

## **Item #1:** Minutes of the June 15 Workforce Board Meeting

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### **Members Present**

Althea Salas	Eric Robles	Matt Kriz
Andy Berg	John Ohanian	Mitch Mitchell
Annie Taamilo	Jamie Latiano Jacobs	Omar Passons
Carlos Turner Cortez	Krista Torquato	Sunita Cooke
Carmencita Trapse	Ky Lewis	Susie Harborth
Ed Hidalgo	Marlene Taylor	

### **Members Absent**

Erik Caldwell	Nick Macchione	Steve Redding
Lee Goodman	Phil Blair	Tom Lemmon
Mark Cafferty	Richard Barrera	

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 M. Taylor, at 8:03 am, with a quorum present.

### **Presentations**

M. Taylor announced that the following members would be resigning after completing their term: Eric Robles, Krista Torquato, Lee Goodman, Mark Cafferty, Richard Barrera, and Steve Redding. She and P. Callstrom thanked them for their service on the Board.

Board members were encouraged to submit recommendations for new members.

### **The following item was approved:**

*1-06/15/2017 - Item 1*     **Minutes of the May 4 Workforce Board Meeting**  
Approve the May 4 WDB minutes.  
*Motion, Seconded, Carried Unanimously (Berg/Kriz)*  
Abstentions: K. Torquato, S. Cooke, E. Robles and O. Passons

### **The following item was discussed:**

*2-06/15/2017 - Item 8*     **Contract Performance Dashboard**  
A. Hall reviewed the performance dashboard which informs decisions that are made for renewing contracts effective July 1, 2017.

**The following items were approved**

**3-06/15/2017 – Item 2 Contract Action – Adult Programs (Year 2017-2018)**

Approved the contract actions for:

- 1) The AJCC network and;
- 2) Special Grant project for PY 2017-2018 funding.

*Motion, Seconded, Carried Unanimously (Lewis/Taamilo)*

**4-06/15/2017 - Item 3 Contract Action - Youth Programs (Year 2017-2018)**

Approve the following contract actions for PY 2017-2018 WIOA Youth Programs:

- 1) Out-of-School Programs;
- 2) Foster Care Programs; and
- 3) Youth Follow-up Contracts.

*Motion, Seconded, Carried Unanimously (Passons/Latiano-Jacobs)*

Abstention: Carlos Turner Cortez

**5-06/15/2017 - Item 4 RFP Framework – America’s Job Centers of California (AJCC) Network**

Approve the RFP Framework as outlined and as recommended by the AJCC RFP workgroup.

*Motion, Seconded, Carried Unanimously (Berg/Ohanian)*

**DISCUSSION**

A. Picard reviewed the AJCC RFP workgroup’s recommendation and thanked the members for their participation.

There was discussion on whether there would be an opportunity to open centers closer to where job seekers are currently receiving skills training. A. Picard said that SDWP is approaching its education partners to identify potential co-location sites and included site lease terms in the RFP which creates an opportunity for potential bidders to propose new AJCC locations.

**6-06/15/2017 - Item 5 Eligible Training Provider List (ETPL) Policy Changes**

Approve the ETPL guiding principles and approach as outlined below and as recommended by the ETPL workgroup.

*Motion, Seconded, Carried Unanimously (Turner Cortez/Harborth)*

**DISCUSSION**

B. Valle reviewed the ETPL workgroup's proposed recommendations. P. Callstrom also reported that staff is working on an ETPL Report Card, a tool that will be used to report the effectiveness of the programs.

7-06/15/2017 - Item 6

**FY 16 Audited Financial Statements and Tax Return**

Approve the FY 16 Single Audit and tax return.

*Motion, Seconded, Carried Unanimously (Berg/Taamilo)*

**DISCUSSION**

O. Passons mentioned that Audit Committee members Rolando Charvel, City Comptroller and Tracy Sandoval, County Auditor and Controller provided a detailed and in-depth review.

P. Callstrom thanked O. Passons for his work and efforts chairing the Audit Committee, Youth and Young Adult Committee and his participation on the Executive Committee.

8-06/15/2017 - Item 7

**SDWP FY 18 Budget**

Approve the FY 18 preliminary budget.

*Motion, Seconded, Carried Unanimously (Lewis/Cooke)*

9-06/15/2017 - Item 9

**New Initiative: Center for Local Income MoBility (CLIMB)**

L. Kohn explained that this new initiative generates opportunities to invest in families and children. CLIMB focuses on three themes:

- Income mobility – Moving up the economic ladder to the middle class or beyond.
- Prevention – Supporting children and youth to access quality education opportunities.
- 2Gen – CLIMB will focus on the education and skill attainment of parents and their children.

10-06/15/2017 - Item 10

**Flip the Script & CONNECT2Careers Update and Next Steps**

*A Hall discussed next steps for the Flip the Script event. SDWP created a website containing data and recommendations from the summit attendees. On the site is the action plan and steps that need to be taken, as well as how we're going to mobilize the community. We will be updating the website with progress from the workgroups' ongoing updates, plans and metrics.*

*11-06/15/2017 - Item 12* **CEO & Staff Report**

- P. Callstrom thanked K. Torquato and Bank of America for the \$50,000 investment to serve C2C military-connected youth.
- P. Callstrom thanked S. Harborth for presenting at the U.S. News STEM Solutions Conference and the DOL WIOA Convening.
- Sector Board companion pieces were developed to provide next steps for those interested in our Priority Sectors.
- New posters have been developed for Blue Economy, Retail, and Specialty Foods & Brews.
- P. Callstrom announced that we are actively sharing stories of the importance of the workforce system in an effort to combat potential federal budget cuts.
- A. Hall reported that P. Callstrom was recognized as a Most Admired CEO by the San Diego Business Journal.

**Adjournment**

The meeting was adjourned at 9:30 am.

Next meeting is August 17, 2017.