

Item #1: Minutes of the February 18 Meeting

Members Present

| | | | |
|----------------|------------------|-----------------|----------------------|
| Marlene Taylor | Ky Lewis | Marco Ortiz | Omar Passons |
| Erik Caldwell | Patrick Knighton | Althea Salas | Sunita Cooke |
| Tom Lemmon | Phil Blair | Andrew Berg | Carlos Turner-Cortez |
| Mitch Mitchell | Ellen Greer | Krista Torquato | Katie Hansen |
| Lee Goodman | Matt Kriz | Nick Macchione | John Ohanian |

Members Absent

| | | | |
|-----------------|---------------|---------------|-------------------|
| Mark Cafferty | Ed Hidalgo | Steve Redding | Carmencita Trapse |
| Richard Barrera | Patrick Lloyd | Eric Robles | |

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 8:00 am with a quorum.

Public Comment

None

The following items were reviewed/approved with comments noted:

1-02/18/2016 - Item 1

Oath of Office

All members take an oath of office to serve on the newly formed San Diego Workforce Development Board and SDWP Board of Directors.

Members will be asked to sign the conflict of interest form after the bylaws are approved at the April 14 meeting.

2-02/18/2016 - Item 2

Minutes of the November 4, 2015 Board Meeting

Adopting the minutes of the November 4, 2015 Board meeting.

Motion, Second, Majority approved (Blair/Cooke)

Abstentions: Tom Lemmon, Ellen Greer, Carlos Turner-Cortez, and Nick Macchione

3-02/18/2016 – Item 7

SDWP – CEO Report

Peter Callstrom provided an update on various activities.

Members were encouraged to join the Adult Programs (APC) or Youth Council (YC). If interested, please out to Andy Hall.

Andy Hall stated that SDWP has a voice in setting policy through associations: i.e. California Workforce Association, National Association of Workforce Boards and State and Federal taskforces.

Program Overview – Andy Hall

Andy Hall reviewed the SDWP guiding principles and core tenets. He gave a brief overview of where we are heading with programs.

4-02/18/2016 - Item 3

SlingShot Project Update and Contract Action

The WDB approve the following contract and RFP actions to support the implementation of the SlingShot project.

- **The Connector:** Authorize SDWP staff to begin contract negotiations with the East County Economic Development Corporation to update the web-based, supply chain network tool designed to keep more businesses in the region. The tool, and the manufacturing businesses it supports, are in need of upgrades that will help keep supplier information up to date, share employment and training needs across stakeholders, and provide other updates requested by the business community. This sole source contract has been approved by the State Workforce Development Board and will not exceed \$150,000.
- **Consulting and Business Engagement Services:** Authorize SDWP to issue an RFP for services that include three primary deliverables: 1) a detailed report that provides a recommended structure(s) of the co-investment structure, including pay points, rates, tax benefits, roles and responsibilities, and other key details of the co-investment structure(s) across San Diego County and Imperial County manufacturers, 2) engagement of businesses in both Counties to join the co-investment structure, and 3) working closely with the Community College system to engage manufacturing businesses on the value of an evidenced-based work readiness curriculum. The resulting contract of this RFP will not exceed \$175,000 for the term of the contract.

Motion, Second, Carried Unanimously (Passons/Caldwell)

Abstention: Andrew Berg

5-02/18/2016 - Item 4

Expanded Subsidized Employment Contract Action

The WDB approve an additional funding allocation to Grossmont Unified School District (GUHSD), contractor for the East Region America's Job Center of California (AJCC), for Expanded Subsidized Employment (ESE) services, funded by the County of San Diego, for an additional amount not to exceed \$17,052.

| Contractor | Current Contractor | Proposed Addition | Total Contract |
|-------------------|---------------------------|--------------------------|-----------------------|
| GUHSD | \$123,524 | \$17,052 | \$140,576 |

Motion, Second, Carried Unanimously (Blair/Cooke)

6-02/18/2016 - Item 5

STRONG Workforce Taskforce

Dr. Cooke presented an overview of the Task Force on Workforce, Job Creation and a STRONG Economy. She also shared what this means for San Diego businesses, students, post-secondary education systems, and workforce development leaders in the years ahead

7-02/18/2016 - Item 6

Partnership Agreement and Bylaws (DRAFT).

Peter Callstrom requested that members send their comments or questions regarding the Agreement and/or Bylaws to him by March 31.

The Agreement and Bylaws will be adopted at the April 14 meeting.

Adjournment

The meeting was adjourned at 9:32 am

Marlene Taylor, WDB Chair