

Item #1: Minutes of the June 26, 2015 Policy Board Meeting

Members Present

Ron Roberts, Supervisor, County of San Diego
Scott Sherman, Councilmember, City of San Diego
Kevin Crawford, CEO, United Way of San Diego

Members Absent

Dave Roberts, Supervisor, County of San Diego
Myrtle Cole, Councilmember, City of San Diego

Legal Counsel

Deborah McCarthy, Counsel, County of San Diego

The meeting was called to order by Councilmember Scott Sherman, at 3:05 p.m., at County Administration, with a quorum present. All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

Public Comment

None

Items For Discussion

Items 2 and 3 were pulled for discussion.

Items approved on the consent agenda:

- 1-06/26/2015 - Item 1* **Minutes of the May 29, 2015 Policy Board meeting**
That the Board approve the minutes of the May 29, 2015 meeting.
- 4-06/26/2015- Item 4* **Funding Recommendation for FY '14-15 Audit Services**
Authorize the CEO to negotiate and execute a contract with Rogers, Anderson, Malody & Scott, LLP, for financial and compliance auditing SDWP programs for Fiscal Year 2014-2015. The cost of the twelve-month contract will not exceed \$56,500.
- 5-06/26/2015- Item 5* **FY '13/14 Financial Statements/ Single Audit Report**
Accept the June 30, 2014 Audit Report from Simpson & Simpson, Certified Public Accountants (S&S).
- 6-06/26/2015- Item 6* **Annual Budget for FY '15/16**
Approve the Annual Budget - Fiscal Year 2015-2016.
- 7-06/26/2015 - Item 7* **FY '13/14 990 Tax Return**
Approve the 990 tax return ending June 30, 2014.

8-06/26/2015- Item 8

Acceptance of Funds – Job Center in a Jail

Accept \$499,941 from the U.S. Department of Labor to administer ‘Reentry Works San Diego’, aka ‘Job Center in a Jail’ initiative.

Consent agenda vote:

Motion, Seconded, Carried Unanimously (Crawford/Roberts)

Items approved with comments noted:

2-06/26/2015- Item 2

Receive Report from Joint Personnel Committee

On behalf of the JPC, Councilmember Sherman delivered the report that the Policy Board received regarding the annual performance evaluation for Peter Callstrom, Executive Director of the San Diego Consortium and CEO of SDWP. The Committee readily agreed on Callstrom’s high-quality work and unanimously recommended his contract renewal and compensation package.

Counsel advises that Item 2 does not require a vote.

3-06/26/2015- Item 3

Action on Personnel Agreement with Peter Callstrom to Serve as Executive Director of the San Diego Consortium and as President and CEO of the San Diego Workforce Partnership

The Policy Board concurred with the JPC and approved the employment agreement between the Policy Board and the San Diego Workforce Partnership, Inc. Board of Directors, and Peter Callstrom, Executive Director of the San Diego Consortium and CEO of SDWP. Callstrom will be compensated \$168,682 in FY 2015-2016, and will receive a monthly car allowance of \$500, same as last year.

Motion, Seconded, Carried Unanimously (Roberts/Crawford)

Information/Presentation items(s)

9-06/26/2015 – Item 9

President & CEO Report

Peter Callstrom called on VP of Programs, Andy Hall, to comment on the ‘Job Center in a Jail’ initiative.

Adjournment

The meeting was adjourned at 3:20 p.m.

Councilmember Scott Sherman, Acting Chair