

CALIFORNIA APPRENTICESHIP COUNCIL
1515 Clay Street, Suite 1902
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CAC/CCA LIAISON COMMITTEE MEETING MINUTES

CAC Commissioner Scott Gordon
CCA Chairperson Alex Beltran

Wednesday, January 26, 2022
Minutes

I. Call to Order/Roll Call

Jeffery Christophersen opened the meeting up at 10:00 a.m.

- a. Members present: Jeffery Christophersen, Alex Beltran, Sheri Learmonth, Derrick Kualapai, Earl Restine, Sean McCobb, Richard Harris and DAS Chief Eric Rood.
- b. Members Absent: Charles Henkel, Chris Christophersen, Frank Quintero and Scott Gordon.

II. Approval previous minutes

- Motion was made and seconded to approve the meeting minutes from October 27, 2021. The motion passed.

III. Treasurer's Report

- Jeffrey Christophersen gave the treasurer's report
- There hasn't been any movement. Balance is currently at about \$104, 000.
- Taxes will be done within the next month.
- Motion was made and seconded to approve \$613 to be spent for website costs. The motion passed.

- Registrations are slowly coming in.

Motion was made and seconded to approve the Treasurer Report. The motion passed.

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

- As discussed prior the conference dates moved to May 3-6, 2022.
- The website is still www.CCA2020.com
- Monterey Bay Aquarium is booked May 4, 2022.
- Hall of Fame dinner will take place on May 5, 2022.
- Jeff stated that the hotel room block is booked for May 3-6, 2022 at the Hilton Garden Inn Monterey.
- Don Simonich stated the golf event is May 3, 2022.
- Comments from the apprenticeship and the public.
- Stated that we are still looking for presenters.

V. Sub Committees

- Jeff stated that we are looking for volunteers for the CCA subcommittee. The subcommittee that we would like to focus on at this time are the:
 - Presenters
 - Grant funding
 - Equity goals for apprenticeship
- Jack discussed Covid-19 concerns and possible impact on the event. Discussed limiting the numbers of attendees, seating distance during speakers. Masks requirements or vaccination requirements considered. Sanitizer stations and giveaways.
- Antigen testing for all attendees vaccination or not.

Motion was made and seconded to follow the state regulations and requirements for the event. All approved. The motion passed.

- Jeffery Christophersen stated anyone that is interested in sponsorships please email Jeff at jeff@dc16jattf.org or alex@dc16jattf.org.
- Don Simonich stated that Del Monte is the oldest golf course west of the Mississippi river. Lunch will be at 11am and the first Tee Time is 12pm. Logo golf balls, Logo tees, Tee Sponsorships.
- Gold Sponsorship forms are available on the CCA website.

VI. Additional Discussion

- Jeffery Christophersen stated if anyone has any suggestion please submit your suggestions.

VII. Adjournment

- Adjournment at 10:53 a.m.