He stated to please feel free to contact Luis Reyes or Alex Beltran.

VIII. Additional Discussion

None.

IX. Adjournment

- a. A motion and a second were made to adjourn the meeting. All were in favor. The motion carried. The meeting adjourned at 8:29 a.m.