

Item #1: Minutes of the June 24 Policy Board Meeting

Members Present

Dave Roberts, San Diego County Supervisor, District 3
Myrtle Cole, San Diego City Councilmember, District 4
Scott Sherman, San Diego City Councilmember, District 7

Members Absent

Ron Roberts, San Diego County Supervisor, District 4
Shaina Gross, Senior VP and Chief Impact Officer, United Way

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 Supervisor Dave Roberts, at 1:00p, with a quorum present.

Public Comment

None

The following items were approved on the consent agenda:

- 1-06/24/2016 - Item 1 **Minutes of the April 29 Meeting**
- 2-06/24/2016 - Item 2 **Contract Action: America's Job Center of California (AJCC)**
Concur with the WDB and approve allocations to the AJCC providers for PY16/17.
- 3-06/24/2016 - Item 3 **Contract Action: Layoff Aversion Services**
Concur with the WDB and approve California Manufacturing Technology.
- 4-06/24/2016 - Item 4 **Contract Action: Kitchens for Good Customized Training**
Concur with the WDB and approve contract with Kitchens for Good.
- 5-06/24/2016 - Item 5 **Contract Action: Foster Youth Programs**
Concur with the WDB and approve PY16/17 services to foster youth.

6-06/24/2016 - Item 6 **Contract Action: Youth Re-Engagement Center**
Concur with the WDB and approve the completion of three-year pilot youth re-engagement center in partnership with San Diego Unified School District (SDUSD) and the Youth Development Office Pathway's Collaborative.

7-06/24/2016 - Item 7 **Contract Action: Youth Program Close-outs and Transition**
Concur with the WDB and approve PY16/17 contract actions to include additional funding to close-out contracts and to provide follow-up services.

8-06/24/2016 - Item 8 **Request for Proposal (RFP) Framework for AJCCs**
Concur with the WDB and approve the RFP framework to procure service providers for the AJCC Network.

9-06/24/2016 - Item 9 **SDWP FY16/17 Budget & FY15 Audit**
Concur with the WDB and approve the FY17 Budget and FY15 Single Audit.

Consent Agenda Vote

Motion, Second, Carried Unanimously (Cole/Sherman)

The following items were approved:

10-06/24/2016 - Item 10 **Policy Board Appointment**
Dr. Laurie Coskey, United Way's new President and CEO.
Motion, Second, Carried Unanimously (Cole/Sherman)

DISCUSSION

Board directed staff to look into potential Joint Powers Agreement (JPA) amendments to the fifth seat of the Policy Board, allowing for a wider range of possibilities from community leaders and organizations that fund and support employment and job training programs in San Diego County. The Board has discussed this previously and agrees that it would benefit all to make this adjustment.

Staff will review possible revisions to the JPA for discussion at a future Policy Board meeting.

11-06/24/2016 - Item 11 **President & CEO Update**

- Thanked Supervisor Dave Roberts for recognizing SDWP as a Live Well partner at the June 16 WDB meeting.
- 2000 Priority Sector Boards in English and Spanish are now displayed throughout the county. Boards are in hundreds of locations: K-16, funded partners, and more.
- SDWP new grants and projects.
- Expansion of the Reentry program to Las Colinas.
- Thanked Councilmember Cole for highlighting SDWP in her newsletter and for inviting us to speak at the Economic Development & Intergovernmental Relations Committee meeting. The opportunity resulted in steps toward the creation of internship positions within the city for underserved youth.
- SDWP Youth Summit – April 13, 2017.
- P. Callstrom will be speaking at the Central San Diego Black Chamber of Commerce event on July 13.

Adjournment

Adjournment: 1:17p

Next meeting: July 29, 2016