WDB Executive Committee
Meeting Minutes: February 1, 2020

Members Present
Sam Totah (Chair), Phil Blair, Althea Salas, Ricky Shabazz, Rick Vaccari

Staff Present
Peter Callstrom, President & CEO
Andy Hall, Chief Impact Officer
April House, Chief Operating Officer

Location: Via Zoom

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.

The meeting was called to order by Sam Totah at 12:02pm.

Non-Agenda Public Comment: None

Action Items

Item 1: Minutes of the November Executive Committee Meeting

Motion: Executive Committee approves the meeting minutes

Moved (R. Vaccari), Seconded (A. Salas), Carried unanimously.

Items 2—4: Membership Nominations

The membership nomination agenda items were consolidated into a single vote. Andy overviewed Taylor Eubanks's experience as a recruiter at Tesla, and work in placing 50 SDWP customers with Tesla. Andy added that SDWP is now working with Taylor and Tesla to connect them with workforce boards across the country for their hiring needs. Peter added that Taylor's expertise on the board can foster broader national reach and build upon SDWP's strong partnership with Tesla.

Peter and Andy reviewed Dr. Matt Doyle's background and experience working with SDWP. Dr. Doyle is the Superintendent of

Vista Unified School District and has partnered with SDWP with Connect2Careers on campus. Andy emphasized that Dr. Doyle is an innovate leader in the space of workforce readiness for students. Peter added that the nomination adds representation for North County on WDB and a diverse school district.

Peter discussed Dr. Danene Brown's qualifications as the Regional Consortium Chair at San Diego & Imperial Counties Community Colleges. He overviewed Dr. Brown's long history with SDWP when the organization was a Private Industry Council.

Moved (P. Blair), Seconded (A. Salas), Carried unanimously.

Item 5: Committee & Work Group Updates

Rick updated the Committee regarding the upcoming March Audit Committee meeting to review the results of the organization's audit and financial infrastructure review report.

Ricky and Andy discussed the recommendations from the Racial Justice Workgroup to be presented at the WDB meeting. The recommendations include an update to the organization's core values and the establishment of a standing EDI committee. The Executive Committee voted on the recommendations, and Sam thanked Ricky and the workgroup for the tremendous amount of work done in a short period of time.

Moved (P. Blair), Seconded (R. Vaccari), Carried unanimously.

Item 6: February 18th Workforce Development Board Meeting Agenda Review

The agenda for the February 18th WDB meeting was reviewed.

Adjournment: The meeting was adjourned at 12:55 pm.

Next Meeting: March 29, 2021 at 12:00 pm.