Minutes of the April 21, 2022 WDB Meeting

**Members Present**
- Sammy Totah, Chair
- Risa Baron
- Phil Blair
- Danene Brown
- Matt Doyle
- Shandon Harbour
- Ed Hidalgo
- Kevin Johnson
- Carol Kim
- Jeff Noyes
- Kurling Robinson
- Mimi Rosado
- Althea Salas
- Carmen Summers
- Annie Taamilo
- Rick Vaccari
- Jeremy Vellón
- Mike Zucchet

**Members Absent**
- Andy Berg
- Christina Bibler
- David Blake
- Bridgette Browning
- Veronica Delarosa
- Taylor Eubanks
- Brisa Johnson
- Ricky Shabazz
- Nancy Smith-Taylor

**Staff Members Present**
- Peter Callstrom, President & CEO
- Shannon Moran, Chief Information Officer
- Shaina Gross, Vice President of Client Services
- Parina Parikh, VP of Sector Initiatives
- Alistair Penny, Senior Manager of ICT

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 8:03 a.m. with a quorum.

**Non-Agenda Public Comment**
None

**Action Items**

**Item 1** Virtual Meeting Resolution
Motion: WDB approves the resolution.

Moved (A. Berg), Seconded (C. Summers), Carried unanimously

Action Items

Item 2  Faces of Workforce

Cynthia Ajani and Khea Pollard, owners of Café X: By Any Beans Necessary (1835 Imperial Ave, San Diego, CA 92102), spoke on their entrepreneurial experience and internship collaboration with Access, Inc. and the Workforce Partnership.

Action Item

Item 3  Minutes of the February 22, 2022 Meeting

Motion: WDB approves the meeting minutes with the addition of new WDB members’ names listed.

Moved (P. Blair) Seconded (M. Rosado), A. Berg abstained

Report Item

Item 4  CEO & Staff Update

Peter highlighted $750k of Connect2Careers funding in Mayor Gloria’s proposed budget. Peter and E. Hidalgo recapped the ASU+GSV Summit. Additionally, Peter and J. Vellón shared details of the Growing Fairly event and panel. Peter also joined the SD Chamber of Commerce delegation on their annual DC lobbying trip.

Information Items

Item 5  Income Share Agreement Update

Parina and Alistair overviewed the ISA program landscape and outlook. SDWP partner with Google’s $100M Career Certificate Fund. SDWP is one of 5 organizations, and the only Workforce Development Board, Google selected to partner with. The ISA program will continue to provide job-ready skills training and wrap around services, program delivery will remain unchanged. Program graduates will now also have a Google Certificate when they complete the program. This partnership will allow for less risk for SDWP, a lower student cost, and more education partners.
Item 6  Performance Data Update

Shannon reviewed top level KPI's, engagements, enrollments, and performance measures. She also noted SDWP’s IT Department’s reorganization to include business intelligence and research. The data analytics and research teams work closely to quantify SDWP’s impact at both the individual level and community level. Additionally, SDWP’s data and demographic analytics capacity inform program design and ensure equitable distribution of services. Shannon also overviewed the data sharing projects SDWP participates in.

Item 7  Career Center Transition Update

Shaina updated WDB on Career Center transition progress. SDWP has hosted several job fairs and will finalize staffing in maid-May. Staff will begin onboarding and training in June and July. Staffing, lease transitions, and operations manual updates are all on track to transition successfully on July 1.

Item 8  Committee & Working Group Updates

R. Shabazz, DEI Committee Chair, provided a brief update on DEI Committee priorities and the Adopt A School model. Peter thanked Ricky for his continued leadership on the Committee and passion for the Adopt A School program.

Adjournment

Sammy Totah adjourned the meeting at 9:27 am.