

Minutes of the June 11, 2023 WDB Meeting

Members Present

- | | | |
|-------------------------|----------------------|------------------------------|
| 1. Aida Rosa | 7. Efrem Bycer | 13. Phil Blair |
| 2. Althea Salas | 8. Jamie Gardner | 14. Rick Vaccari, Chair |
| 3. Brigitte Browning | 9. Jeffrey Noyes | 15. Ricky Shabazz (Via Zoom) |
| 4. Carmen Summers | 10. Jeremy Vellon | 16. Veronica Dela Rosa |
| 5. Carol Kim (Via Zoom) | 11. Kevin Johnson | |
| 6. Christina Bibler | 12. Kurling Robinson | |

Members Absent

- | | | |
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| 1. Annie Taamilo | 5. Matt Martin | 9. Risa Baron |
| 2. Brisa Johnson | 6. Matt Doyle | 10. Shandon Harbour |
| 3. Danene Brown | 7. Noemi "Mimi" Rosado | |
| 4. Ed Hidalgo | 8. Nancy Smith-Taylor | |

Call to Order

The meeting was called to order by Rick Vaccari at 8:12am with a quorum met.

Non-Agenda Public Comment

None

Action Item

Item 1: **Minutes of the June 15, 2023 Meeting**

Motion: WDB approves the meeting minutes

Moved (F. Blair), Seconded (J. Gardner), Motion carried, with E. Bycer, J. Noyes abstained.

Item 2:

Employment Agreement for Interim Executive Director of the San Diego Consortium and Interim President and Chief Executive Officer of the San Diego Workforce Partnership, Inc

R. Vaccari introduced Tony Young (Interim CEO Candidate) to the Board members. T. Young expressed his excitement and passion in this role. He also, shared his experience and vision in building better partnerships with the WDB members and the City of San Diego to achieve the Workforce Partnership's mission and vision.

Motion: WDB approves Employment Agreement for Tony Young

Moved (F. Blair), Seconded (K. Robinson), Carried Unanimously

B. Browning outlined the CA Economic Resiliency Fund (CERF) - Regional Plan for Southern Border Region regional project and its planning process. The regional plan includes two (2) parts. Part one (1) presents a snapshot of socio-economic conditions in the region: mapping stakeholders, providing a regional summary, and conducting analyses. Part two (2) establishes a forward-looking economic development and transition roadmap using the information obtained in Part one (1). B. Browning proposed the project to be discussed at the next WDB meeting to nominate a participant on behalf of the San Diego Workforce Partnership to participate and collaborate along with other community partners to develop a vision and specific regional goals for creating a High Road economy that is sustainable, inclusive, and equitable.

C. Bibler shared that a new Economic Development Strategy was adopted by the San Diego City Council on Tuesday, May 16th which will cover the remainder of 2023 thru 2026. This Economic Development Strategy (EDS) guides the City's economic development efforts for a three-year period and outlines specific strategic and tactical objectives that provide guidance to City Departments on actions and policy decisions to support the business community in the creation of new jobs, especially middle-income jobs. C. Bibler asked that her team at the City of San Diego Economic Development Department presenting the EDS in the next WDB meeting.

C. Kim, J. Gardner, and R. Shabazz then discussed the status of the selection process for the next permanent CEO. J. Gardner agreed to provide a presentation in the next meeting to outline the process of permanent CEO selection. R. Shabazz shared his idea of organizing a reception before or after the WDB meeting to allow all interested staff and external funders to participate more in-depth in the WDB meetings. C. Kim, also, asked to provide more space to the Workforce Partnership's staff participation in the permanent CEO selection and interview process and provide their feedbacks to the JPC Committee in-part of creating more collaborative engagement environments.

WDB members discussed the Bylaws, board membership requirements and terms. R. Vaccari (board chair) to provide an overview on the Bylaws, board membership term and board demographics at the next WDB meeting.

Adjournment

R. Vaccari adjourned the meeting at 8:37 am.