



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 Alex Beltran

Monterey Tides  
Monterey, CA 93940  
Wednesday April 24, 2019  
9:30 A.M. – 10:30 A.M.

- I. Pledge of Allegiance
- II. Call to Order/Roll Call CCA Chairperson Alex Beltran called the meeting to order at 9:33 a.m.
  - a. Members present:, Luis Reyes, Alex Beltran, Charles Henkels, Derrick Kualapai, Louis Ontiveros, Veronica Gardinas, Larry Hopkins, Jeffery Christophersen, Jack Buckhorn and DAS Chief Eric Rood.
  - b. Members Absent: Scott Gordon, Jim Hussy, Larry Hopkins
- III. Self-Introductions

Motion was made and seconded to approve the remove the Self-introductions of the audience members.
- IV. Review/approval of Previous Minutes.

Motion was made and seconded to approve the Minutes of that last meeting.
- V. Treasurer's Report
  - a. Jeffrey Christophersen gave the treasurer's report and stated copies of the report will be available upon request.
  - b. Monterey Aquarium deposit paid for an evening networking event.
- VI. Coffee Service
  - a. Coffee service for today's meeting was approved not to exceed the amount of \$400.46 to the Monterey Tides.
- VII. 2020 California Conference on Apprenticeship (CCA)

- Evening networking event will take place at the Monterey Bay Aquarium up to 150 guests.
- Morning networking event will be a golf event located at the hotel.
- Currently working on breakout sessions for this event.
- Discussed possible labor dispute at hotel.

Jeffery Christophersen stated that the next conference will be held at Regency Monterey Resort and Spa on April 27, 2020- May 1, 2020. Base hotel rate is \$195.00 per night.

VIII. Sub Committee

Breakout sessions are formed at this point. Anyone interested please contact Alex Beltran or Charles Henkels.

IX. Additional Discussion

- Coffee service suggested to increase the amount not to exceed \$600.

Motion was made and seconded to approve coffee service up to \$600 and to include ice tea and/or lemonade.

- Discussed nomination committee for hall of fame. Stated that we will discuss nominations at our October meeting.
- Discussed LEA to meet and discuss best practices at the next CCA.

Discussed extending session times for 1 to 2 hours on some workshops.

- Asked for Ideas and Suggestions

X. Adjournment

- a. The meeting adjourned at 9:50 a.m.