

## **Item #1:** Minutes of the April 14 Workforce Board Meeting

### **Members Present**

Andrew Berg	Katie Hansen	Mitch Mitchell
Annie Taamilo	Krista Torquato	Omar Passons
Carmencita Trapese	Ky Lewis	Patrick Knighton
Ed Hidalgo	Lee Goodman	Phil Blair
Erik Caldwell	Marlene Taylor	Richard Barrera
John Ohanian	Matt Kriz	Steve Redding

### **Members Absent**

Althea Salas	Marco Ortiz	Patrick Lloyd
Carlos Turner Cortez	Mark Cafferty	Sunny Cooke
Eric Robles	Nick Macchione	Tom Lemmon

### **Location: SDWP**

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

The meeting was called to order by Marlene Taylor, at 8:05am, with a quorum present.

### **Chairs Report**

Marlene updated the Board on the following:

- National Association of Workforce Boards (NAWB) Forum – Marlene attended various sessions and joined staff and Board member Phil Blair on congressional visits. She shared the value of the workforce system for businesses.
- California Workforce Association (CWA) Conference – SDWP was very involved and led several workshops.
- WDB Orientation – We held our first orientation on April 6 with a great turnout. Members received our new and comprehensive orientation manual. For those unable to attend, the manual was provided at this meeting. Marlene commended the team for creating the binder and providing a thorough overview of SDWP and the entire workforce system.

### **The following items were approved**

1-04/16/2016 - Item 1

#### **Minutes of the February 18 Meeting**

*Motion, Second, Carried Unanimously (Berg/Kriz)*  
Abstention - Ed Hidalgo

2-04/16/2016 - Item 2

#### **Partnership Agreement, Bylaws, Conflict of Interest Policy and Contract Action Policy**

*Motion, Second, Carried Unanimously (Blair/Hansen)*

3-04/16/2016 - Item 3

**WIOA Youth Funding Recommendation for the Out-of-School Youth Programs for PY 2016-2017**

The Youth Council (YC) recommends that the WDB approve the contract actions for PY 2016-2017 Out-of-School (OSY) programs.

**DISCUSSION**

J. Aaker, YC Chair and panelist on the Procurement Evaluation Team, provided an overview of the planning and evaluation process. The Board had a discussion regarding youth issues and ideas on how they might make further headway on addressing the challenges.

*Motion, Second, Unanimously (Passons/Caldwell)*

4-04/16/2016 - Item 4

**SDWP Research Priorities and Direction**

A. Hall gave an update on SDWP's current research efforts and led the discussion on additional research priorities for this fiscal year. The Board asked a number of questions and had ideas.

Peter suggested a follow-up ad hoc meeting for further discussion on research projects underway, and other potential research priorities.

5-04/16/2016 - Item 5

**SDWP CEO Report**

Peter thanked Lee Goodman (Jerome's Furniture CEO) for the generous contribution of \$25,000 for the purchase and distribution of more Priority Sector Boards and Essential Skills posters.

Marlene provided an overview of the "San Diego County Youth Leadership Summit on Careers" she participated in on April 9.

SDWP hosted U.S. DOL Deputy Secretary Chris Lu for two days. He participated in a Veterans Roundtable, visited the Qualcomm Thinkabit Lab, and toured the Reentry Works Job Center at East Mesa Reentry facility. The opportunity to showcase some of our many efforts and collaborations representing the SDWP and our region is invaluable.

New Grants and Projects:

- "Pay for Success" Grant. More to come in future meetings.
- SDWP sponsored a coding bootcamp for young adults at the ASU GSV Summit. Peter showed a video on the project and shared insights with the Board.

Peter introduced Annie Taamilo, EDD Division Chief. Annie replaces Ellen Greer, who recently retired.

**Adjournment**

The meeting was adjourned at 9:30a

Marlene Taylor, WDB Chair