San Diego Workforce Partnership

Workforce Development Board (WDB) – Executive Committee

Date Monday, February 05, 2024
Time 9:00 am
Place In person & via Zoom
9246 Lightwave Ave, Suite 210, San Diego, CA 92123
https://workforce-org.zoom.us/j/82764250428
Meeting ID: 827 6425 0428

WELCOME

Rick Vaccari – Chair

- Call the meeting to order
- Non-agenda public comment

AGENDA ITEMS – Open Session

Action Item:

Item #1: Minutes of November 20, 2023 Executive Committee Meeting

Information Items:

Item #2: WDB Officers Nomination and Election Process

Item #3: Update on Proposed Restated SDWP Organizational Bylaws

Item #4: WDB Members Attendance for 2023 and Discuss Recommendations

Item #5: February 15th WDB Agenda Review

Item #6: 2024 Executive Committee Calendar

AGENDA ITEM – Closed Session:

Item #7: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 54956.9: (one or More Potential Cases)

ADJOURNMENT

PUBLIC COMMENT: Members of the public may address the committee on issues on this agenda (three minutes per subject) and/or other items within the committee's scope. To speak, utilize the "Raise Hand" feature. The Workforce Partnership will provide accommodations to persons who require assistance. Questions: (619) 228-2301.

Item 1: Minutes of November 20, 2023 Executive Committee Meeting

ACTION ITEM – VOTE REQUIRED:

Members Present:
Rick Vaccari (Chair), Jamie Gardner, Phil Blair, Kurling Robinson,

Location: Via Zoom & 9246 Lightwave Ave #210, San Diego, CA 92123

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 Rick Vaccari at 9:00 am.

Non-Agenda Public Comment: None

Action Item

Item 1: *Minutes of November 20, 2023, Executive Committee Meeting*

Motion: Executive Committee approves it Minutes of November 20, 2023

Moved (P. Blair), Seconded (K. Robinson), Carried unanimously

Adjournment: Open session was adjourned to Closed Session at 12:10 pm.

Item 2: *Closed Session*

Item 2: WDB Officers Nomination and Election Process

Discussion Item (No Action Required):

Executive Committee to review WDB Officers' Nomination and Election Process.

Item 3: Update on Proposed Restated SDWP Organizational Bylaws

Discussion Item (No Action Required):

The status of a proposed Restated Bylaws will be discussed, including a highlight of the primary changes.

Item 4: Review WDB Members Attendance for 2023 and Discuss Recommendations

Discussion Item (No Action Required):

Pursuant to SDWP's Bylaws in Article IV Section H (1) (i), (**Removal, Resignation, and Vacancies**), Executive Committee to outline WDB members' attendance and discuss recommendations. Executive Committee to provide an overview and recommendations to the WDB.

San Diego Workforce Partnership

WDB - Members Attendance Sheet for 2023

Member Name	Sector	16-Feb	20-Apr	18-May	15-Jun	11-Jul	7-Sep	14-Sep	12-Oct	9-Nov	7-Dec	Attendance % for 2023
Aida Rosa	Business	No	Y	Y	Y	Y	No	Y	Y	Y	No	70%
Efrem Byoer	Business	Y	Y	Y	No	Y	No	No	Y	Y	No	60%
Jamie Gardner (Vice Chair)	Business	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	100%
Jeremy Vellon	Business	No	Y	No	Y	Y	No	Y	Y	Y	Y	70%
Kurling Robinson	Business	No	Y	Y	Y	Y	Y	Y	Y	Y	Y	90%
Matt Martin	Business	No	No	No	Y	No	No	No	Y	Y	No	30%
Nancy Smith-Taylor	Business	No	No	No	Y	No	No	Y	No	No	No	20%
Phil Blair	Business	No	Y	No	Y	Y	Y	No	No	Y	Y	60%
Rick Vaccari (Chair)	Business	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	100%
Veronica Dela Rosa (Treasurer)	Business	Y	Y	Y	Y	Y	Y	Y	No	Y	Y	90%
Brisa Johnson	Labor	No	No	Y	No	No	Y	Y	No	No	No	30%
Carol Kim (Secretary)	Labor	No	Y	No	Y	Y	Y	Y	Y	Y	No	70%
Dora Mendivil	Labor									Y	No	
Gina Lee	Labor									Y	Y	
Kevin Johnson	Labor	Y	No	Y	Y	Y	Y	Y	Y	Y	Y	90%
Danene Brown	Education	Y	No	Y	Y	No	Y	Y	Y	Y	Y	80%
Ed Hidalgo	Education	No	Y	Y	No	No	No	No	Y	No	No	30%
Dr. Matt Doyle	Education	No	No	No	No	No	Y	No	Y	No	No	20%
Dr. Ricky Shabazz	Education	Y	Y	Y	Y	Y	Y	Y	No	No	Y	80%
Dr. Tina King	Education									Y	Y	
Christina Bibler	Economic & Community Development	No	No	No	Y	Y	Y	Y	No	Y	No	50%
Jeff Noyes	Economic & Community Development	Y	Y	Y	No	Y	No	No	No	No	No	40%
Annie Taamilo	Economic & Community Development	No	Y	Y	No	No	No	Y	Y	No	Y	50%

Item 5: February 15th WDB Agenda Review

Discussion Item (No Action Required):

Executive Committee to review and discuss the proposed February 15th (Draft) WDB Agenda items.

Proposed Items:

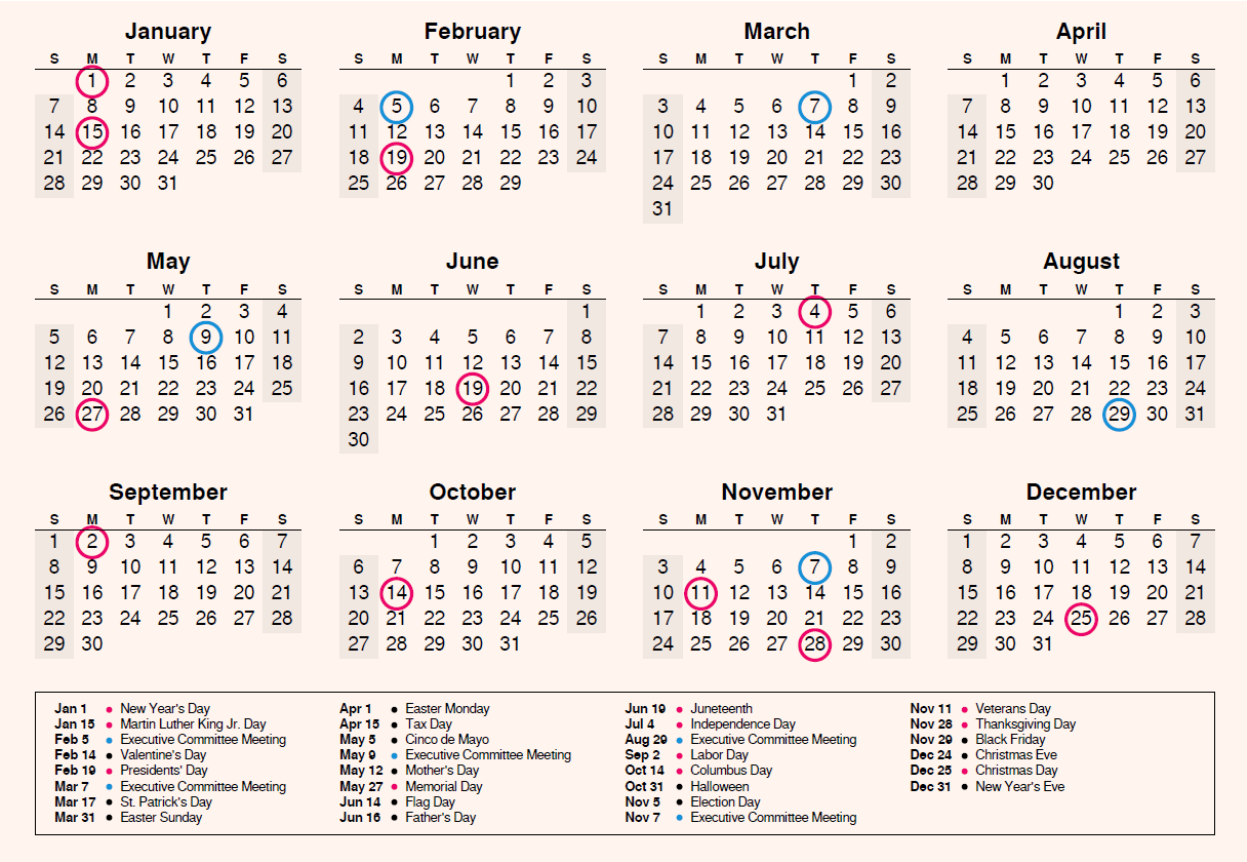
Agenda Items – Open Session:
Action Item:
Item 1: Approval of the January 11, 2024 Minutes
Information Item:
Item 2: WDB Chair Updates
Item 3: SDWP Organizational Updates
Action Item:
Item 4: WDB Officers Selection
Item 5: South County Career Center Lease Renewal
Item 6: Sector Initiatives-High Road Construction Careers (HRCC): Resilient Workforce Subcontract
Item 7: Proposed Conflict of Interest Policy
Information Item:
Item 8: Proposal for Amendment to SDWP Organizational Bylaws
Item 9: Veterans Working Group Update

Item 6: 2024 Executive Committee Calendar

INFORMATION ITEM – NO VOTE REQUIRED:

- Executive Committee 2024 Proposed Meeting Calendar
- Meeting to be held from 12.00 to 1.00 p.m.

Blue = Executive Committee Meetings
Red = Holidays



January

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November

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December

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29	30	31				

Jan 1 • New Year's Day
Jan 15 • Martin Luther King Jr. Day
Feb 5 • Executive Committee Meeting
Feb 14 • Valentine's Day
Feb 19 • Presidents' Day
Mar 7 • Executive Committee Meeting
Mar 17 • St. Patrick's Day
Mar 31 • Easter Sunday
Apr 1 • Easter Monday
Apr 15 • Tax Day
May 5 • Cinco de Mayo
May 9 • Executive Committee Meeting
May 12 • Mother's Day
May 27 • Memorial Day
Jun 14 • Flag Day
Jun 16 • Father's Day
Jun 19 • Juneteenth
Jul 4 • Independence Day
Aug 29 • Executive Committee Meeting
Sep 2 • Labor Day
Oct 14 • Columbus Day
Oct 31 • Halloween
Nov 5 • Election Day
Nov 7 • Executive Committee Meeting
Nov 11 • Veterans Day
Nov 28 • Thanksgiving Day
Nov 29 • Black Friday
Dec 24 • Christmas Eve
Dec 25 • Christmas Day
Dec 31 • New Year's Eve