



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

CAC/CCA LIAISON COMMITTEE MEETING

MINUTES

Wednesday – July 27, 2011 1:00 A.M.

I. Call To Order/ Roll Call

CCA Chairman, Jose Padilla, called the meeting to order at 1:18 A.M.

Members present: Jose Oscar Padilla, Kate Leyden, Julia Dozier, Anne Quick, John Foster, Jack Buckhorn (A), Patrick Knighton, Scott Lewis, Ken Lavigne, Duane Friel, Darell Lawrence, and Acting Chief Glen Forman

All members were present.

A quorum was met.

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

II. Review/Approval of the minutes of April 27, 2011

A motion and a second were made to approve the minutes of April 27, 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.

IV. Networking event – Jose Padilla

- Mr. Padilla reported that the networking event would be held at Crystal Springs Golf Course in the city of Burlingame.

V. Vendors – Jose Padilla

- Mr. Padilla reported that a draft letterhead is in the process of completion for the formal invitation to proposed vendors. He stated that it would reflect the 54th Anniversary Conference.
- Suggestions were made for the layout and format of the event that would give vendors greater exposure.

VI. Possible Workshops

- Current list of workshops:
 - California Electrical Training (Green Training)
 - DAS Audit Unit
 - EPT Funding

- Further workshop suggestions
 - Computer technologies file conversion
 - Educators – Introduction to the Trades - Pre Apprentice – Counselors
 - Managing stress on the job
 - Better ways to recruit military
 - Commissioner Leyden volunteered to contact the military who help job placement for those leaving the service and consider apprenticeship as life after the military.
 - Bureau of Veterans Affairs

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

- Mr. Padilla asked for more suggestions on entertainment and speakers.

VIII. Other Items of Interest

- Hall of Fame – it was suggested to get an active list from DAS of past Hall of Fame recipients and send an invitation. It was also suggested to perhaps memorialize them in some way via the website or a plaque.
- Chairman Padilla suggested beginning a sub committee meeting to help create a pamphlet with the schedule of events for the conference.

IX. Adjournment

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

The meeting adjourned at 2:06 P.M.