

Item #1: Minutes of the April 26, 2019 Meeting

Members Present

Barbara Bry, Councilmember, City of San Diego, District 1 (Chair)
Greg Cox, San Diego County Supervisor, District 1 (Vice Chair)
Nathan Fletcher, San Diego County Supervisor, District 4
Jacob Richards, Board Member, United Way of San Diego County
Monica Montgomery, Councilmember, City of San Diego, District 4

Legal Counsel Present

Kate Malcolm, Deputy City Attorney, City of San Diego

Location: San Diego City Administration Building, City Council Chambers

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 Councilmember Bry at 1:18pm, with a quorum present.

Non-Agenda Public Comment

None

Action Items

1 04/26/2019 – Item 1

Minutes of the March 1, 2019 Policy Board Meeting

Board approves the meeting minutes

*Moved (J. Richards), Seconded (B. Bry), Carried 3-0-1.
(Abstention from G.Cox)*

2 04/26/2019 - Item 2

Membership Updates

Board, upon unanimous recommendation of the WDB, approves the appointment of Christina Bibler, City of San Diego Director of Economic Development join the WDB.

Moved (G. Cox), Seconded (J. Richards), Carried unanimously

3 04/26/2019 – Item 3

East County Career Center Lease Approval

Board, upon unanimous recommendation of the WDB, approves 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.

Moved (J. Richards), Seconded (M. Montgomery), Carried unanimously

4 04/26/2019 – Item 4

FY 2018 Financial Statements and Audit Report Approval

Board, upon unanimous recommendation of the WDB, approves the FY 2018 Financial Statements and Audit Report.

Moved (G. Cox), Seconded (M. Montgomery), Carried unanimously

Information Items

5 04/26/2019 – Item 5

Income Share Agreements (ISAs) Update

Andy Hall, COO provided an overview and additional details about the newly launched Income Sharing Agreement program. After a brief video from CBS, Channel 8, A Hall discussed the current status of funding and the high cost of student loans, with ISAs as an alternative. On-line registration for the 1st cohort was open as of April 16th with over diverse 150 applicants in the 1st week. Discussion of the economic model as well as the current regulatory and policy status in the US. Initial funding has been 100% philanthropic.

6 04/26/2019 – Item 6

CEO and Staff Update

Peter Callstrom, President and CEO, provided an update on the In-demand jobs report as recently published, as well as the Hyatt Career Launch Academy and City Heights Coffee House, due to an investment by SDG&E. Councilmember Montgomery very supportive of the hospitality training program, and it's possible expansion

The 2019 Opportunity Summit with over 800 attendees is upcoming on May 2nd. Full day of speakers and sessions targeting opportunity youth.

Request from Councilmember Montgomery as to the process for additional board members from the community. Referrals should be directed to P Callstrom.

Request for agenda item at next Policy Board meeting as to proposal for change in timing of meeting, will be added to agenda