

**Item #1:** Minutes of the March 23 Adult & Dislocated Worker Committee Meeting

**Members Present**

Annie Taamilo	Rebecca A-Gardiner	Trevor Blair
Chaz Compton	Judy Lawton	Robyn Wiggins
Sherry Rednour	Petros Alemeselassie	Linda Kavanagh
Stephanie Murphy	Becky Quinn	Jose Cruz
Lupe Gonzales	Cathy Scavone	Dora Mendivil

**Members Absent**

Lorraine Collins	Maurice Wilson
Tom Frost	Walter Lam

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 Annie Taamilo, at 8:05 am, at SDWP with a quorum.

**Public Comment**

Annie Taamilo introduced new Committee members – Sherry Rednour, Robyn Wiggins and Lupe Gonzales

Stormy Miller has resigned from the Committee. Anyone interested in serving as the Vice Chair of the Committee should notify Andrew Picard.

**The following items were approved on the consent agenda:**

1-03/23/2017 - Item 1 **Minutes of the November 3, APC Meeting**  
Approve the November 3 APC Meeting  
*Motion, Seconded, Carried Unanimously (Kavanagh/Gardiner)*

**The following items were approved with comments noted:**

2-03/23/2017 - Item 2 **RFP Framework – Operations and Management of America’s Job Centers of California (AJCC) Network**  
Recommend the WDB approve the Request for Proposal framework to procure service providers for the AJCC Network for WIOA, County of San Diego ESE and DOL WIF grant programs.  
*Motion, Seconded, Carried Unanimously (Blair/Lawton)*  
Abstentions: Sherry Rednour and Robyn Wiggins

3-03/23/2017 - Item 3     **Eligible Training Provider List (ETPL) Policy and Procedures Update**  
Recommend the WDB approve updates of the eligibility criteria of ETPL providers and programs, effective as of board approval.  
*Motion, Seconded, Carried Unanimously (Lawton/Murphy)*  
Abstentions: Cathy Scavone and Dora Mendivil

**The following items were reviewed/discussed:**

4-03/23/2017 - Item 6     **Reentry Works San Diego Year 2, Q1 Performance Summary**  
B. Valle presented on the Culinary Job Fair held in the East Mesa Reentry Facility on March 1, 2017. Fifty-six individuals participated in the job fair. Being involved in the job fair transformed the perspective of the individual participants in a very real and tangible way.

**Reports**

Business Programs Update – T. Ngo Bartel gave an update on the following programs:

- Small Businesses Grant – San Diego Employers Association free HR Hotline, HR Related training for employers.
- Hiring at Happy Hour – Serving individuals who have been laid off but are still working.
- Walmart Retail Industry Grant – Training and retaining workers.
- Slingshot Grant – Advanced Manufacturing
- Rapid Response - Layoff Aversion Services

APC members had a conversation about the future and purpose of the Committee. Do we need this Committee, how are we going to use it? Interest in reimagining meeting; looking at what types of items were being discussed in greater detail in the past. Interest expressed in more personal involvement in the decision making. Disconnection is felt in the field/ground as well. Members have seen the change in employment level, economy, stress on the system and want to understand more about the work. There are opportunities to have deeper discussions on a variety of topics. Group decided to have an adhoc committee discussion – Andrew will be sending out some dates in early April to any who are interested in participating.

**Adjournment**

The meeting was adjourned 9:30 am.

Linda Kavanagh, Adult & Dislocated Worker Committee Chair