

San Diego Workforce Partnership
Consortium Policy Board
Minutes of the January 26, 2023 Meeting

Members Present

Monica Montgomery Steppe, Council President Pro Tem, City of San Diego, District 4 (Chair)
Terra Lawson-Remer, San Diego County Supervisor, District 3 (Vice Chair)
Sean Elo-Rivera, Council President, City of San Diego, District 9
Nancy Sasaki, CEO, United Way of San Diego County

Legal Counsel Present

David Powell, Deputy City Attorney, City of San Diego
Shiri Hoffman, Chief Deputy County Counsel, County of San Diego

Staff Present

Shannon Moran, Interim President & CEO
Shaina Gross, VP of Client Services
Parina Parikh, VP of Sector 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 1:06pm, with a quorum present.

Non-Agenda Public Comment

None

Action Items

Item 1 **2023 Chair & Vice Chair Selection**

Motion: Board approves the selection of Council President Pro Tem Montgomery Steppe as chair and Supervisor Lawson-Remer as vice chair.

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

Item 2 **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.

Motion: Board approves the funding.

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

Adjournment: The meeting was adjourned at 1:28 pm for closed session.

Information Items

Item 3 **CLOSED SESSION**

Next Meeting: Thursday, February 23, 2023 at 2:00pm