CALIFORNIA APPRENTICESHIP COUNCIL

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

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CAC/CCA LIAISON **COMMITTEE MEETING MINUTES**

CAC Commissioner Scott Gordon CCA Chairperson Alex Beltran

Wednesday, February 3, 2021 Held Tele-Conference

I. Call to Order/Roll Call

Opened the meeting up with the Pledge of Allegiance

- a. Members present: Alex Beltran, Scott Gordon, Louis Ontiveros, Jim Hussy, Larry Hopkins, Jeffery Christophersen, Jack Buckhorn, Derrick Kualapai, and DAS Chief Eric Rood.
- b. Members Absent: Veronica Godinez, Charles Henkels,
- c. Luis Reyes is no longer on the board. This position is on the board is open.

II. Approval previous minutes

Motion was made and seconded to approve the meeting minutes from December 2, 2020

III. Treasurer's Report

- Jeffrey Christophersen gave the treasurer's report
- Refunds have been issued to individuals with travel restrictions due to Covid-19.
- The registration price of the conference was reduced to half price (\$250). The price of the conference was originally \$500. Refunds of the price difference have been issued.
- Taxes are being filed with a tax preparer.
- Motion was made and seconded to approve a tax preparation fees not to exceed \$900.

IV. 2020 California Conference on Apprenticeship (CCA)

Discussed conference possible dates September 27-30, 2021 and the last weekend of October 2021.

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- Alex stated that the date changes for the Aquarium could not be confirmed due to the Aquarium being closed and they laid off the event staff.
- Comments from the apprenticeship and the public.
- Don Simonich suggested moving the date until 2022.
- Motion was made and seconded to not make a discussion on a date for the CCA until after next quarters meeting.

V. Sub Committees

• Tabled till after a date is set for the CCA.

VI. Additional Discussion

• Jeffery Christophersen stated that a new URL is being developed for the CCA. If anyone has any suggestion please submit your suggestions.

VII. Adjournment