

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



CAC/CCA LIAISON
COMMITTEE MEETING
AGENDA

CAC Commissioner Scott Gordon
CCA Chairperson Alex Beltran

Hilton Los Angeles North/Glendale
Wednesday, January 22, 2020
10:00 a.m. – 10:30 a.m.

- I. Call to Order/Roll Call CCA Chairperson Alex Beltran called the meeting to order at 10:00 a.m.

Opened the meeting up with the Pledge of Allegiance

- a. Members present:, Alex Beltran, Scott Gordon, Derrick Kualapai, Louis Ontiveros, Veronica Gardinas, Luis Reyes, Jim Hussy, Larry Hopkins, Charles Henkels, Jeffery Christophersen, Jack Buckhorn and DAS Chief Eric Rood.
b. Members Absent: None

- II. Self-Introductions of New Attendees

Motion was made previously to remove the Self-introductions of the audience members. Alex gave an opportunity for new members of the apprenticeship community to introduce themselves.

- III. Approval previous minutes

Motion was made and seconded to approve the minutes of that last meeting.

- IV. Treasurer's Report

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

Motion was made and seconded to approve the coffee service for today's meeting in the amount of \$600.

Jeff stated that we have a website that will be available to the public
www.CCA2020.com.

CALIFORNIA APPRENTICESHIP COUNCIL

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

**V. 2020 California Conference on Apprenticeship (CCA)**

Discussed labor dispute at Hyatt Regency Monterey. Stated that we have pulled out of the contract with Hyatt Regency Monterey and were able to cancel the contract with a full refund of the deposit that was paid.

Currently have a contract with the Hilton Garden Inn in Monterey. Stated they would like to move the conference to October 27-30 2020. They were able to move the dates for the Monterey Bay aquarium to host our evening networking event.

One issue that was discussed was the banquet facility for the Hall of Fame banquet dinner. It only holds 120 capacity. Discussion of hosting the banquet at a larger facility or moving forward to host it at the Holiday Inn Monterey with a 120 person capacity.

Comments were made by the apprenticeship community.

New website will allow attendees to check boxes for which events they would like to attend. Hopefully this will help with achieving realistic attendance numbers for each event.

Committee will review past practices.

VI. Sub Committees

- Break Out Sessions
 - Anyone who has suggestions for a speaker or topic please contact Charles Henkels.

VII. Additional Discussion

None

VIII. Adjournment

The meeting adjourned 10:26 am