Minutes of the April 15, 2021 WDB Meeting

Members Present
Sammy Totah, Chair  Ed Hidalgo  Ricky Shabazz
Andy Berg  Brisa Johnson  Nancy Smith-Taylor
Christina Bibler  Kevin Johnson  Annie Taamilo
Phil Blair  Carol Kim  Carmen Summers
Danene Brown  Barb Krol  Annie Taamilo
Matt Doyle  Tom Lemmon  Carmencita Trapse
Dennis DuBard  Mimi Rosado
Taylor Eubanks  Althea Salas

Members Absent
David Blake  Keith Maddox  Rick Vaccari
Shandon Harbour  Kurling Robinson  Mike Zucchet

Staff Members Present
Peter Callstrom, President & CEO
Andy Hall, Chief Impact Officer
April House, Chief Administrative Officer
Desiree Roughton, Director of Marketing and Communications

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.

Call to Order
The meeting was called to order by Sammy Totah, at 8:01 a.m. with a quorum.

Non-Agenda Public Comment
None

Information Item
Item 1  Special Guest, Congressman Scott Peters
Peter introduced Congressman Scott Peters, who spoke on the ways the federal government is working to stabilize the economy and support job creators and dislocated workers.

Action Item

Item 2  Minutes of the February 18, 2021 Meeting

Motion: WDB approves the meeting minutes.

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

Report Item

Item 3  CEO & Staff Update

Peter overviewed his participation on the “Preparing for the Post-Pandemic Workforce” webinar panel with the Bipartisan Policy Center, and Mayor Gloria’s Back to Work SD Taskforce. He also covered upcoming events SDWP staff will be speaking at hosted by the San Diego Regional EDC and Athena.

Desiree Roughton, presented on Ikigai, an expansion of the My Next Move resource for job seekers.

Action Items

Items 4—5  Membership Nominations - Veronica Dela Rosa & Terry Kurtenbach

Sammy overviewed the experience of Veronica Dela Rosa, and Althea introduced Terry Kurtenbach’s background. The membership nomination agenda items were consolidated into a single vote.

Motion: WDB approves the membership nominations.

Moved (D. Dubard), Seconded (P. Blair), Carried Unanimously

Item 6  FY 2019-20 Audit Report

The board reviewed the 2019-20 Financial Statements & Audit Report. April 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 material weaknesses, deficiencies, or instances of non-compliance.
within SDWP’s financial statements or federal awards. Peter thanked the team for the great results.

Motion: WDB approves the FY 2019-20 Audit Report

Moved (T. Lemmon), Seconded (A. Salas), Carried Unanimously

Information Items

Item 7 Income Share Agreement Annual Report

Andy updated the board on the program model and key performance indicators for the ISA program. The program’s 2021 focus includes raising $2M for technology programs, operational improvements, and expanding into new sectors. Peter noted that out of 550 workforce boards in the country, SDWP is the only one with an ISA program.

Item 8 Revenue Strategy Briefing

Andy overviewed SDWP revenue by fund source and the strides in diversification the organization has made in recent years. Andy also discussed long-term revenue strategy with increased diversification and expanded growth in ISAs, CalFresh E&T, and fee for service revenue. Althea congratulated SDWP on the innovation discussed in numerous agenda items.

Adjournment

Sammy Totah adjourned the meeting at 9:13 am.