

Item #1: Minutes of the May 4, 2017 Workforce Board Meeting

Members Present

Althea Salas	Marlene Taylor	Phil Blair
Andy Berg	Matt Kriz	Richard Barrera
Annie Taamilo	Mitch Mitchell	Tom Lemmon
Ed Hidalgo	Nick Macchione	Carmencita Trapese
Erik Caldwell		

Members Absent

Carlos Turner Cortez	Krista Torquata	Omar Passons
Eric Robles	Ky Lewis	Steve Redding
Jamie Latiano Jacobs	Lee Goodman	Sunita Cooke
John Ohanian	Mark Cafferty	Susie Harborth

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 8:04 am, at SDWP, with a quorum present for the vote.

Presentations

Andy Hall provided an update on the Flip the Script event held on April 13. Staff discussed how they will use the energy from the event to continue to keep the youth community engaged, and set goals that will be impactful and reduce the number of opportunity youth in San Diego County.

Peter Callstrom announced that SDWP was awarded \$1M from The James Irvine Foundation. The money will be used to enhance our CONNECT2Careers program.

Marlene Taylor invited Board members to participate in workgroups to have a more detailed discussion on the recommendations of the agenda items listed below:

- Item#2 RFP Framework – Operations and Management of America’s Job Centers of California (AJCC) Network. Andy Berg will lead the workgroup.
- Item#3 Eligible Training Provider List (ETPL) – Carlos Turner Cortez will lead the workgroup.

The workgroups will report out and make recommendations at the June 15 Board meeting. SDWP staff will organize the workgroup meetings.

The following item was approved:

1-05/04/2017 - Item 1 **Minutes of the February 9 Workforce Board Meeting**
Approve the February 9 WDB minutes.
Motion, Seconded, Carried Unanimously (Blair/Taamilo)
Abstentions: Andy Berg, Erik Caldwell, Nick Macchione

The following items were discussed:

2-05/04/2017 - Item 2 **RFP Framework – Operations and Management of America’s Job Centers of California (AJCC Network)**

Andrew Picard provided an overview of the recommendation proposed for the RFP framework.

3-05/04/2017 – Item3 **Eligible Training Provider List (ETPL)**

Brooke Valle presented on the new approach SDWP is recommending for ETPL administration. Staff discussed the in-demand list and the labor market research that validates the information on the list.

4-05/04/2017 - Item 4 **Contract Performance Dashboard**

Andy Hall presented the dashboard – a high-level overview of contractors, programs and performance year to date using a color coding system.

5-05/04/2017 - Item 5 **Corrective Action: Comprehensive Training Systems (CTS)**

Public Comment

Linda Blair Forth provided public comment in opposition of Agenda Item #5.

Andrew Picard explained that the contractor was placed on corrective action for contractual deficiencies found during file review and the annual monitoring process. All contractors are subject to the same auditing process. The contractor had an expanded scope of monitoring following the identification of fiscal concerns. In addition, the contractor did not meet performance goals.

6-05/04/2017 - Item 6 **New Initiative: Center for Local Income MoBility (CLIMB San Diego)**
The Board agreed to table the discussion to next meeting.

7-05/04/2017 - Item 7 **Committee Update (Adult, Youth, Audit, Executive)**

- Audit Committee met on May 3 – Approved the SDWP 15/16 Basic Financial Statements and Single Audit Report. WDB will receive the report at the June Board meeting.
- Executive Committee met on April 19 – Topic for discussion was WDB membership. WDB terms are ending June 30. SDWP staff will be reaching out to Board members surveying interest in serving another term on the Board.

8-05/04/2017 - Item 8 **CEO and Staff Report**
Board members were encouraged to review the program highlights included in their folders.

9-05/04/2017 – Item 9 **Closed Session – Anticipated Litigation (Government Code §54956.9(d)(4))**
Board adjourned to closed session.

Adjournment

The meeting was adjourned at 9:00 am

Next meeting is June 15, 2017.