Minutes of the April 18, 2019 WDB Meeting

Members Present
Phl Blair, Chair                Althea Salas                Nancy Smith-Taylor
Kevin Alvin                     Matt Kriz                   Sandra Shuda
Andy Berg                       Barb Krol                    Annie Taamilo
David Blake                     Ky Lewis                     Tom Lemmon
Ed Hidalgo                      Omar Passons                 Mike Zucchet
Rick Vaccari                    Ricky Shabazz                Sunita Cooke
Sean Karafin

Members Absent
Mary Burton                     Carmencita Trapse            Carlos Turner Cortez
Dennis DuBard                   Sammy Totah                  Mark Starr
Shandon Harbour                 Pam Murray

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

Call to Order
The meeting was called to order by P. Blair, at 8:00 a.m. with a quorum present.

Non-Agenda Public Comment
None.

Action Items

Item 1  Minutes of the April 18, 2019 WDB Meeting
Motion: WDB approves the previous meeting minutes.

Moved (K. Lewis), Seconded (S. Karafin)
Abstentions: A. Salas, T. Lemmon, S. Cooke
Motion Passes unanimously

Item 2  Membership Updates
Motion: The WDB recommend Christina Bibler, City of San Diego Director of Economic Development to join the WDB, pending approval by the Policy Board.
Moved (T. Lemmon), Seconded (S. Cooke).
Motion Passes unanimously
Item 3  East County Career Center Lease Approval
Andrew Picard, VP of Operations reviewed the new lease, location and flexible exit terms. He addressed questions regarding tenant improvements and competitive rates.

Motion: The WDB approve a 3-year lease under the costs and terms herein for the new location of the East County Career Center (ECCC). The location is at 151 Van Houten Ave, El Cajon, CA. The WDB approves SDWP to manage additional lease negotiations of other non-fiscal related terms, while not exceeding the cost and terms. Moved (A. Berg), Seconded (S. Cooke), Carried unanimously.

Item 4  FY 2018 Financial Statements and Audit Report Approval
Ellen Class, CFO, introduced herself. R. Viccari discussed chairing the audit committee and the recent meeting. There were no audit findings and no observations. The audit results were exemplary. Viccari adds that he has been impressed with the make-up of the committee that includes the CFOs of the city and county. Callstrom added more on the board’s depth and expertise.

Motion: The WDB approve the FY 2018 Financial Statements and Audit Report, as recommended by the Audit Committee. Moved (S. Shuda), Seconded (A. Taamilo) Motion passes unanimously

Information Items

Item 5  Strategic Deep Dive – Income Share Agreements (ISAs)
SDWP’s ISA initiative was discussed at length. Key players were present to share perspectives: Mary Walshok (UCSD), Vemo Education, Brad Rustin (legal counsel) and Will Nelligan (consultant). Board questions addressed included: economic expansion if the market turns down, how a major shift impacts the work, repayment period, default and collection issues, importance of this being a local project – and the responsivity in the community, the selection process, wrap around services, importance of the job placement services, community college program differences.

Item 9  CEO and Staff Update
Peter addressed the upcoming youth summit (5/2), thanks board members for the support and encouraged all to attend.

Adjournment
The meeting was adjourned at 9:30 am.