

Item #1: Minutes of the November 18 Policy Board Meeting

Members Present

Scott Sherman, Councilmember, City of San Diego, District 7 (Vice Chair)
Myrtle Cole, Councilmember, City of San Diego, District 4
Ron Roberts, Supervisor, County of San Diego, District 4
Laurie Coskey, President & CEO, United Way of San Diego County

Member Absent

Dave Roberts, Supervisor, County of San Diego, District 3 (Chair)

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.

Meeting called to order by Councilmember Scott Sherman, at 1:14 pm, with a quorum.

Non-Agenda Public Comment

- O. Passons, WDB Executive Committee (EC) Secretary/Treasurer introduced himself. He was recently appointed as the chair of the Youth and Young Adults Committee, formally known as the Youth Council.

P. Callstrom thanked O. Passons for taking on that role and thanked the Youth Council for their ongoing work over the years.
- Veronica Middlebrooks, Youth Intern, County of San Diego Internship Program.

The following items were approved on the consent agenda:

1-11/18/2016 - Item 1 **Minutes of the September 23 Policy Board Meeting**
Approve the September 23 Board minutes.

2-11/18/2016 - Item 2 **Geographic Distribution of Funds Extension**
Concur with the WDB and approve an extension for the existing geographic distribution of funds for PY18.

- 3-11/18/2016 - Item 3 **Transfer of Funding from Dislocated Worker to Adult**
Concur with the WDB and approve the transfer of funds in the amount of \$676,000 from Dislocated Worker training funds to Adult training funds.
- 4-11/18/2016 - Item 4 **Contract Action: IRC and Access, Inc.**
Concur with the WDB and approve the following contract actions:
- Add additional \$167,250 to IRC contract.
 - Add additional \$113,250 to Access, Inc. contract.
- 5-11/18/2016 - Item 5 **Procurement Framework: Independent Living Skills for Youth Involved in the Foster Care System**
Concur with the WDB and approve the framework for the competitive procurement of up to \$550,000 WIOA Youth Funds.
- 6-11/18/2016 - Item 7 **Board Resignations and New Membership Approvals**
Concur with the WDB and approve the recommendation to:
1. Cease board membership for Patrick Lloyd and Marco Ortiz, and;
 2. Appoint Annie Taamilo, Susie Harborth and Jamie Latiano Jacobs as members.
- 7-11/18/2016 - Item 9 **2017 Board Meeting Calendar**
Approve the proposed meeting schedule for the calendar year 2017.
- Consent Agenda Vote**
Motion, Second, Carried Unanimously (Cole/Coskey)
- The following items were approved:**
- 8-11/18/2016 - Item 6 **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**
- DISCUSSION**
The Board agreed to table the decision until the next meeting.
Motion, Second, Carried Unanimously (R. Roberts/Cole)
- 9-11/18/2016 - Item 8 **SDWP FY17 Budget Modification**
Concur with the WDB and approve the FY17 budget modification.
Motion, Second, Carried Unanimously (Cole/R. Roberts)

10-11/18/2016 - Item 10 **President & CEO Report**

- SDWP was awarded the Retail Works grant with Walmart Foundation. This funding will allow us to help people with career pathways in retail.
- Congresswoman Susan Davis and Assemblymember Brian Maienschein recently visited SDWP. We are working hard to engage our elected officials to help get the word out about the work we are doing.
- Workforce Conference was a great event, there was a diverse group of people who attended. Once registration was open, within 15 minutes it was full. P. Callstrom gave credit to the team who put it together. Sponsorships for the conference were successful.
- SDWP is planning on producing another four poster boards from the six recently released reports. We are excited to explore the creation of a mobile app.
- April 13, 2017 – Youth Conference

Comments

Councilmember Cole commented that the Workforce Conference was wonderful, and she wants to continue to support and expand the program.

Adjournment

The meeting was adjourned at 1:34pm.

Next meeting is February 17, 2017.