

Item #1: Minutes of the August 25, 2016 APC Meeting

Members Present

Marlene Taylor
Walter Lam
Chaz Compton
Stormy Miller
Lorraine Collins

Petros Alemeselassie
Vicki Brannock
Carmencita Trapse
Stephanie Murphy

Trevor Blair
Jose Cruz
Judy Lawton
Maurice Wilson

Members Absent

Rebecca Aguilera-Gardiner
Annie Taamilo
Gary Schwartzwald

Linda Kavanagh
Tom Frost

Cathy Scavone
Michael Jones

Location: SDWP

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, with a quorum present.

Public Comment

None

The following items were approved

1-08/25/2016 - Item 1

Minutes of the May 26, Adult Programs Committee Meeting

Motion, Second, Carried Unanimously (Blair/Murphy)

2-08/25/2016 - Item 2

Contract Action: The Workplace – Platform to Employment (P2E)

That the APC recommend to the WDB to approve the de-obligation of funds in the amount of \$400,000 up to contract value due to underperformance.

Motion, Second, Carried Unanimously (Compton/Lawton)

DISCUSSION

Committee members had several questions regarding under-enrollment, they asked staff to provide more information on the cause. Staff reviewed the combination of factors that led to under enrollment. The remainder of the contract funds will be de-obligated to the AJCC contractors and Imperial County WDB.

3-08/25/2016 - Item 3

RFP Timeline Update for the Operations and Management of the America's Job Center of California (AJCC) Network

B. Valle reviewed the item, provided background on why the decision was made to extend the contracts for one more year.

4-08/25/2016 - Item 7

Update on Request for Proposals (RFP) for Contracted Education in San Diego County's Priority Sectors

T. Ngo reviewed the item.

Adjournment

The meeting was adjourned at 8:53a

Marlene Taylor; WDB Chair