

**WORKFORCE DEVELOPMENT BOARD
of San Luis Obispo County
EXECUTIVE COMMITTEE MEETING MINUTES**

Date: Wednesday, January 9, 2019
Time: 8:00 AM – 10:00 AM
Location: 3433 South Higuera Room 101, San Luis Obispo, CA

Present: Carl Dudley, Isiah Gomer, Louise Matheny, William Hills, Patrick McGuire, Loreli Cappel
Absent:
Staff: Dawn Boulanger, Sarah Hayter, Michael Coughlin, Diana Marin
Guest: Jenny Huss, Suzanne Foran (phone), Johnathan Zeigler (phone)

1. Call to Order:

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

2. Public Comment:

Chair Dudley: opened the floor to public comment without response.

3. Consent Items:

3.1 Approve the October 10, 2018 Minutes

Motion: Louise Matheny
Second: Loreli Cappel
Abstentions: None
Motion Passed Unanimously

4. Action Items:

4.1 Approve the proposed Executive Committee Meeting schedule change

The Committee Approved the proposed Executive Committee Meeting schedule change

Motion: William Hill
Second: Louise Matheny
Abstentions: None
Motion Passed Unanimously

4.2 I. The Committee Approve RFP Selection Committee's Recommendation of Eckerd Youth Alternatives, Inc.as the WIOA Youth Services Provider for program year 2019-2020

and

II. Authorize the Administrative Entity to commence contract negotiations

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

Chair Dudley: opened the floor to public comment without response.
Suzanne Foran and Johnathan Zeigler: speak

Motion: Patrick McGuire
Second: Isiah Gomer
Abstentions: None
Motion Passed Unanimously

5. Discussion Items:

5.1 Update on Local and Regional WIOA Strategic Plans

Dawn Boulanger (staff) discussed current plans for the local and regional WIOA Strategic Plans.

5.2 Review and discuss America's Job Center of California Contract Performance

Sarah Hayter (staff) reported on AJCC performance. The Committee discussed possibly pulling funds and contracting some services out due to lack of performance from current contractor. Item to be discussed further at the February Workforce Development Board full board meeting.

6. Reports:

6.1 Chairman's Report: No report.

6.2 Staff Report: Dawn Boulanger (staff) reported on WIOA budget and expenditures for PY 2018-2019.

6.3 Rapid Response Report: Sarah Hayter (staff) very busy 1st and 2nd quarters for Rapid Response. All responses have been closures and most have been in San Luis Obispo.

7. Administrative Entity Updates:

None reported

8. Board Member Workforce Development Updates:

None reported

9. Next Meeting:

March 13, 2019 at 8:00 a.m.
Department of Social Services
3433 South Higuera Street, Room 101, San Luis Obispo

10. Adjournment:

Chair Dudley: adjourned the meeting at 10:06 A.M.

I, Diana Marin, 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, January 9, 2019 by the Executive Committee of the Workforce Development Board of San Luis Obispo County.

Diana Marin, Executive Committee Clerk

Dated: January 11, 2019