

# Item #1: **Minutes of the February 9 Workforce Development Board Meeting**

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## **Members Present**

Althea Salas  
Annie Taamilo  
Carmencita Trapese  
Carlos Turner Cortez  
Ed Hidalgo  
Jamie Latiano Jacobs

Krista Torquata  
Ky Lewis  
Mark Cafferty  
Marlene Taylor  
Mitch Mitchell

Omar Passons  
Phil Blair  
Richard Barrera  
Susie Harborth  
Sunny Cooke

## **Members Absent**

Andy Berg  
Eric Robles  
Erik Caldwell

John Ohanian  
Lee Goodman  
Matt Kriz

Nick Macchione  
Steve Redding  
Tom Lemmon

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 Marlene Taylor, at 8:08a, at SDWP, with a quorum present.

M. Taylor welcomed Jamie Latiano Jacobs and Susie Harborth to the Board.

### **The following items were approved:**

*1-02/09/2017 - Item 1*

#### **Minutes of the November 10 WDB Meeting**

Approve the November 10 WDB minutes.

*Motion, Second, Carried Unanimously (Cortez/Taamilo)*

Abstentions: Jamie Latiano Jacobs and Susie Harborth

*2-02/09/2017 - Item 2*

#### **Workforce Accelerator Fund 4.0, Code for America**

Approve a \$250,000 service agreement with Code for America, which will be matched by \$250,000 of CfA funds.

*Motion, Second, Carried Unanimously (Passons/Cafferty)*

#### **DISCUSSION**

A. Picard reviewed the goal of the Workforce Accelerator Fund 4.0 CfA grant to develop an electronic tool that helps improve the use and service delivery of our AJCC services.

3-02/09/2017 - Item 3

**Disability Employment Initiative, KRA Budget Modification**

Approve a contract modification of KRA's current contract (operations of the Metro region AJCCs) to add \$98,133 for the first program year of the Disability Employment Initiative.

*Motion, Second, Carried Unanimously (Blair/Lewis)*

**DISCUSSION**

M. Mitchell asked how the program will define "disability" and its segments, and if it will focus on one segment. Staff responded that this program has a broad interpretation of disability, physical, mental and emotional disabilities are included. Services provided are based on individual needs.

**Non-Agenda Public Comment**

Mark Hansen, Heartland Coalition made public comment about the YouthBuild program and partnership opportunities.

**Presentation**

Board Member Spotlight – Ed Hidalgo, Director, World of Work Initiative – Mobile Technology Learning Center at The University of San Diego.

P. Callstrom congratulated Richard Barrera on his new position as Board President, San Diego Unified School District.

**The following items were discussed:**

4-02/09/2017 - Item 4

**C2C Update and Vision**

K. Noar reviewed the C2C 2016 accomplishments and 2017 vision

5-02/09/2017 - Item 5

**WIOA Transition, Performance, and Planning**

A. Hall provided an update on efforts related to the WIOA programs. This included a review of official performance from the State. SDWP achieved or exceeded all its goals.

6-02/09/2017 - Item 6 **President & CEO Report**

- TechHire Initiative – Through the TechHire initiative, the City of San Diego, the SDWP, and its partners are looking to help more than 1,000 youth and young adults, including 150 veterans begin their careers in coding and cyber security.
- Accelerator Incubator – SDWP has partnered with REDF and Mission Edge to launch the Social Enterprise Accelerator, a public-private initiative investing \$245,000 in funds and technical assistance to nine San Diego social enterprises who have committed to training and hiring underserved residents.
- Flip the Script Youth Summit – Event will be held April 13 at the Jacobs Center and focus on reconnecting opportunity youth in San Diego County.

**Adjournment**

The meeting was adjourned at 9:36a.

Next meeting is May 4, 2017.