

## **Item #1:** Minutes of the April 29 Policy Board Meeting

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### **Members Present**

Scott Sherman, San Diego City Councilmember, District 7  
Myrtle Cole, San Diego City Councilmember, District 4  
Shaina Gross, Senior VP and Chief Impact Officer, United Way

### **Members Absent**

Dave Roberts, San Diego County Supervisor, District 3  
Ron Roberts, San Diego County Supervisor, District 4

### **Legal Counsel Present**

Daphne Skogen, Counsel, City of San Diego  
Tom Watson, Counsel, County of San Diego

### **Location:**

County Administration Building

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

Meeting called to order by Councilmember Sherman, at 1:10 pm, with a quorum present.

Mr. Sherman welcomed Marlene Taylor, WDB Chair and Jason Weisz, Field Representative for Assemblymember Toni Atkins.

### **Public Comment**

Laila Aziz, Metro United Methodist Urban Ministry, spoke in favor of Item #3 – WIOA Youth Funding. Her organization works closely with Access.

### **The following items were recommended for the consent agenda**

*1-04/29/2016 - Item 1*      **Minutes of the February 26 Meeting**

Approve the minutes.

*2-04/29/2016 - Item 2*      **Partnership Agreement, Conflict of Interest and Contract Action Policy**

Concur with the WDB and approve the items.

### **Consent Agenda Vote**

*Motion, Second, Carried Unanimously (Gross/Cole)*

**The following items were approved with comments noted**

3-04/29/2016 - Item 3

**WIOA Youth Funding Recommendation**

Concur with the WDB and approve the contract actions for PY 2016-2017 Out-of-School (OSY) programs.

**DISCUSSION**

Board members asked how Access was planning on delivering services in all four regions.

Andy Hall explained that these funding recommendations are an opportunity to serve at-risk, disconnected/opportunity youth. SDWP looks forward to working with City and County leadership to address our youth services challenges.

**Public Comment** — Bob Stewart, Access CEO, discussed their services throughout the County.

*Motion, Second, Carried Unanimously (Cole/Gross)*

4-04/29/2016 - Item 4

**The Joint Personnel Committee (JPC)**

Appoint three Policy Board members.

Supervisor Dave Roberts and Councilmembers Cole and Sherman were nominated to serve on the JPC.

*Motion, Second, Carried Unanimously (Cole/Gross)*

5-04/29/2016 - Item 5

**SDWP CEO Report**

Peter provided an update on SDWP activities including:

- Priority Sectors Boards expansion and translation into Spanish.
- SDWP hosted DOL Deputy Secretary Chris Lu for two days. He participated in a Veterans Roundtable, visited the Qualcomm Thinkabit Lab, and toured the Job Center at East Mesa correctional facility.
- ASU GSV Summit – SDWP sponsored a coding boot camp for young adults. A video of the workshop was viewed.
- New grants and projects.

**Adjournment**

The meeting was adjourned at 1:43 pm.

Next meeting is June 24, 2016.