

# WDB Executive Committee Meeting Minutes: July 22, 2019

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## **Members Present**

Phil Blair (Chair), Ky Lewis, Annie Taamilo, Sammy Totah, Rick Vaccari

## **Staff Present**

Peter Callstrom, Andy Hall, Ellen Class

**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 11:40am with a quorum.

**Non-Agenda Public Comment:** None

## **Action Items**

*Item 1: Minutes of the May 31, 2019 Executive Committee Meeting*

Motion to approve the minutes

*Moved (Lewis), Seconded (Taamilo), Carried unanimously*

*Item 2: FY 2019 / 2020 Board Officer Nominations*

The committee agreed upon the nominations of Sammy Totah (Chair), Althea Salas (Vice Chair), Rick Vaccari (Secretary/Treasurer) to be put forward at the WDB August 15<sup>th</sup> meeting.

*Moved (Taamilo), Seconded (Lewis), Carried unanimously*

## **Information Items**

*Item 3: Debrief June 20, 2019 board meeting*

The committee discussed the previous WDB meeting, highlighting the importance of board diversification, compliance with 51% private sector board member requirements. The committee also discussed recusal practices.

Callstrom overviewed SDWP's partnership with the James Irvine Foundation. He was asked to speak at their board meeting last

month. He Aspen Institute panel in San Francisco where he was asked to present on SDWP's Retail Careers initiative.

*Item 4: Agenda Review – August 15, 2019 WDB Meeting*

Staff walked through the planned agenda for the upcoming WDB meeting. Will highlight career center matters. The committee reviewed the voting process for board officers. Callstrom thanked P. Blair and Manpower for the support for SDWP's community art exhibit, which will be highlighted at the 8/15 WDB meeting.

*Item 5: Income Share Agreement Fund Update*

Hall provided an update on ISA Program. 50 students are enrolled in coursework in Digital Marketing and Business Analytics at UCSD Extension. Vaccari inquired about demographics. 70% of enrollees are minorities, half are women, 15% are working full-time, 25% are unemployed, 40% are on CalFresh, and the average age is 30. Hall highlighted one of the goals as creating a new, diverse student body for UCSD. The committee also discussed pending legislation in the US Senate modeled after SDWP's ISA program and the potential of future investments and program expansion.

*Item 6: Board Committee and Workgroup Updates*

Staff overviewed committee and working group updates. Callstrom highlighted SDWP and Strada Education Network's event on August 14<sup>th</sup> on the education to employment pipeline.

*Item 7: Membership Review*

Committee discussed potential policies for WDB members who have left positions with their organizations.

*Item 8: Set Next Executive Committee Meeting*

Committee discussed and agreed to hold September 30, 2019, for the next meeting.

**Adjournment**

The meeting was adjourned at 12:56 pm.

**Next Meeting**

September 30, 2019 at 11:30 am.