Item #1: Minutes of the July 24, 2015 Policy Board Meeting

Members Present
Myrtle Cole, Councilmember, City of San Diego
Dave Roberts, Supervisor, County of San Diego
Kevin Crawford, CEO, United Way of San Diego

Members Absent
Ron Roberts, Supervisor, County of San Diego
Scott Sherman, Councilmember, City of San Diego

Legal Counsel
David Smith, Counsel, County of San Diego
Kate Malcolm, 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 Councilmember Myrtle Cole, at 3:02 p.m., at County Administration, with a quorum present.

Public Comment

None.

No items were pulled for discussion.

The following items were approved on the consent agenda:

1-07/24/2015 - Item 1 **Minutes of the June 26, 2015 Policy Board meeting**
That the Board approve the minutes of the June 26, 2015 Policy Board meeting.

2-07/24/2015 - Item 2 **Approval of Providers/Programs for the Eligible Training Provider List**
That Board approve one new provider and five new programs.

3-07/24/2015 - Item 3 **Contract Action – Grossmont College Navigator for PY '15/16**
That the Board approve an eleven-month contract (August 1, 2015 to June 30, 2016) with Grossmont College in an amount not to exceed $109,000 to fund Navigation services.

4-07/24/2015 - Item 4 **Youth Council Memberships**

That the Board approve the following membership actions:

1. The renewal of the following members for an additional term through June 30, 2017:

    a. Jared Aaker, Education Synergy Alliance, 3rd Term
    b. Ed Abeyta, UC San Diego Extension, 3rd Term
    c. Jennifer Lewis, Cuyamaca College, 3rd Term
    d. Ruth Salcido, EDD, 2nd Term
    e. Tinesia Conwright, San Diego Housing Commission, 2nd Term
    f. Chris Hill, SeaWorld Adventure Park, 2nd Term
    g. Matt Kriz, International Union of Painters and Allied Trades – District Council 36, 2nd Term
    h. Claudia Rodriguez, Parent Representative, 2nd Term

2. The renewal of the following current Youth Service Provider for a limited duration term through June 30, 2016:

    a. Erica Bouris, International Rescue Committee, 2nd Term

Consent Agenda Vote:
Motion, Seconded, Carried Unanimously (D. Roberts/Crawford)

The following information items were presented:

7-07/24/2015 - Item 7 **President & CEO Report**
Callstrom reported on various SDWP activities, including Connect2Careers, the recent STEM Conference in San Diego, and Shiny-Head.org. Callstrom also reported on the work of the Governance Committee. He provided the plan and timeline for transitioning from WIB to Workforce Development Board, as well as defining its composition.

Adjournment

The meeting was adjourned at 3:16 p.m.

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Chair Myrtle Cole