CALIFORNIA APPRENTICESHIP COUNCIL

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



CAC/CCA LIAISON COMMITTEE MEETING Minutes

Wednesday, October 23, 2024

I. Call to Order/Roll Call

Chairperson Hopkins called the meeting to order at 8:35 a.m. DAS Chief Curtis Notsinneh did the roll call.

- a. Members Present: Larry Hopkins, Benjamin Rivera, Sheri Learmonth, Earl Restine, Mark Burri, Mike Rivers, Hugo de la Torre, and DAS Chief Curtis Notsinneh
- b. Members Absent: Chris Christophersen Sr., Frank Quintero, Louis Ontiveros, Richard Harris, Alex Beltran, Chip Martin, Yvonne de la Pena, Jason Rafter, Jack Buckhorn, Chancellor's Office Dean Gary Adams and Todd Braverman.
- II. Pledge Former Chairperson Hopkins led the Pledge of Allegiance.

III. Review/approval of Previous Minutes

Benjamin Rivera is the new chair and Sheri Learmonth is the assistant chair and Mike Rivers is remaining on the committee as Treasurer

Meeting minute approval for this meeting were tabled for next quarter due to quorum.

IV. Treasurer's Report

- Mike Rivers gave a very detailed treasurer's report.
- We had some reimbursement recently.
- \$70,681.32 is currently in the account as of today.

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- The last check that was written was in September to our bookkeeper. We asked the bookkeeper to balance our books and close out everything that was under Commissioner Hopkins.
- He thanked everyone for their support and participation in the CCA.
- Payment was made to accounting/Bookkeeper in the amount of \$1322.00
- Motion and second to approve the treasurers report and to record the payment was made to the DAS Chief Curtis Notsinneh took a roll call vote. All approved.

V. California Conference on Apprenticeship (CCA) 2026

Benjamin Rivera stated that the next CCA event will take place in Northern California.

Suggested website to be made by an outside contractor. After some discussion it was suggested to not contract with a outside vendor at this time due to cost. The estimated cost for this was close to \$20k. This will possibly be tabled for a later meeting. Larry Hopkins offered to help maintain the website.

Suggested Venue for the California Conference on Apprenticeship (CCA) 2026 is Hyatt Regency Sonoma Wine Country located at 170 Railroad St, Santa Rosa, CA 9540. Charles M. Schulz - Sonoma County Airport is the nearest airport.

Potential dates May 4-8, 2026.

A motion was made to allow the chair and co-chair to engage in negotiations with the hotel and sign any agreements needed to book this venue for this event at the property location. This will be reviewed at the next quarterly meeting. A second was made to approve. DAS Chief Curtis Notsinneh took a roll call vote. The motion passed.

VI. Additional Discussion

Nothing to Report.

STATE OF CALIFORNIA Gavin Newsom, Governor

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VII. Adjournment

The meeting adjourned at 8:56 a.m.