Gavin Newsom, Governor

CALIFORNIA APPRENTICESHIP COUNCIL 1515 Clay Street, Suite 301 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-1448

ADDRESS REPLY TO: California Apprenticeship Council P. O. Box 420603 San Francisco, CA 94142-0603



CAC/CCA LIAISON COMMITTEE MEETING Minutes

Wednesday, February 1, 2023

- I. Call to Order/Roll Call
 - a. Members present: Alex Beltran, Scott Gordon, Larry Hopkins, Sheri Learmonth, Mike River, Earl Restine, and DAS Chief Eric Rood.
 - b. Members Absent: Frank Quintero, Richard Harris, Chris Christophersen Sr. and Mark Burri.
- II. Committee Introductions
- III. Review/approval of Previous Minutes

Motion was made and seconded to approve the meeting minutes from February 1, 2023 The motion passed.

- IV. Treasurer's Report
 - Mike Rivers gave the treasurer's report
 - Discussed the deposits made to secure the hotel and venue for the California Conference on Apprenticeship (CCA)
 - Registrations are slowly coming in.

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

V. California Conference on Apprenticeship (CCA)

A motion for reimbursement to Larry Hopkins for the website costs on hosting and also domain name we were able to secure for \$347.70. Also a motion was made to authorize payment of the \$775.29 for the coffee service that we've enjoyed at todays meeting. **CALIFORNIA APPRENTICESHIP COUNCIL** 1515 Clay Street, Suite 301 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-1448

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Motion was made and seconded to approve coffee service and the website costs. The motion passed.

We have reported before but now it has been confirmed that we have secured the venue of San Diego Bayside hotel for the 2024 CCA conference. This event will take place April 30th, 2024 - May 3rd, 2024.

- Golf networking event is being planned.
- Welcome reception time to be determined. 8-4pm is the tentative meeting session times.
- Rooms can't be booked until within 1 year of the event.

The conference website is <u>www.CAC-CCA.org</u>.

• Larry stated that they have secured the USS Midway for the awards dinner and entertainment for the conference at the USS Midway (Museum) was America's longest-serving aircraft carrier of the 20th century. Located in the San Diego Bay.

Don Simonich came and spoke on the golf networking event.

VI. Sub Committees

Discussed subcommittees and asked the apprenticeship community who they would like to have for guest speakers.

- VII. Additional Discussion
- VIII. Adjournment

The meeting adjourned at