

CALIFORNIA APPRENTICESHIP COUNCIL

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CAC/CCA LIAISON COMMITTEE MEETING**MINUTES**Wednesday – April 27, 2011 10:30 A.M.**I. Call To Order/ Roll Call**

CCA Chairman, Jose Padilla, called the meeting to order at 10:30 A.M.

Members present: Jose Oscar Padilla, Kate Leyden, Julia Dozier, Anne Quick, John Foster, Patrick Knighton, Ken Lavigne, Darell Lawrence, and Acting Chief Glen Forman

Members absent: Jack Buckhorn (A), Scott Lewis – Secretary, and Duane Freil Co-Secretary

A quorum was met.

Self introductions of attendees were made at the request of Mr. Padilla.

II. Review/Approval of the minutes of January 19, 2011

A motion and a second were made to approve the minutes of January 19, 2011. The minutes were approved as written.

III. Treasurer's Report – Patrick Knighton

- Mr. Knighton gave a brief treasurer's report.
A motion was made and seconded were made to approve the chair to enter into a contract at the Hyatt Regency in Burlingame. All were in favor. The motion carried.
- Mr. Padilla stated that part of the contract he signed with the hotel was to secure 180 total room nights.
- A motion was made and seconded was made to approve making a deposit of \$15,600.00 for the next CCA Conference to be held at the Hyatt Regency in Burlingame. All were in favor. The motion carried.

IV. Networking event – Jose Padilla

- Mr. Padilla stated that he looked into having the networking event at Coyote Point. Mr. Randy Gourly and Don Simonich will be in contact with Mr. Padilla to make final arrangements.
- Mr. Padilla also reported that now that the date and location for the conference have been set, arrangements can be made to send "save the date" notices to vendors for their anticipated participation.

V. Possible Workshops for 2012 Conference – Jose Padilla

- Green training
 - Mr. Padilla recapped that Mr. Jack Yapp, California Electrical Training will be making a presentation on “Green Training”. Mr. Padilla will keep in contact with Mr. Yapp for the final schedule of the workshops.
 - Mr. Padilla also reported that Rachel Freeman, Audit Manager, DAS Fresno would hold a workshop on how audits are conducted.
 - The following workshops were suggested:
 - Hearing process – DAS
 - “Local Hire Within the Community”
 - Stress on the Job – Community College
 - Workshop for Educators – Coordinators Association

VI. Vendors

- The committee will continue to search for other vendors.

VII. Entertainment/Speaker suggestions for 2012 Conference – Jose Padilla

- An entertainment suggestion was to find a local high school jazz band.
- Mr. Padilla stated that a main goal is to send an invitation to Governor Edmund G. Brown, Jr. to attend the 2012 California Conference on Apprenticeship. He also suggested extending an invitation to Lieutenant Governor Gavin Newsom.

VIII. Adjournment

A motion and second were made to adjourn the meeting. All were in favor. The motion carried.

The meeting adjourned at 11:10 A.M.