

CALIFORNIA APPRENTICESHIP COUNCIL

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CAC/CCA LIAISON
COMMITTEE MEETING
Minutes

CAC Commissioner Scott Gordon
CCA Chairperson Alex Beltran

Best Western Island Palms
San Diego, CA
Wednesday February 6, 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, Miguel Iberra, Jack Buckhorn, Jamie Robinson Charles Henkels, Scott Gordon, Veronica Medinas, Larry Hopkins, Jeffery Christophersen and DAS Chief Eric Rood.

b. Members Absent: Yvonne de la Pena, Frank Quintero and Aram Hodess.

Committee asked for ideas regarding evening networking events. Some ideas that were wine tasting or an evening offsite excursion.

- Suggestion was made for Dinner at the Monterey Aquarium.

III. Self-Introductions

Self-introductions were made by the attendees.

IV. Review/approval of Previous Minutes.

Minutes of that last meeting were approved.

V. Treasurer's Report

a. Jeffrey Christophersen gave the treasurer's report and stated copies of the report will be available upon request.

b. Jeffrey Christophersen stated that a deposit was placed on the location for the 2020 CCA.

- c. It was noted they are looking for suggestions for the PM networking event for the CCA.

VI. Coffee Service

- a. Coffee Service for last meeting in Monterey to be approved and reimburse Jeffery Christophersen who paid for it using his personal credit card in the amount of \$400.46.
- b. Coffee service for today's meeting was approved not to exceed the amount of \$450.00.

VII. 2020 California Conference on Apprenticeship (CCA)

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.

Current rooms available in room block are as follows:

- Monday 39 rooms
- Tuesday 108 rooms
- Wednesday 115 rooms
- Thursday 91 rooms

VIII. Sub Committee

No subcommittees are formed at this point. We are looking for subcommittees. Anyone interested please contact Alex Beltran.

IX. Additional Discussion

- Discussed nomination committee for hall of fame.
- Discussed a workshop regarding expansion on apprenticeship.
- Discussed extending an invitation to the Governor and Julie Su to participate and attend.
- Discussed reaching out to the high schools counselors for participation 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 10:17 a.m.