

**WORKFORCE DEVELOPMENT BOARD
of San Luis Obispo County**

EXECUTIVE COMMITTEE MEETING MINUTES

Date: Wednesday, June 9, 2021

Time: 8:00 AM – 10:00 AM

Location: Virtual Meeting via Zoom

<https://slohealth.zoom.us/j/97886579213?pwd=ZU9rM2hUK3Z4OFQ1d3VRU2FrSDBUdz09>

Present: Carl Dudley, Louise Matheny, Isiah Gomer, Justin McIntire, Patrick McGuire

Absent: William Hills

Staff: Dawn, Boulanger, Sarah Hayter, Leann Ross, Diana Marin

Guest: Tammy Aguilera, Angella Toomey, Vivian Estrada

1. Call to Order:

Chair Carl Dudley: called the meeting to order at 8:00 A.M. **Quorum.**

2. Public Comment:

Chair Dudley: requested playback of public comment from open comment period without response.

3. Presentations

3.1 Dawn Boulanger (staff) presented retirement awards to Workforce Development Board Members Louise Matheny and Patrick McGuire.

Chairperson Dudley: Speaks.

Vice Chairperson Louise Matheny: Speaks.

Patrick McGuire - Committee Member: Speaks.

4. Consent Items:

4.1 Approve the April 14, 2021 Minutes

4.2 Approve Workforce Development Board (WDB) member appointments to be submitted to the San Luis Obispo County Board of Supervisors

The Board approves consent items 4.1 and 4.2

Motion: Louise Matheny

Second: Patrick McGuire

Abstentions: None

Motion Passed Unanimously

5. Action Items:

5.1 Review and Approve Review and Approve Draft Scope of Work and Budget for PY 2021-2022 America's Job Center of California Contract with Eckerd Youth Alternatives, Inc.

Sarah Hayter (staff) presented item which is available as part of the agenda.

Motion: Louise Matheny

Second: Isiah Gomer

Abstentions: None

Motion Passed Unanimously

5.2 Review and Approve Draft Scope of Work and Budget for PY 2021-2022 WIOA Youth Services Contract with Eckerd Youth Alternatives, Inc.

Sarah Hayter (staff) presented item which is available as part of the agenda.

Chairperson Dudley: Speaks.

Isiah Gomer – Committee Member: Speaks.

Motion: Isiah Gomer

Second: Justin McIntire

Abstentions: None

Motion Passed Unanimously

5.3 Review and approve request to procure WIOA Business Engagement services

Dawn Boulanger (staff) presented item which is available as part of the agenda.

Chairperson Dudley: Speaks.

Justin McIntire – Committee Member: Speaks.

Patrick McGuire – Committee Member: Speaks.

Motion: Louise Matheny

Second: Patrick McGuire

Abstentions: None

Motion Passed Unanimously

6.1 Discussion Items:

6.1 Receive Information on Newly Awarded Regional Grant - High Road Construction Careers, California Climate Investments

Dawn Boulanger (staff member) shared the High Road Construction Career grant really looks at quality jobs, is from the green grass emission tax, which helps us enhance and support SB1 grant already running adding more focus on green gas energy. This will add an additional Saturday for students already participating in pre-apprenticeship program to go to a green energy worksite such as a solar or wind farm and enhancing SB1 grant by adding additional supportive services funding for participants.

Chairperson Dudley: Speaks.

7. Reports:

- A. Chairman's Report:** Carl Dudley (chair) reported that with other meetings he attends in person meetings are resuming and using hybrid model between in person and virtual meetings.

- B. WIOA Services Addressing Barriers to Employment:** Allison Schiavo (guest) shared they hosted Merchant Job Fair in Morro Bay with a total of 31 employers being involved and 11 people hired as a result. Meeting with Morro Bay Chamber members to discuss what additional hiring needs they have and how the AJCC can continue to support to keep this momentum going. There is another job fair happening in the AJCC parking lot, the Open-Air Job Fair, on Friday June 11th for construction and labor positions. Allison additionally shared partnership with Restorative Partners on installing solar panels, co-enrolling three women and helping train them in solar installation. Two of the three participants involved in this are interested in continuing in this field. Allison additionally shared the Prison to Employment is doing really and at 2/3 enrollment. The career coach for Prison to Employment has her cell phone listed as a toll-free number in the jail, making it so one afternoon a week people can call her from the jail to discuss accessing services once they're released. Looking at barriers to employment 20% of enrolled Youth are individuals with disabilities and six of them are ex-offenders. In the Adult and Dislocated Worker program out of the 55 of those enrolled 18 are ex-offenders. Once a month the AJCC is doing a hiring spotlight, this month was 3 hotels, looking for employees with tourist season having started.

Tammy Aguilera additionally requests board members to share information on WIOA programs with their contacts and please let her know if they have any information on event booths, they can be at to share information on WIOA services.

Chairperson Dudley: Speaks.

Justin McIntire - Committee Member: Speaks.

- C. Staff Report:** Dawn Boulanger (staff member) reported that Employment Development Department (EDD) staff will be returning to San Luis Obispo in July, moving into the adjacent suite of the AJCC as a co-located partner. They will open their doors July 1st with onsite supervisor, Wagner-Peyser, Youth Outreach and Veteran Representative staff.

8. Administrative Entity Updates:

- 8.1 Receive and Review Fiscal Budget Update: Dawn Boulanger (Staff) reported on the Fiscal Budget which is available as part of the agenda.**

Chairperson Dudley: Speaks.

- 8.2 Receive and Rapid Response Report: Diana Marin (staff) reported on Rapid Response which is available as part of the agenda.**

Chairperson Dudley: Speaks.

9. Board Member Workforce Development Updates:

Chair Dudley: opened the floor to updates from the Executive Committee membership.

Board Member Isiah Gomer shared that he has been having a really hard time hiring people. Right now, they have two temporary employees he had to reach out to help cover routes. It seems that no

one wants to work or is motivated from an employer standpoint it has been very difficult. He's even working with three different temp agencies to help fill positions.

Board Member Louise Matheny shared that Morris and Garritano has hired her replacement, Kelly Blackburn. She additionally gave a shoutout to Workforce Development Board staff for their energy, stating it has really made a difference to this board.

Next Meeting:

July 14, 2021 at 8:00 A.M.

Location: To be determined.

9. Adjournment:

Chair Dudley: adjourned the meeting at 9:33 A.M.

I, Leann Ross, Clerk of the Executive Committee of the Workforce Development Board of San Luis Obispo, do hereby certify that the forgoing is a fair statement of the proceedings of the meeting held Wednesday June 9, 2021 by the Executive Committee of the Workforce Development Board of San Luis Obispo County.

Leann Ross, Executive Committee Clerk

Dated: June 9, 2021