

# **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