

Minutes of the March 20, 2015 Policy Board Meeting

Members Present for Vote

Myrtle Cole, Councilmember, City of San Diego
Kevin Crawford, CEO, United Way of San Diego
Scott Sherman, Councilmember, City of San Diego

Members Present

Ron Roberts, Supervisor, County of San Diego

Members Absent

Dave Roberts, Supervisor, County of San Diego

Legal Counsel

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

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 Chair Myrtle Cole, at 3:02 pm, at County Administration, with a quorum. Supervisor Ron Roberts arrived shortly after the vote.

Public Comment

None

The following items were approved on the consent agenda:

- 1-03/20/15 - Item 1 **Minutes of the January, 23 2015 Policy Board Meeting**
That the Policy Board (PB) approves the minutes of the January 23, 2015 meeting.
- 2-03/20/2015 - Item 2 **Approval of Providers/Programs for the Eligible Training Provider List**
That the PB concurs with the Workforce Investment Board (WIB) and approves five new programs that meet the requirements of the Workforce Investment Directive #WSD13-10 for inclusion on the Eligible Training Provider List (ETPL).
- 3-03/20/2015 - Item 3 **Contract Action – Grossmont College Navigator Contract Supportive Services Deobligation**
SDWP to deobligate Grossmont College Navigator Pilot contracted funds in an amount not to exceed \$15,152.

- 4-03/20/2015 - Item 4 **Contract Action – America’s Job Center of California
Additional Supportive Services Funds**
That the PB concurs with the WIB and approves the second allocations for Adult (\$83,661) and Dislocated Worker (\$32,718) funding.
- 5-03/20/2015 - Item 6 **Youth Council Membership**
That the PB concurs with the WIB and approves the following Youth Council members: Gonzalo Mendez, Division Chief, SD County Probation Department, Alejandra Aceves, Business Community Liaison, SD Job Corps, and Reverend Rickey Laster, Executive Director, Commission on Gang Prevention and Intervention – City of SD.
- 6-03/20/2015 - Item 7 **Workforce Innovation Board Memberships**
That the PB approves the following WIB member: Brian Fischbach, Center Director, SD Job Corps.
- 7-03/20/2015 - Item 8 **In-Demand Jobs and Higher In-Demand Jobs for Individual Training Accounts (ITA)**
That the PB concurs with the WIB and approves in-demand and *higher* in-demand criteria.
- 8-03/20/2015 - Item 9 **Request for Signature of the Application for Initial Local Area Designation and Initial Local Board Certification Program Year 2015-2016**
That the Chief Elected Official, and WIB Board Chair review, approve, and sign the application for Existing Local Area Designation and Initial Local Board Certification PY 2015-2016.

CONSENT AGENDA VOTE:

Motion, Seconded, Carried Unanimously (Sherman/Crawford)

The following items were approved with comments noted:

- 9-03/20/2015 - Item 5 **Program Year 2013-2014 Workforce Investment Act (WIA)
Title I Unobligated Youth Formula Funding
Recommendation**
That the WIB recommends the Policy Board allocates unobligated PY 2013-2014 WIA Title I Youth Formula funds as follows:

1. \$600,000 to eligible WIA contracted youth service providers to enhance their 2015 summer employment services through September 30, 2015 for currently enrolled youth in PY 2014-2015 and new youth enrolling in PY 2015-2016.
2. \$725,000 to eligible WIA contracted youth service providers to augment their PY 2015-2016 contracts to enhance educational services, work-readiness training, work preparation and work-based opportunities.
3. \$275,000 to issue a Request for Proposal of that amount for the Introductory Life Sciences Experience (ILSE) Program.

Motion, Seconded, Carried Unanimously (Crawford/Sherman)

DISCUSSION

Andy Hall explained the decision-making process for proposing the above recommendations.

10-03/20/2015 - Item 10 **SDWP Governance Review and Strategic Planning Scope of Work**

That the PB approves the scope of work and authorizes the CEO to retain a consultant to assist the Ad Hoc committee in its review of our governance structure and with strategic planning.

Motion, Seconded, Carried Unanimously (Sherman/Crawford)

DISCUSSION

Peter Callstrom provided background information on this item.

PUBLIC COMMENT

Rebecca Aguilera-Gardiner, WIB Chair and member of the Board of Directors, spoke to the benefits of hiring an impartial, third party expert to facilitate our governance restructure and ensure WIOA alignment.

Reports

VP & Chief Programs Officer Report

Andy Hall provided updates on WIOA and SDWP programs.

President & CEO Report

Peter Callstrom provided an update on SDWP activities.

Adjournment

The meeting was adjourned at 3:26 pm.

Angela Kahn, Meeting Secretary