

Item #1: Minutes of the November 3, 2016 Adult Programs Committee Meeting

Members Present

Linda Kavanagh	Judy Lawton	Becky Quinn
Chaz Compton	Trevor Blair	Maurice Wilson
Cathy Scavone	Jose Cruz	Carmencita Trapse
Stormy Miller	Annie Taamilo	Vickie Brannock

Members Absent

Michael Jones	Walter Lam	Stephanie Murphy
Joe Mackey	Tom Frost	Petros Alemeselassie

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 L. Kavanagh, at 8:03 a.m., at SDWP, with a quorum.

Public Comment

None

Announcements

L. Kavanagh announced that this would be her last meeting as Chair and M. Taylor's last meeting as Vice Chair. A. Taamilo was appointed by the WDB Executive Committee as the new Chair, S. Miller will be the Vice Chair. Annual Report was distributed, A. Picard reviewed the highlights.

The following items were approved

- 1-11/03/2016 - Item 1 **Minutes of the August 25 APC Meeting**
Approve the August 25 APC Minutes.
Motion, Second, Carried Unanimously (Compton/Lawton)
Abstention: Cathy Scavone
- 2-11/03/2016 - Item 2 **Geographic Distribution of Funds Extension**
Recommend the WDB approve an extension for the existing geographic distribution of funds for PY18.
Motion, Second, Carried Unanimously (Lawton/Taamilo)
- 3-11/03/2016 - Item 3 **Transfer of Training Funding from Dislocated Worker (DW) to Adult**
Recommend the WDB approve the transfer of funds in the amount of \$676,000 from DW training funds to Adult training funds.
Motion, Second, Carried Unanimously (Compton/Taamilo)

DISCUSSION

Staff reviewed the reasons why we are applying to EDD for a transfer of WIOA funds between DW and Adult funding streams. The data provided to EDD will be sufficient to justify the transfer.

4-11/03/2016 - Item 4

America's Job Centers of California (AJCC) Network Q4 Performance Summary

Staff reviewed the performance summary for fourth quarter period ending July 1, 2016. AJCC Network partners were recognized for their efforts in achieving performance.

DISCUSSION

Staff reported that they are holding off on adding new performance measures until the State provides WIOA data element definitions and clarity on the employer metric.

We currently are not reporting official performance to the State. The State will start collecting official data in July 2017, once their definitions are finalized.

Action – Staff will present an overview of progress to date on new performance measures.

Reports

A. Becker presented on The Disability Employment Initiative & Ticket to Work Grant SDWP just received. Purpose of the funding is to create better access to the workforce system for people with any kind of disability. An RFP will be released to select the vendor(s) that will be implementing the project. The three-year project will start January 1, 2017.

Adjournment

The meeting was adjourned 9:30 a.m.

Linda Kavanagh, APC Chair

Next meeting is January 26, 2017