

**AGENDA
WORKFORCE INVESTMENT BOARD
DECEMBER 2, 2015**



"Your Workforce Resource"

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DECEMBER 2, 2015**

December 2, 2015

TO: Workforce Investment Board

Dear WIB Members:

Attached is your agenda for the December 2, 2015 meeting of the Workforce Investment Board (WIB).

The meeting will be held:

DATE: December 2, 2015
TIME: 7:30 – 9:00 a.m.
(Breakfast served at 7:00 a.m.)
PLACE: WorkNet Building
56 S. Lincoln Street
Stockton, CA

If you have any questions, please call me at 468-3511.

Sincerely,



JOHN M. SOLIS
EXECUTIVE DIRECTOR

JMS:gg

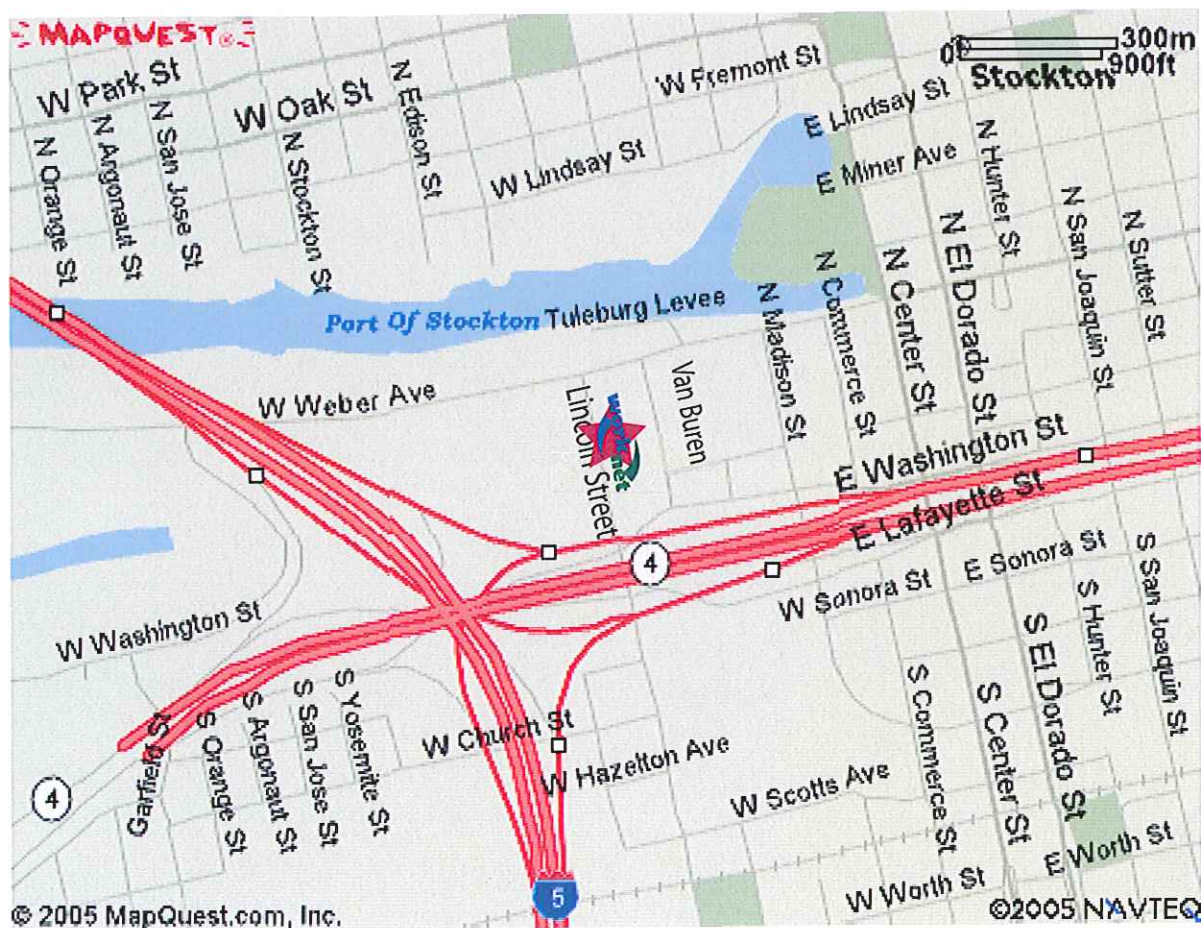
Directions to 56 South Lincoln Street

From Highway 99

From Highway 99, take Highway 4 toward Interstate 5 (The Crosstown Freeway). Take the El Dorado Street/Downtown Stockton exit. Go straight onto East Washington Street (one way). Travel on Washington Street approximately 1/2 mile. Turn right on South Lincoln Street. WorkNet will be on your right hand side.

From Interstate 5

From Interstate 5, take Highway 4 toward Highway 99 (The Crosstown Freeway). Take the Downtown Stockton exit. Go straight on East Lafayette Street (stay in left hand lane). Turn left on South El Dorado Street, turn left at the next light (East Washington Street). Travel on Washington Street approximately 1/2 mile. Turn right on South Lincoln Street. WorkNet will be on your right hand side.



AGENDA
WORKFORCE INVESTMENT BOARD

December 2, 2015
7:30 a.m.
Stockton WorkNet Center
56 S. Lincoln Street
Stockton, CA

ROLL CALL

APPROVAL OF MINUTES

STATEMENTS OF CONFLICT OF INTEREST

PUBLIC COMMENT

ACTION ITEMS

- A-1 Approval to Establish a Committee for the Employment of Individuals with Disabilities

COMMITTEE REPORTS

Accountability Committee
Business Development Committee
Data Collection and Technology Committee
Executive Committee
Planning Committee
WorkNet System Committee
WorkNet Charter Committee
Youth Council

DIRECTOR'S REPORT

***** PUBLIC COMMENT *****

Members of the public may address the Workforce Investment Board on items appearing on the agenda. The public may also address items of interest to the Workforce Investment Board which are within the subject jurisdiction of the Board. However, the Workforce Investment Board, in compliance with Government Code Section 54954.3(a) shall not take any action on any item not appearing on the agenda. Such items may be referred to staff or recommended for inclusion on a future agenda.

Persons wishing to address the Board must complete the Public Comment Form which may be obtained from the Clerk. Speakers are asked to limit their total presentation to a maximum of five minutes.

***** AMERICANS WITH DISABILITIES ACT *****

In accordance with the Americans with Disabilities Act, the San Joaquin County Workforce Investment Board will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodation, please contact Gloria Gamez at 468-3500 at least one day in advance of the meeting.

ADJOURNMENT

The next WIB meeting is scheduled for Wednesday, February 24, 2016 (subject to approval) at the Stockton WorkNet Center.

APPROVAL OF MINUTES

**MINUTES
OF THE
WORKFORCE INVESTMENT BOARD**

August 26, 2015
WorkNet
56 S. Lincoln Street
Stockton, CA

MEMBERS PRESENT

Ann Johnston

Gene Acevedo
Shelley Burcham
Mary Ann Cox
Kirk Dall
Susan Drake
Les Fong
Kathleen Hart
Peter Halver
Stephanie James
Sandra Johnson
Michael Miller
James Mousalimas

Sheri Oneto
Pat Patrick
Maria Patterson
Jessie Garza-Roderick
Lorenda Sanchez
Julian Sepulveda
John Solis
Tamra Spade
Cynthia Summers
Sofia Valenzuela
Ernest Williams
Marcus Williams

MEMBERS ABSENT

Mary Kennedy-Bracken
Terry Givens
Cornelio Gomez
Rick Goucher
David Jimenez
Steve Lopez
Dan Maloney
Priscilla Mikaio

Christopher Paige
Michelle Sanders
Daniel Schroeder
Nate Tucker
Lisa Vigil
Tony Washington
Ardria Weston

GUESTS/STAFF PRESENT

Tammy Aguilera, Employment & Economic Development Dept.
Gloria Gamez, Employment & Economic Development Dept.
Tina Rangel, Employment & Economic Development Dept.
Rachael Carbajal, Employment & Economic Development Dept.
Rick Aguilera, Employment & Economic Development Dept.
Tonnie Mallory, Employment & Economic Development Dept.
Sandra Reyes, Employment & Economic Development Dept.

Beth Warren, Employment & Economic Development Dept.
Robert Johnston, Employment & Economic Development Dept.
Allet Williams, Employment & Economic Development Dept.
Patty Virgen, Employment & Economic Development Dept.
Leticia Corona-Rocha, Employment & Economic Development Dept.
Peggy LaRossa, Employment & Economic Development Dept.
Elena Mangahas, Employment & Economic Development Dept.
Nati Martinez, Employment Development Dept.
Brenda Rogers, Division of Apprenticeship Standards
Margarita Cabalbag, Employment Development Dept.
Nicole Wells, City of Stockton
Andrew Lucero, Fathers & Families of San Joaquin County
Eduardo Crabbe, Fathers & Families of San Joaquin County
Paul Bishop

Guests who failed to sign in may not be listed.

ROLL CALL

The meeting was called to order by the Vice-Chair at 7:32 a.m. Roll call was taken and a quorum of the Board was present.

APPROVAL OF MINUTES

MOTION

Ms. Oneto moved and Ms. Patterson seconded to approve the minutes of the May 27, 2015 Workforce Investment Board meeting.

M/S/C unanimously

STATEMENTS OF CONFLICT OF INTEREST

There were no statements of conflict of interest.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEM

- A-1 **Approval of Workforce Innovation and Opportunity Act Budget and Participant Plan Summary for Program Year 2015-16**

Mr. Aguilera summarized the information contained in the agenda item.

MOTION

Ms. Oneto moved and Mr. Sepulveda seconded to approve the Workforce Innovation and Opportunity Act Budget and Participant Plan Summary for Program Year 2015-16.

M/S/C unanimously

PRESENTATION

None.

COMMITTEE REPORTS

Business Development Committee

Mr. Solis reported on the history and objectives. He also reported on the recent Manufacturing Industry Forum.

Mr. Fong shared a presentation of the Regional Transit District Vehicle Maintenance Project.

Data Collection and Technology Committee

Ms. Warren provided a committee update and presented the online calendar, upcoming events, employer information link and on-line survey.

Apprenticeship Ad-Hoc Committee

Ms. Aguilera provided an update on the activity of the Apprenticeship Committee highlighting previous site visits. The next meeting and site visit will be held September 2, 2015 at the NECA IBEW Electrical Training Center in Stockton.

DIRECTOR'S REPORT

Mr. Solis reported that 1586 youth were served in the 2015 Youth Programs including: WIA Summer Youth Employment and Training Program (146), CalWORKs Summer Youth Employment and Training Program (879), City of Stockton Summer Youth Employment and Training Program (50), and the Summer Jobs Program (511).

In addition, he announced the Workforce Development Board Retreat will be held November 6, 2015.

Members were given a report on upcoming events.

ADJOURNMENT

MOTION

Ms. Oneto moved and Ms. Summers seconded to adjourn the meeting at 8:54 a.m.

M/S/C unanimously

STATEMENTS OF CONFLICT OF INTEREST

PUBLIC COMMENT

ITEM #1

**APPROVAL TO ESTABLISH A COMMITTEE FOR THE
EMPLOYMENT OF INDIVIDUALS WITH DISABILITIES**

DATE: December 2, 2015

ACTION ITEM: 1

TO: Workforce Investment Board

FROM: John M. Solis, Executive Director

SUBJECT: APPROVAL TO ESTABLISH A COMMITTEE FOR THE EMPLOYMENT OF INDIVIDUALS WITH DISABILITIES

RECOMMENDATION:

It is recommended that the Workforce Investment Board (WIB) establish a standing subcommittee to focus on the employment of individuals with disabilities.

REASON FOR RECOMMENDATION:

Background:

Over the last 15 years, the WIB has established standing committees to facilitate the development of a comprehensive workforce development system in San Joaquin County. Tasked with specific areas of focus, the designated committees meet to review and analyze information for the purpose of formulating recommendations for the full Board's consideration. The committees are advisory in nature and do not act on behalf of the Workforce Investment Board. The current standing committees consist of:

- | | |
|----------------------------|--|
| ➤ Executive Committee | ➤ WorkNet Charter Committee |
| ➤ WorkNet System Committee | ➤ Business Development Committee |
| ➤ Planning Committee | ➤ Data Collection and Technology Committee |
| ➤ Accountability Committee | |

The WIB also has ad-hoc committees that meet intermittently to review information and make recommendations that may be considered by the full WIB. The current ad-hoc committees include the Youth Council and the Pre-Apprenticeship Committee.

Workforce Innovation and Opportunity Act and the Employment of Individuals with Disabilities:

The Workforce Innovation and Opportunity Act (WIOA) encourages greater alignment and coordination across federal, state and local programs to increase access to workforce preparation activities, training, and rehabilitation services to individuals with disabilities. The law also encourages State and local Workforce Investment Boards to facilitate the development of a comprehensive service delivery system that actively engages people with disabilities by expanding opportunities through work-based learning, career pathways, and industry sector partnerships.

The establishment of a subcommittee to focus on services to this target population will help ensure the system increases the accessibility of employment opportunities for individuals with disabilities.

Under Section 107 (b)(4)(A)(iii) of the WIOA, the local board may designate and direct the activities of standing committees to provide information and to assist the local board in carrying out activities under this section. Such standing committees shall be chaired by a member of the local board, may include members of the local board and shall include other individuals appointed by the local board who are not members of the local board and who the local board determines have appropriate experience and expertise; which may also include employers.

WIOA suggests that a standing committee be designated to provide information and to assist with operational and other issues relating to the provision of services to individuals with disabilities. The purpose of this Action Item is to establish a standing committee to help individuals with disabilities access the services they need to succeed in employment and match employers with skilled workers. The goals of the subcommittee include, but are not limited to:

- Establishing protocols that will help individuals access services through the local America's Job Center of California (AJCC) and partner agencies;
- Increasing employment opportunities for individuals with disabilities; and
- Facilitating the coordination of employment preparation services with local partners and service providers dedicated to integrated employment for the target population.

Through the WIB and partner agencies, a targeted effort will be initiated to recruit individuals with experience assisting individuals with disabilities. The Chair of the WIB will appoint individuals to this committee in accordance with existing policy. The meetings of this subcommittee will be open to the public to ensure the entire community can participate and help serve the targeted population.

FISCAL IMPACT:

There is no fiscal impact related to the approval of this recommendation.

ACTION TO BE TAKEN FOLLOWING APPROVAL:

1. Appoint the Chair for the Committee (December 2015)
2. Appoint Members to the Committee (On-going)

ACTION TAKEN: APPROVED: _____ DISAPPROVED: _____ OTHER: _____

BY: _____ DATE: _____

MOTIONED BY: _____ SECONDED BY: _____

YES: _____

NO: _____

COMMITTEE REPORTS

**Executive Committee
Data Collection and Technology
Business Development Committee
Accountability Committee
Planning Committee
WorkNet System Committee
WorkNet Charter Committee
Youth Council**