

Minutes of the June 13, 2019 WDB Meeting

Members Present

Phil Blair, Chair	Shandon Harbour	Omar Passons
David Blake	Ed Hidalgo	Ricky Shabazz
Mary Burton	Sean Karafin	Nancy Smith-Taylor
Christina Bibler	Matt Kriz	Mark Starr
Sunita Cooke	Barb Krol	Sammy Totah
Carlos Turner Cortez	Tom Lemmon	Rick Vaccari
Dennis DuBard	Ky Lewis	

Members Absent

Kevin Alvin	Pam Murray	Annie Taamilo
Andrew Berg	Althea Salas	Carmencita Trapse
Keith Maddox	Sandra Shuda	Michael Zucchet

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 8:04 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 meeting minutes.

Moved (S. Karafin), Seconded (T. Lemmon), Carried Unanimously

Item 2 New Member Nominations

Motion: WDB approves the nomination of the Executive Committee for Kevin Johnson and Dr. Nabil Abu-Ghazaleh, both not in attendance, to join the board.

Moved (D. DuBard) Seconded (C. Turner Cortez), Carried unanimously

Item 3 FY 2019/2020 Organizational Budget

Ellen Class, CFO, presented the fiscal year 2020 June budget. E. Class reported a revenue decrease from \$31.7 million to \$29.9 million, with a decrease in formula funds by 9.5% and public grants by 8%, and an increase in private grants by 54.9%, primarily attributable to the ISA program. A. Hall echoed the impact ISA's have had in the diversification of venue and SDWP's ability to serve more individuals.

Motion: WDB approves the FY20 June budget.

Moved (S. Karafin), Seconded (C. Bibler). Carried unanimously.

Item 4 2017 Tax Return & 990

E. Class reviewed the tax return filed for the 2017 calendar year.

Motion: WDB approves the 2017 Tax Return & 990.

Moved (S. Totah), Seconded (M. Burton). Carried unanimously.

Item 5 Contract Renewals: Youth Providers

Andrew Picard, VP of Operations, provided a description of the programs, procurement cycle, and performance goals. O. Passons requested a 10-minute presentation on the performance algorithm at the next WDB meeting. S. Karfin asked if the 75% placement and retention expectation is an appropriate goal for all populations. A. Picard responded that while some latitude is given to each provider, comprehensive state goals must be met annually.

Motion: WDB approves the contract renewals.

Moved (S. Harbour), Seconded (D. Dubard), Carried unanimously.

Abstentions: C. Bibler, P. Blair, C. Turner Cortez

Item 6 Contract Renewal: KRA Corporation

A. Picard reviewed the funding sources, programs and quarterly performance of the KRA Corporation contract for the operation and management of the AJCC network. E. Hidalgo commends the outreach team of the El Cajon Career Center location for their hard work.

O. Passons asked if WDB can be in a position to analyze the source of struggling programs at a prior board meeting. C. Turner Cortez affirmed that a such matters are not given due diligence. A. Hall noted a small working group could be formed to examine such details.

Moved (K. Lewis), Seconded (N. Smith-Taylor)
Abstentions: O. Passons
Opposed: D. Blake, C. Turner Cortez

Information Items

Item 7 Strategic Deep Dive — Reentry Works

Reentry Working Group Chair David Blake introduced Kristen Walker, Manager of Programs, and David Enemark, Sr. Research Analyst. K. Walker and D. Enemark presented an update on the Reentry Works program, a collaborative operation between SWP and the San Diego Sherriff's Department.

Item 8 Committee and Working Groups Update

A. Hall highlighted the upcoming event in partnership with Strata Education Network on August 14, 2019 at Torrey Pines Lodge.

Item 9 Board Officer Elections at August Meeting

P. Blair introduced WDB's nominations for president as Sammy Totah, Vice chair Ky Lewis, and Secretary-Treasurer Rick Vaccari, with the reminder that elections would be held at the August meeting. P. Blair also noted that only members of the private sector can be chairs of WDB.

C. Turner Cortez highlighted the need for diversity in chairmanship suggesting more recruitment into WDB, suggestions included the local African-American and Latino Chambers of Commerce. O. Passons agreed, speaking on reaching out more broadly to the African-American and Latino private sector community, suggesting Business for Good.

Item 10 CEO and Staff Update

A. Hall briefly called WDB's attention to the articles included with the agenda that highlighted SDWP in local and national media. A. Hall also thanked WDB for it's engagement over the past fiscal year. In the interest of time and with the town-hall beginning immediately after, there were no other updates.

Adjournment

The meeting was adjourned at 9:35 am.