Minutes of the December 1, 2022 WDB Meeting

Members Present
Rick Vaccari, Chair
Risa Baron
Christina Bibler
Phil Blair
Danene Brown
Efrem Bycer
Veronica Delarosa
Matt Doyle
Jamie Gardner
Shandon Harbour
Ed Hidalgo
Kevin Johnson
Matt Martin
Jeff Noyes
Kurling Robinson
Mimi Rosado
Althea Salas
Ricky Shabazz
Nancy Smith-Taylor
Carmen Summers
Mark Sutton
Annie Taamilo
Rick Vaccari
Jeremy Vellón

Members Absent
Andy Berg
Connie Lundgren
Bridgette Browning
Aida Rosa
Brisa Johnson
Carol Kim
Mike Zucchet

Staff Members Present
Shannon Moran, COO
Shaina Gross, VP of Client Services
Dennis Kingery, VP of Finance

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 Rick Vaccari, at 8:06 a.m. with a quorum.

Non-Agenda Public Comment
None

Action Items

Item 1 Virtual Meeting Resolution

Motion: WDB approves the resolution.

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

Item 2 Minutes of the October 20, 2022 Meeting
Motion: WDB approves the meeting minutes.

Moved (D. Brown) Seconded (A. Salas), Carried unanimously

Information Items

Item 3  Faces of Workforce – Our Career Centers

Arturo Vazquez, Sr. Manager of Career Centers, introduced the Career Center leadership team. The team outlined their roles and common goals for SDWP’s Career Center services. Each Career Center manager provided highlights of their location including staffing levels, innovations, and challenges.

Action Items

Item 4  Adult and Dislocated Worker WIOA Funding

Shaina presented on a fund transfer request for a revised WIOA allocation of 75% Adult funds and 25% Dislocated Worker funds. EDD allows for transfer requests throughout the year between the Adult and DW funds due to client needs and demand. The proposal to reallocate the funds to 75% Adult and 25% Dislocated Worker is intended to better accommodate the community need SDWP is experiencing.

Moved (M. Doyle) Seconded (J. Gardner), Carried unanimously

Item 5  FY21 Audit Report

Dennis overviewed SDWP’s FY21 Audit Report. SDWP received clean opinion on its Financial Statements. Dennis addressed the findings outlined in the report and the procedures and internal controls initiated to resolve the issues.

Moved (P. Blair) Seconded (J. Noyes), Carried unanimously

Adjournment

Rick Vaccari adjourned the meeting at 9:27 am.