

Item #1: Minutes of the October 27, 2017 Policy Board Meeting

Members Present

Scott Sherman, Councilmember, City of San Diego, District 7 (Chair)
Kristin Gaspar, San Diego County Supervisor, District 3 (Vice Chair)
Barbara Bry, Councilmember, City of San Diego, District 1
Dr. Laurie Coskey, President & CEO, United Way of San Diego County

Member Absent

Ron Roberts, San Diego County Supervisor, District 4

Legal Counsel Present

Daphne Skogen, City Counsel, City of San Diego
David Smith, County Counsel, County of San Diego

Location: County Administration Building, Room 310, 1600 Pacific Highway, San Diego, CA 92101

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 Councilmember S. Sherman at 1:01 pm, with a quorum.

The following items were approved on the consent agenda:

1-10/27/2017 - Item 1 – **Minutes of the August 25, 2017 Policy Board Meeting**

Approve the August 25 Board minutes

3-10/27/2017 - Item 3 – **Workforce Development Board (WDB) Membership Notifications**

Motion, Second, Carried Unanimously (Gaspar/Bry)

The following items were returned to staff (no discussion or vote)

2-10/27/2017 - Item 2 – **Lease Approval for North County Coastal Career Center**

Returned to staff; will discuss at December meeting

The following information items were presented for discussion only (no vote)

4-10/27/2017 – Item 4 – **RFP Update for the Operation and Management of the America's Job Center of California (AJCC) Network – Andrew Picard, VP of Programs**

A. Picard shared that four proposals to manage the region's AJCC Network were received. Of the four received, two are current providers and two are new providers. Proposals are being evaluated by panel, scores are due in two weeks. Onsite interviews will be conducted with top

scorers. L. Coskey asked how many vendors are being awarded the contract. A. Picard answered 1 vendor will be selected.

5-10/27/2017 – Item 5 – Workforce Development & Reentry Systems update – Andrew Picard, VP of Programs

A. Picard presented highlights from the recent employer's forum with the California Prison Industry Authority (CalPIA), which included speeches by Governor Jerry Brown, Sheriff Bill Gore and other community leaders, on the benefits of employers hiring justice-involved individuals. Regarding recidivism, Councilmember S. Sherman asked if we receive detailed recidivism information, such as type of crime committed, to allow us to provide targeted supports to clients and improve success rates. A. Picard stated we have a data sharing agreement with the sheriff's department. With the current grant, we do not serve high risk, violent or sex offenders. A workgroup has been established by the WDB. Sup. Gaspar expressed that this issue is one of her priorities. She asked to be included in the workgroup.

6-10/7/2017 – Item 6 – CEO & Staff Report – Peter Callstrom, CEO

- P. Callstrom provided a briefing on the exclusive Google event he was invited to in Boston. Google recently announced a one-billion-dollar commitment to various social issues, including workforce development. We were very honored to be invited as only 7 workforce boards of the 550 in the country.
- P. Callstrom described the recent Life Sciences Summer Institute (LSSI) celebration. Councilmember Bry spoke at the event and expressed how impressed she was with the students and the program.
- P. Callstrom spoke about SDWP's fall conference (held on October 26, 2017). Once again, it was sold-out in advance. P. Callstrom thanked Councilmember Sherman for speaking at the event. This year we released new reports: Nonprofit sector, Public sector, Tourism/Hospitality and updates the five priority sectors.
- P. Callstrom summarized the extensive deployment of our priority sector boards and how schools are integrating the boards and reports into their curriculum. P. Callstrom said we would like to create a mobile app to share the information in digital format.
- P. Callstrom recognized Rebecca for her 28 years of service at SDWP and acknowledged Kandi Milli for taking over the Board responsibilities.

Adjournment

The meeting was adjourned at 1:35 pm.

Next meeting is December 15, 2017 at 9am. The Board members requested this time change due to various scheduling conflicts.