

San Diego Workforce Partnership  
Consortium Policy Board  
Minutes of the August 25, 2022 Meeting

**Members Present**

Terra Lawson-Remer, San Diego County Supervisor, District 3 (Chair)  
Sean Elo-Rivera, Council President, City of San Diego, District 9 (Vice Chair)  
Nancy Sasaki, CEO, United Way of San Diego County

**Legal Counsel Present**

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

**Staff Present**

Peter Callstrom, President & CEO  
Nick DeVico, Director of Strategic Youth Initiatives

**Location**

Via Zoom

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 Supervisor Lawson-Remer at 2:03pm, with a quorum present.

**Non-Agenda Public Comment**

None

**Action Items**

*Item 1*                    **Virtual Meeting Resolution**

Motion: Board approves the amended resolution.

*Moved (N. Sasaki), Seconded (S. Elo-Rivera), Carried unanimously*

*Item 2*                    **Minutes of the June 16, 2022 Meeting**

Motion: Board approves the meeting minutes.

*Moved (S. Elo-Rivera), Seconded (N. Sasaki), Carried unanimously*

**Information Items**

*Item 3*                    **Policy Board Member Update**

Peter announced that Supervisor Anderson has resigned from the board. County counsel will advise on replacement procedures in the coming weeks.

*Item 4*

**CEO Report**

Peter highlighted \$290k in research grants awarded to SDWP this quarter. Additionally, SDWP's Client Services and Sector Initiatives teams have been awarded \$1.5k grants, and Assemblymember Brian Maienschein has secured \$10M in funding over 3 years in the State budget for SDWP's Public Administration and Healthcare Career Pathways work. Peter thanked Supervisor Lawson-Remer for attendance and comments at the Behavior Health Symposium. The Supervisor affirmed her excitement in taking the analysis and turning it into an action plan that will yield results for the region.

**Action Items**

*Item 5*

**Foster Youth Subrecipient Approval**

Nick overviewed the proposed contact for Access Inc. to provide SDWP's WIOA foster youth services. Contract outcomes include 75% of participants be placed in employment, education, or training, \$4,000 median earning gain, 67% of participants to attain a credential, and 60% will show a gain in skills through training or education.

Motion: Board approves the FY22 budget.

*Moved (N. Sasaki), Seconded (S. Elo-Rivera), Carried unanimously*

*Items 6—7*

**Membership Nominations**

Peter overviewed the nominees' backgrounds and experience. N. Sasaki and S. Elo-Rivera discussed their previous work with Efrem and his stellar qualifications.

Motion: Board approves the FY22 budget.

*Moved (S. Elo-Rivera), Seconded (N. Sasaki), Carried unanimously*

**Adjournment:**

The meeting was adjourned at 2:28 pm

**Next Meeting:**

Currently scheduled for Thursday, October 27, 2022 at 3:00pm