

**AGENDA
WORKFORCE DEVELOPMENT BOARD
MARCH 22, 2017**



"Your Workforce Resource"

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WORKFORCE DEVELOPMENT BOARD
MARCH 22, 2017**

Dear Workforce Development Board Members:

The Workforce Development Board (WDB) Chairman, Daniel Schroeder will be conducting the Ethics and Conflict of Interest Training for all WDB members. At the conclusion of the two-hour training, you will receive a Certificate of Completion. If you do not attend, you will be required to complete the training on your own and provide us with a Certificate of Completion within 45 days.

The training **will start promptly at 7:30 a.m.** and be held as follows:

DATE: March 22, 2017
TIME: 7:30 – 10:00 a.m.
(Breakfast served at 7:00 a.m.)
PLACE: WorkNet Building
56 S. Lincoln Street
Stockton, CA

Also, please remember to bring your completed Conflict of Interest (Form 700) to the meeting with you. It was mailed to you earlier this month.

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

Sincerely,



JOHN M. SOLIS
EXECUTIVE DIRECTOR

JMS:gg

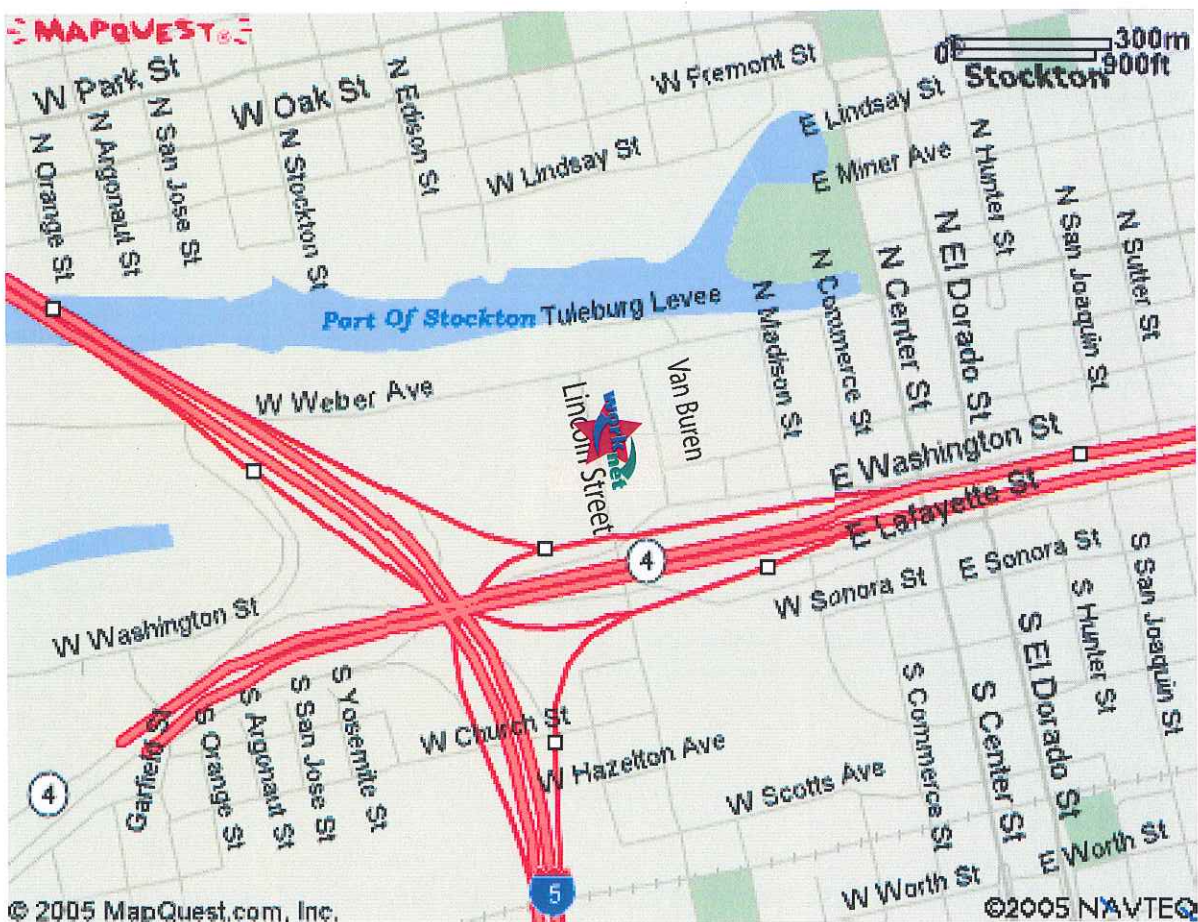
Directions to 56 South Lincoln Street

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 DEVELOPMENT BOARD

March 22, 2017 - 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

BOARD TRAINING

Ethics and Conflict of Interest Training
(Required Training)

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, April 26, 2017 (subject to approval) at the Stockton WorkNet Center.

APPROVAL OF MINUTES

**MINUTES
OF THE
WORKFORCE DEVELOPMENT BOARD**

February 22, 2017
WorkNet
56 S. Lincoln Street
Stockton, CA

MEMBERS PRESENT

Daniel Schroeder

Shelley Burcham
Les Fong
Terry Givens
Kathleen Hart
Raul Hernandez
David Jimenez
Steve Lopez
Dan Maloney
Michael Miller
James Mousalimas

Sheri Oneto
Maria Patterson
Jessie Garza-Roderick
Cynthia Thoming Sanders
Julian Sepulveda
John Solis
Lisa Vigil
Ardria Weston
Ernest Williams

MEMBERS ABSENT

Gene Acevedo
Kirk Dall
Rick Goucher
Peter Halver
Sandra Johnson
Christopher Paige
John Palmer

Pat Patrick
Tamra Spade
Cynthia Summers
Nate Tucker
Sofia Valenzuela
Tony Washington
Marcus Williams

YOUTH COUNCIL MEMBERS PRESENT

Mary Ann Cox

Susan Drake

Priscilla Mikaio

GUESTS/STAFF PRESENT

Nati Martinez, Employment Development Dept.
Sharon Oberman, WorkStartYES/SJCOE
Brenda Rogers, DAS/Apprenticeship
Reginald Nicols, Interpretations
Rick Aguilera, Employment & Economic Development Dept.
Steve Lantsberger, Economic Development Association
Allet Williams, Employment & Economic Development Dept.
Leticia Rocha-Corona, Employment & Economic Development Dept.

Patty Virgen, Employment & Economic Development Dept.
Rachael Carbajal, Employment & Economic Development Dept.
Ed Wanket, Employment & Economic Development Dept.
Alfredo Mendoza, Employment & Economic Development Dept.
Peggy LaRossa, Employment & Economic Development Dept.
Gloria Gamez, Employment & Economic Development Dept.
Tina Rangel, Employment & Economic Development Dept.
Paul Bishop

Guests who failed to sign in may not be listed.

ROLL CALL

The meeting was called to order by the Chair at 7:35 a.m. Roll call was taken and a quorum of the Board was present.

APPROVAL OF MINUTES

MOTION

Mr. Schroeder called for a motion to approve the November 4, 2016 minutes.

Ms. Oneto moved and Mr. Sepulveda seconded to approve the November 4, 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 Request for Approval to be America's Job Center of California Adult and Dislocated Worker Career Service Provider

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

MOTION

Mr. Sepulveda moved and Ms. Oneto seconded to approve the America's Job Center of California Adult and Dislocated Worker Career Service Provider Application.

M/S/C unanimously

PRESENTATIONS

None.

COMMITTEE REPORTS

None.

DIRECTOR'S REPORT

Mr. Solis summarized and gave a status report on the San Joaquin County Workforce Development Board Local Plan.

Mr. Solis announced the 15th Annual Job and Resource Fair to be held Thursday, April 20, 2017 at the Stockton Arena.

ADJOURNMENT

MOTION

Ms. Oneto moved and Mr. Maloney seconded to adjourn the meeting at 8:17 a.m.

M/S/C unanimously

STATEMENTS OF CONFLICT OF INTEREST

PUBLIC COMMENT

BOARD TRAINING

**ETHICS AND CONFLICT OF INTEREST TRAINING
(REQUIRED TRAINING)**

DIRECTOR'S REPORT