

Item #1: Minutes of the February 17 Policy Board Meeting

Members Present

Scott Sherman, Councilmember, City of San Diego, District 7
Kristin Gaspar, Supervisor, County of San Diego, District 3
Barbara Bry, Councilmember, City of San Diego, District 1
Ron Roberts, Supervisor, County of San Diego County, District 4
Laurie Coskey, President & CEO, United Way of San Diego County

Legal Counsel Present

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

Location: County Administration Building

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 Councilmember Scott Sherman, at 1:05p.m., with a quorum.

Non-Agenda Public Comment

Anthony Bernal, Assemblymember Todd Gloria's office – Announced 78th Assembly District Office Open House happening on March 9, 5:00 -7:00 pm.

Linda Blair Forth, Comprehensive Training Systems (CTS) – Provided public comment.

The following items were approved:

- 1-02/17/2017 - Item 1* **Appoint Chair and Vice Chair for 2017**
Approve the appointment of a Chairperson and Vice Chairperson for the 2017 calendar year. The Board nominated Councilmember Scott Sherman as Chair and Supervisor Kristin Gaspar as Vice Chair. Both accepted the nomination.
Motion, Second, Carried Unanimously (Roberts/Coskey)
- 2-02/17/2017 - Item 2* **Minutes of the November 18 Policy Board Meeting**
Approve the minutes.
Motion, Second, Carried Unanimously (Bry/Roberts)

3-02/17/2017 - Item 3 **Workforce Accelerator Fund 4.0, Code for America**
Concur with the WDB and approve a \$250,000 service agreement with Code for America (CfA), which will be matched by \$250,000 of CfA funds.
Motion, Second, Carried Unanimously (Gaspar/Bry)

4-02/17/2017 - Item 4 **Disability Employment Initiative, KRA Budget Modification**
Concur with the WDB and approve a contract modification of KRA's current contract (operations of the Metro region AJCCs) to add \$98,133 for the first year of the initiative.
Motion, Second, Carried Unanimously (Bry/Coskey)

5-02/17/2017 - Item 5 **Receive Report from Joint Personnel Committee (JPC) and 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 Board agreed to table the decision until the next meeting.
Motion, Second, Carried Unanimously (Roberts/Gaspar)

The following items were discussed:

6-02/17/2017 - Item 7 **C2C Update and Vision**
P. Callstrom reviewed the SDWP 2016 accomplishments. C2C provided 1,000+ employment opportunities to young adults in 2016, more than doubling the job placements from 2015.

DISCUSSION

Councilmember Sherman commented that the City is dedicated to supporting C2C. He thanked SDWP for taking the lead in expanding employment opportunities to more young people throughout the region.

7-02/17/2017 - Item 8 **WIOA Transition, Performance, and Planning**
A. Hall provided an update on WIOA programs.

- SDWP achieved and exceeded all its goals.
- SDWP was awarded \$55,000 from the State Workforce Board for being a high performing board.
- SDWP released drafts of the Local and Regional plans for public comment. Board members were encouraged to share with their network.

8-02/17/2017 - Item 9

President & CEO Report

- P. Callstrom thanked L. Blair Forth for her comments.
- Board members were encouraged to review the program highlights included in their binders.
- Flip the Script Youth Summit – Event will be held April 13 at the Jacobs Center and focus on reconnecting the 53,000 opportunity youth in San Diego County.
- Priority Sector Boards - Over 3,000 boards are displayed in schools, in English and Spanish. SDWP is planning on producing another four poster boards from the recently released reports. P. Callstrom thanked the Board for their initial funding that allowed this to happen.

9-02/17/2017 - Item 6

Closed Session

Conference with Legal Counsel – Anticipated Litigation
Board adjourned to closed session.

Adjournment

The meeting was adjourned 1:30 pm.

Next meeting is May 12, 2017.