

## Minutes of the April 16, 2020 WDB Meeting

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### **Members Present**

Althea Salas, Vice Chair	Ed Hidalgo	Annie Taamilo
Nabil Abu Ghazaleh	Tom Lemmon	Carmencita Trapse
Andy Berg	Kevin Johnson	Rick Vaccari
Christina Bibler	Keith Maddox	Mike Zucchet
Phil Blair	Kurling Robinson	
David Blake	Mimi Rosado	
Dennis DuBard	Ricky Shabazz	
Shandon Harbour	Nancy Smith-Taylor	

### **Members Absent**

Barb Krol  
Sammy Totah  
Sandra Shuda

Per [Executive Order N-25-20](#), the requirement to which members of the public shall have the right to observe & offer public comment at the public meeting, consistent with the Brown Act, has been suspended.

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

Records of the meeting's chat box is included after the minutes.

### **Call to Order**

The meeting was called to order by Althea Salas, at 8:02 a.m. with a quorum.

### **Non-Agenda Public Comment**

None

## **Action Items**

### **Item 1 Minutes of the December 5, 2019 WDB Meeting**

Motion: WDB approves the meeting minutes.

Moved (D. Blake), Seconded (A. Berg), Carried Unanimously

### **Item 2 Minutes of the February 20, 2020 WDB Meeting**

Motion: WDB approves the meeting minutes.

Moved (T. Lemmon), Seconded (K. Robinson), Carried Unanimously

### **Item 3 FY 2018-19 Audit Report**

The board reviewed the 2018-19 Financial Statements & Audit Report. Brad Welebir from Rogers, Anderson, Malody & Scott, LLP, Certified Public Accountants (RAMS), the independent auditors who completed the report, was on the line to review the report and answer questions.

Audit Committee Chair R. Vaccari expressed his confidence in the outcome of the statements. B. Welebir explained the results of the unmodified opinion of the financial statements. An unmodified or "clean" opinion is the best type of report a business can receive. An unmodified opinion provides a high level of assurance that a professional, independent examination of financial statements has not revealed any actual or possible material misstatements in those financial statements. Additionally, there were no instances of non-compliance in audit per governmental standards.

Motion: WDB approves the FY 2018-19 Audit Report

Moved (T. Lemmon), Seconded (N. Smith-Taylor), Carried Unanimously

## **Information Items**

### **Item 4      Membership Update**

P. Callstrom informed the board of members who had recently resigned or retired. He thanked them for their great service and time on the board. If members have any referrals for new board members, please contact Peter.

### **Item 5      COVID-19 Response**

Hall provided an update on the Workforce Partnership's internal and external responses to COVID-19. The Workforce Partnership and career center staff are operationally remote and delivering services virtually.

Mikey Knab, board chair for Business for Good<sup>1</sup> and Director of Operations at Ponce's restaurant, spoke on the development of seed funding for 'High Roads Kitchens (HRK)<sup>2</sup>; to provide meals to restaurant and hospitality workers in need, first responders, and for purchase by community members. HRK enables restaurants to maintain employees, generate income, and focus on job quality while providing meals for those in need and the general public.

### **Item 6      Youth RFP**

A. Picard announced that the Youth RFP is still in progress and engagement with board members and the community will be done virtually. WIOA Youth Programs' procurement cycle began January 2020 and concludes with a contract recommendation to the WDB at the December 2020 meeting. If members would like to participate in the steering committee, they can contact Andrew.

### **Item 10     CEO & Staff Report**

P. Callstrom drew the board's attention to the update in the webinar's files.

## **Adjournment**

Althea Salas adjourned the meeting at 9:03 am.

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<sup>1</sup> <https://businessforgoodsd.com>

<sup>2</sup> <https://highroadkitchens.com>

## GoToWebinar Engagement Report

Last Name	First Name	Question Asked	Answer Given	Answerer
Taamilo	Annie	This is Annie Taamilo. I am not able to hear through my laptop, but I called in. It does say that I am on listen mode only. How do I vote?	Hi Annie, welcome! Sorry it's not working for you. You can just vote here. And if you have any comments I can type and share in your	Andrew Picard
Taamilo	Annie	This is Annie Taamilo. I am not able to hear through my laptop, but I called in. It does say that I am on listen mode only. How do I vote?	Hi Annie, this is Brooke. We will be voting through this questions/chat function	Jose Dias
Taamilo	Annie	Okay perfect. I just want my attendance to be noted.		
Taamilo	Annie	Thank you.		
Taamilo	Annie	I am in favor.		
Taamilo	Annie	I am in favor.		
Taamilo	Annie	Motion to approve.		
Taamilo	Annie	I am in favor.		
Bibler	Christina	Christina Bibler is here, I was having trouble signing on. My apologies for being late.	No problem Christina, thanks for joining us. You can mute in the chat box	Andrew Picard
Bibler	Christina	Do we vote here in the question area? My vote is yes.	Yep, we got you. Thanks!	Jose Dias
Bibler	Christina	yes		
Bibler	Christina	Aye		
DuBard	Dennis	Sorry late here...Aye	No problem Dennis, thanks for joining us. You can vote/dissent/abstain and motion using this chat back	Andrew Picard
DuBard	Dennis	Aye		
DuBard	Dennis	Impressive effort here, nice job	Thanks Dennis	Jose Dias
Hidalgo	Ed	I		
Robinson	Kurling	Second	Thanks all we are receiving your votes!	Andrew Picard
Robinson	Kurling	I		
Robinson	Kurling	Second		
Robinson	Kurling	I		
Robinson	Kurling	Great work on the overview for the Business for Good..Thank You Mickey!	Thanks Kurling!	Jose Dias
Robinson	Kurling	Add me to the Opportunity Youth Webinar		
Kohn	Laura	I think there have been 5-10 more press mentions since this slide was made!	Thanks Laura	Jose Dias
Kohn	Laura	I think there have been 5-10 more press mentions since this slide was made!	Laura - i have unmuted you in case questions come	Jose Dias
Rosado	Mimi	I'm not able to type into chat so just listening and learning for today ??	We are receiving your message Mimi, so you can vote :)	Andrew Picard
Rosado	Mimi	I'm not able to type into chat so just listening and learning for today ??	no worries but thank you for letting us know	Jose Dias
Rosado	Mimi	I'm not able to type into chat so just listening and learning for today ??	We are receiving your message Mimi, so you can vote :)	Andrew Picard
Abu-Ghazaleh	Nabil	i motion		
Abu-Ghazaleh	Nabil	Aye		
Abu-Ghazaleh	Nabil	aye		
Shabazz	Ricky	I am having trouble hearing	Hi Ricky, are you dialed in via phone or your computer?	Jose Dias
Shabazz	Ricky	Thanks. I figured it out. I'm good.	Great, thanks!	Jose Dias
Shabazz	Ricky	Are we taking questions? How are staff responding to the access to technology. These services are great for people who have WiFi and	I can jump back on and answer this, great question.	Andrew Picard
Shabazz	Ricky	Are we taking questions? How are staff responding to the access to technology. These services are great for people who have WiFi and	Hi Ricky yes, I'll share your question	Jose Dias
Shabazz	Ricky	Are we taking questions? How are staff responding to the access to technology. These services are great for people who have WiFi and	We also just received a grant that we can use to buy computers/internet access for those who don't have it. We are seeing	Jose Dias
Lemmon	Tom	Motion		
Lemmon	Tom	W/ corrected date	Thanks Tom, yes we will correct	Jose Dias
Lemmon	Tom	Motion to accept auditors report	Thank you Tom	Jose Dias
Lemmon	Tom	Motion to adjourn		
Lemmon	Tom	Nicely done!		