

Minutes of the May 31st 2019 WDB Executive Committee

Members Present

Phil Blair, Chair
Omar Passons
Ky Lewis
Annie Taamilo

Staff Present

Peter Callstrom, CEO
Andy Hall, COO

Location: 9246 Lightwave Avenue, Suite 210, San Diego CA 92123

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 Phil Blair at 12:04pm with a quorum.

Non-Agenda Public Comment

None

Action Items

Item 1:

Minutes of the January 24, 2019 Executive Committee Meeting

Motion to approve the minutes from January 24th, 2019 executive committee meeting
Moved (Taamilo), Seconded (Passons), Carried unanimously

Information Items

Item 2:

Upcoming Board Officer Elections

Phil Blair updated the committee on recent calls and prospects for the upcoming board officer elections of Chair, Vice Chair, and Secretary/Treasurer.

Item 3:

Board Engagement, Workgroup, and Committee Updates

Discussed board member engagement

Phil Blair and Peter Callstrom reported on meeting with new applicant to the WDB, Kevin Johnson. The committee discussed that this seat would fill out the representatives from organized labor and means it would be a good time to highlight the work and leverage points of organized labor at a future board meeting. This will be scheduled for a future meeting.

The committee also discussed engagement across the year in multiple work groups and committees and how that will be an important progress to continue in the next year.

Item 4:

Agenda Review – June 13, 2019 WDB Meeting

Staff walked through the planned agenda for the upcoming board meeting. The committee discussed sharing a key insight and making sure that customer's voices were highlighted in the conversation. The committee agreed to focus on reentry and to have a panel and experts and customers who have been impacted by the program. Future topics include the future of work, Artificial Intelligence, and apprenticeships and organized labor.

Item 5:

Set Next Meeting

Committee discussed and agreed to hold July 26, 2019, for the next meeting.

Adjournment

The meeting was adjourned at 1pm.

Next Meeting

July 26, 2019 at 11:30 am.