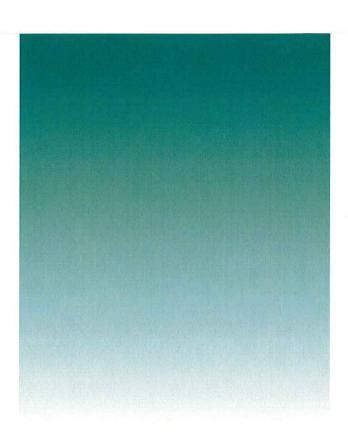
# AGENDA WORKFORCE DEVELOPMENT BOARD NOVEMBER 4, 2016





"Your Workforce Resource"



## AGENDA WORKFORCE DEVELOPMENT BOARD NOVEMBER 4, 2016

Dear Workforce Development Board Members:

Attached is your agenda for the November 4, 2016 meeting of the Workforce Development Board (WDB).

The meeting will be held:

DATE:

November 4, 2016

TIME:

7:30 - 8:00 a.m.

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PLACE:

(Breakfast served at 7:00 a.m.) WorkNet Building

56 S. Lincoln Street

Stockton, CA

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

Sincerely,

OHN M. SOLIS

EXECUTIVE DIRECTOR

JMS:gg

## AGENDA WORKFORCE DEVELOPMENT BOARD

November 4, 2016 - 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 of 2017 Workforce Development Board Meeting Schedule

## **PRESENTATIONS**

## **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 Development Board on items appearing on the agenda. The public may also address items of interest to the Workforce Development Board which are within the subject jurisdiction of the Board. However, the Workforce Development 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 Development 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 WDB meeting is scheduled for Wednesday, December 7, 2016 (subject to approval) at the Stockton WorkNet Center.

# MINUTES OF THE WORKFORCE DEVELOPMENT BOARD

August 24, 2016 WorkNet 56 S. Lincoln Street Stockton, CA

#### MEMBERS PRESENT

#### Daniel Schroeder

Gene Acevedo
MaryAnn Cox
Susan Drake
Les Fong
Rick Goucher
Peter Halver
Kathleen Hart
David Jimenez
Steve Lopez
Dan Maloney
Michael Miller
James Mousalimas

Sheri Oneto
Christopher Paige
Pat Patrick
Maria Patterson
Jessie Garza-Roderick
Cynthia Thoming Sanders
Julian Sepulveda
John Solis
Tamra Spade
Sofia Valenzuela
Lisa Vigil
Ernest Williams

#### MEMBERS ABSENT

Shelley Burcham Kirk Dall Terry Givens Stephanie James Sandra Johnson Priscilla Mikaio John Palmer Michelle Sanders Cynthia Summers Nate Tucker Tony Washington Ardria Weston Marcus Williams

#### **GUESTS/STAFF PRESENT**

Monica Nino, San Joaquin County CAO
Rick Aguilera, Employment & Economic Development Dept.
Gloria Gamez, Employment & Economic Development Dept.
Tina Rangel, Employment & Economic Development Dept.
Rachael Carbajal, Employment & Economic Development Dept.
Allet Williams, Employment & Economic Development Dept.
Tonnie Mallory, Employment & Economic Development Dept.
Sandra Reyes, Employment & Economic Development Dept.
Leticia Rocha-Corona, Employment & Economic Development Dept.
Steve Lantsberger, Employment & Economic Development Dept.
Peggy LaRossa, Employment & Economic Development Dept.
Elena Mangahas, Employment & Economic Development Dept.

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Patty Virgen, Employment & Economic Development Dept.
Ed Wanket, Employment & Economic Development Dept.
David Hinojosa, Regional Advisor, Employment Development Dept.
Brenda Rogers, Division of Apprenticeship Standards, EDD
Nati Martinez, Employment Development Dept.
Alejandra Mata, California Human Development
Nicole Snyder, City of Stockton
Doug Svensson, Applied Development Economics, Inc.
Paul Bishop

Guests who failed to sign in may not be listed.

## **ROLL CALL**

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

## APPROVAL OF MINUTES

## MOTION

Mr. Halver moved and Ms. Oneto seconded to approve the minutes of the May 25, 2016 Workforce Development Board meeting.

M/S/C unanimously

## STATEMENTS OF CONFLICT OF INTEREST

None.

## **PUBLIC COMMENTS**

There were no public comments.

## **ACTION ITEM**

## A-1 Approval of Workforce Innovation and Opportunity Act Formula Fund Budget for Program Year 2016-17

Mr. Aguilera summarized the information contained in the agenda item adding that an amended budget form passed out prior to the meeting has the most current data.

## **MOTION**

Mr. Paige moved and Mr. Sepulveda seconded to approve the Amended Workforce Innovation and Opportunity Act Formula Fund Budget for Program Year 2016-17.

M/S/C unanimously

A-2 Authorization for the Executive Committee to Act on Behalf of the Workforce Development Board and Facilitate the Development of a Recommendation to the San Joaquin Board of Supervisors on the Establishment of Negotiated Performance Goals for PY 2016 and PY 2017

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

## **MOTION**

Ms. Paige moved and Mr. Halver seconded to approve the Authorization for the Executive Committee to Act on Behalf of the Workforce Development Board and Facilitate the Development of a Recommendation to the San Joaquin Board of Supervisors on the Establishment of Negotiated Performance Goals for PY 2016 and PY 2017.

M/S/C unanimously

## **PRESENTATIONS**

## P-1 Regional Economic and Skill Gap Analysis

Mr. Doug Svensson, Applied Development Economics, made a presentation on the Regional Economic and Skill Gap Analysis commissioned by the Central Valley Regional Planning Unit.

## P-2 Final Performance 2015-16

Mr. Aguilera made a presentation on the Final WIA Performance for Program Year 2015-16 in which we met or exceeded all measures.

## COMMITTEE REPORTS

None.

## DIRECTOR'S REPORT

Mr. Solis mentioned the upcoming Industrial BBQ to be held on September 14, 2016.

## <u>ADJOURNMENT</u>

## **MOTION**

Ms. Oneto moved and Mr. Maloney seconded to adjourn the meeting at 9:06 a.m.

M/S/C unanimously

STATEMENTS OF CONFLICT OF INTEREST

**PUBLIC COMMENT** 

## <u>ITEM #1</u>

APPROVAL OF 2017 WORKFORCE DEVELOPMENT BOARD MEETING SCHEDULE

DATE:

November 4, 2016

ACTION ITEM: 1

TO:

Workforce Development Board

FROM:

John M. Solis, Executive Director

SUBJECT: APPROVAL OF 2017 WORKFORCE DEVELOPMENT BOARD MEETING

**SCHEDULE** 

#### IT IS RECOMMENDED:

That the Workforce Development Board (WDB) approve the attached 2017 Workforce Development Board Meeting Schedule.

## REASONS FOR RECOMMENDATION:

Historically, under the Workforce Investment Act, this Board approved an 11 meetings per year schedule that reflected monthly meetings through October with a combined November/December meeting. This provided the flexibility, allowing the Workforce Investment Board (WIB) to take appropriate action on time sensitive agenda items as required by the State. In 2016, the Board recognized that monthly meeting were not necessary and a more strategic schedule was developed to coincide with specific activities required of the Local WDB.

For the first six months of 2017, there are a number of specific activities required of the Local WDB that are time-sensitive and require WDB and San Joaquin County Board of Supervisor approval with a relatively short turn-around time. The scheduling of monthly meetings during the January through June period will help facilitate compliance with State and federal requirements.

During the first six months of this year, the WDB will need to review and approve Strategic Planning documents, Phase II of the Required Partner Memorandum of Understanding which includes Infrastructure Funding Agreements, and the selection of Workforce Innovation and Opportunity Act (WIOA) Youth Program providers.

The planning documents and the MOU/Infrastructure Funding Agreements may require more than one meeting as any subsequent changes to these approval documents will need to be brought back before the WDB and Board of Supervisors prior to final submission to the State.

For the remainder of 2017, three meetings (August, October and a November/December combined) should be sufficient. If an additional meeting is needed to meet a specific unexpected deadline imposed by the State, Department of Labor or other funding source, a meeting could be scheduled.

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There is no fiscal impact for the approval of the 2017 Workforce Development Board Meeting Schedule.

## ACTION TO BE TAKEN FOLLOWING APPROVAL:

1. Immediately release and publicize the approved meeting schedule.

ACTION TAKEN: APPROVED:	DISAPPROVED:OTHER:		
BY <u>:</u>	DATE:		
MOTIONED BY:	SECONDED BY:		
YES:	·····		
NO:			



# WIB MEETING SCHEDULE 2017

MONTH	SCHEDULED MEETING DA	TE AND LOCATION
January	January 25, 2017 @ 7:30 A.M.	*WorkNet Center
February	February 22, 2017 @ 7:30 A.M.	*WorkNet Center
March	March 22, 2017 @ 7:30 A.M.	*WorkNet Center
April	April 26, 2017 @ 7:30 A.M.	*WorkNet Center
May	May 24, 2017 @ 7:30 A.M.	*WorkNet Center
June	June 28, 2017 @ 7:30 A.M.	*WorkNet Center
August	August 23, 2017 @ 7:30 A.M.	*WorkNet Center
October	October 25, 2017 @ 7:30 A.M.	*WorkNet Center
**November/December (WDB Retreat)	December 6, 2017 @ 7:30 A.M.	*WorkNet Center

<sup>\*</sup> WorkNet Center, 56 S. Lincoln Street, Stockton, CA

<sup>\*\*</sup>November/December board meeting with be combined with the WDB retreat

## **COMMITTEE REPORTS**

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

**DIRECTOR'S REPORT**