

Item #1: Minutes of the March 24, Adult Programs Committee Meeting

Members Present

Linda Kavanagh
Marlene Taylor
Petros Alemelassie
Thomas Frost

Chaz Compton
Lorraine Collins
Steve Niemeyer
Maurice Wilson

Rebecca A-Gardiner
Stephanie Murphy
Judy Lawton
Stormy Miller

Members Absent

Trevor Blair
Jose Cruz
Cathy Scavone
Annie Taamilo

Vicki Brannock
Michael Jones
Walter Lam

Joe Mackey
Fernando Nunez
Gary Schwartzwald

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

Location: SDWP

The meeting was called to order by Linda Kavanagh, at 8:05am, with a quorum.

Public Comment

None

Reports

- A. Picard reviewed the discussion on APC membership held at the January APC meeting.
- The following required partners will be asked to join the APC: representative from Adult education – Gary Schwartzwald and a AJCC representative – Steve Niemeyer
 - Continue efforts to engage businesses from priority sector industries. It was suggested that R. Aguilera-Gardiner would be a good representative for veterans with disabilities.
 - APC candidates will be selected by the APC Chair, Vice Chair and Adult Director.

The following item was approved

1-03/24/2016 - Item 1

Minutes of the January 28 Adult Programs Committee Meeting

Approve the minutes of the January 28, 2016 APC meeting

Disposition (Compton/Lawton)
Abstention: Stormy Miller

The following items were reviewed:

2-03/24/2016 - Item 3

Re-entry Works San Diego Program Update

A Picard reported that SDWP hosted the DOL Deputy Secretary Chris Lu for two days. He toured the Reentry Works Job Center at the East Mesa Reentry facility. We were selected for the visit because we are the only funded organization that is already up and running. SDWP is ahead of the game because of the support of the community and the Sheriff's Department.

2-03/24/2016 - Item 4

Contracted Education in San Diego Program Update

T. Ngo presented on the upcoming RFP for Contracted Education in San Diego's Priority Sectors which will be released in a few weeks.

WIOA requires that we think critically about what training we are offering our customers, providing more opportunities for cost effective training in priority sectors.

03/24/2016 - Item 5

Procurement of the America's Job Centers of California (AJCC) Network 2017-Updates

A. Picard presented on SDWP's plan for the upcoming RFP for the AJCC Network and led a discussion on what the Committee would like to see in the RFP.

DISCUSSION

- Common customers, greater focus on educational institutions and small local community based organizations have the opportunity to apply.
- Services for individuals with barriers to employment which would include disabilities.
- North County needs, gaps in the region.
- Footprint in San Marcos
- More business outreach, plan for working with SDWP as a region.
- Industry recognized credentials i.e. Work Keys how do you incorporate into the system, needs to be business recognized.

APC members requested more information on the new WIOA measures for Title I participants. Staff will update the APC when more information is available.

Informal Group Discussion – Membership on Subcommittees

Committee members discussed what sub-committees may be created and when they would meet; following the regular APC scheduled meetings or separate stand alone meetings. A decision was not made.

Suggested sub-committees

- WIOA
- Veterans – how do we prepare them and connect them to employers
- Legislation Update
- As it relates to WIOA – changes to MOUs w/mandatory partners.

Staff will provide an outline/description of the purpose of the sub-committees for all APC members.

The meeting was adjourned at 9:26 am.

Linda Kavanagh, Chair