

# Minutes of the May 31<sup>st</sup> 2019 WDB Executive Committee

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## **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 24<sup>th</sup>, 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.