

San Diego Workforce Partnership
Consortium Policy Board
Minutes of the February 28, 2020 Meeting

Members Present

Barbara Bry, Councilmember, City of San Diego, District 1
Nathan Fletcher, San Diego County Supervisor, District 4
Monica Montgomery, Councilmember, City of San Diego, District 4 (Vice Chair)
Jacob Richards, Board Member, United Way of San Diego County

Legal Counsel Present

David Powell, Deputy City Attorney, City of San Diego
David Smith, Senior Deputy County Counsel, County of San Diego

Location

San Diego County Administration Building, Board of Supervisors Chambers

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 Councilmember Bry at 3:00pm, with a quorum present.

Non-Agenda Public Comment

None

Action Items

Item 1 **Minutes of the December 13, 2019 Policy Board Meeting**

Motion: Board approves the meeting minutes.

Moved (J. Richards), Seconded (M. Montgomery), Carried unanimously

Item 2 **2020 Policy Board Chair & Vice Chair Selection**

Motion: Supervisor Greg Cox as Chair and Councilmember Monica Montgomery as Vice Chair for the 2020 calendar year.

Moved (B. Bry), Seconded (M. Montgomery), Carried unanimously

Item 3 **WDB Member Nomination**

Peter Callstrom, President & CEO, presented the background and experience of WDB nominee Naomi “Mimi” Rosado. Rosado’s current role at NAVWAR focuses on community outreach and talent development.

Motion: Board approves the appointment of Naomi Rosado.

Moved (M. Montgomery), Seconded (J. Richards), Carried unanimously

Item 4

KRA Contract Modification

Andrew Picard, Chief Program Officer, overviewed the contract modification for KRA—a request for \$280,000 to support staffing and infrastructure in SDWP’s Career Centers.

Motion: Board approves the KRA contract modification.

Moved (M. Montgomery), Seconded (N. Fletcher), Carried unanimously

Item 5

Access, Inc. Contract Modification

A. Picard introduced a \$130,000 contract modification to provide case management services for the ‘Live Well’ Internships pilot program, a partnership with San Diego County’s Health & Human Services Department.

Motion: Board approves the Access Inc., contract modification with the amendment to keep program participant zip code in Southeast San Diego.

Moved (M. Montgomery), Seconded (N. Fletcher), Carried unanimously

Information Items

Item 6

FY2020 Q2 Financial Report

Andy Hall, Chief Impact Officer, presented the Q2 report. Halfway through FY20, 40% of the annual budget has been expended. SDWP is awaiting the results of 6 grant submissions totaling \$7.9M.

Item 7

Performance Dashboard

A. Picard provided an overview of Q2’s performance dashboard.

Item 8

CEO & Staff Report

P. Callstrom overviewed SDWP’s Workforce + Childcare event, the San Diego County Economic Roundtable, and the SDWP’s selection for the USD Kaleidoscope Award for Good Governance. Upcoming events: the African American Achievement Summit on April 10. Peter acknowledged CM Montgomery for helping to message the AAA summit through social media. This outreach is extremely helpful to raise awareness and support.

The 4th annual Workforce Partnership ‘Opportunity Summit’ is on April 17.

Peter acknowledged Supervisor Fletcher for speaking at the childcare event, the USD event and also for bringing us together with labor and SDCOE to address the hiring of bus drivers.

Adjournment: The meeting was adjourned at 3:25 pm

Next Meeting: Friday, April 24, 2020 at 3:00pm