#### CALIFORNIA APPRENTICESHIP COUNCIL

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



# CAC/CCA LIAISON COMMITTEE MEETING MINUTES

CAC Commissioner Scott Gordon CCA Chairperson Alex Beltran

> Wednesday, April 28, 2021 Held Tele-Conference 10 a.m.

### I. Call to Order/Roll Call

Opened the meeting up at 10:04 a.m. with the Pledge of Allegiance

- a. Members present: Alex Beltran, Scott Gordon, Louis Ontiveros, Jim Hussy, Jeffery Christophersen, Jack Buckhorn, Charles Henkel, Veronica Godinez, Derrick Kualapai, and DAS Chief Eric Rood.
- b. Members Absent: Larry Hopkins
- II. Approval previous minutes
  - Motion was made and seconded to approve the meeting minutes from February 3, 2021
- III. Treasurer's Report
  - Jeffrey Christophersen gave the treasurer's report
  - Taxes have been filed with a tax preparer.
- IV. 2020 California Conference on Apprenticeship (CCA)
  - Discussed conference dates moved to May 3-6, 2022. Which gives us a year of planning this event.
  - Alex reached out to Monterey Bay Aquarium we currently have it booked May 4, 2022
  - Hall of Fame dinner will take place on May 5, 2022.
  - Alex stated that the hotel room block is booked for May 3-6, 2022 at the Hilton Garden Inn Monterey.

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- Don Simonich suggested moving the date for the golf event to May 3, 2022.
- Comments from the apprenticeship and the public.
- Former Hall of Fame recipients will be invited.
- A motion was made and seconded to approve the proposed dates of May 3-6, 2022 for the CCA.
- A motion was made and seconded to invite all former Hall of Fame recipients to the Hall of Fame dinner. This motion was approved.

## V. Sub Committees

- Alex stated that we are looking for volunteers for the CCA subcommittee. No subcommittees at this time.
  - Hall of Fame Dinner
  - o Golf Tournament
  - Presenters
- Glen discussed the process of nominating individuals for the hall of fame banquet.

### VI. Additional Discussion

- Jeffery Christophersen stated that a new URL is being developed for the CCA. It will be changed to CCA2022.com If anyone has any suggestion please submit your suggestions.
- Jeffery Christophersen stated that he will update the registration forms online once the golf event is confirmed.

## VII. Adjournment

• Adjournment at 10:20 a.m.