

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

Date: Wed, April 09, 2025
Time: 8:30 AM – 10:30 AM
Location: DSS, 3433 S Higuera Street-Room 101, San Luis Obispo

Present: Isiah Gomer, William Hills, Justin McIntire, Josh Cross

Absent: Verena Latona-Tahlman

Staff: Dawn Boulanger, Diana Marin, Eddie Hernandez

Guests: N/A

1. Call to Order:

Chair Gomer: called the meeting to order at 8:34 A.M. **Quorum.**

2. Public Comment:

No Public Comment

3. Presentation:

3.1 WDB Director Update on Federal/State Funding

Dawn Boulanger (staff) gave an update to the Executive Committee about the direction and guidance received by the State of California, which was that all local plans should align with the State of California and current legislation. Mrs. Boulanger also gave an update on future impacts to WIOA funding resulting from pending WIOA reauthorization.

4. Consent Items:

4.1 Approve the March 12, 2025, Meeting Minutes

The Committee approves consent item 4.1.

Motion: William Hills

Second: Josh Cross

Abstentions: None

Motions Passed Unanimously

5. Action Items:

5.1 Review and approve WIOA Local Plan PY 2025-28

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

Motion: William Hills

Second: Justin McIntire

Abstentions: None

Motion Passed Unanimously

5.2 Review and approve WIOA Regional Plan for PY 2025-28

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

Motion: Justin McIntire

Second: Josh Cross

Abstentions: None

Motion Passed Unanimously

6. Information/Discussion Items:

6.1 Discuss WDB Executive Committee Memberships

Dawn Boulanger (staff) discussed the need to fill in two available seats on the Executive Committee (1 Partner Seat & 1 Business Seat) in order to abide with the bylaws. Mrs. Boulanger suggested this topic be presented in the upcoming WDB Full Board meeting to create awareness among current board members of the vacant seats.

7. Reports:

a) Chairman's Report: Isiah Gomer (chair) did not have any updates or information to report.

b) Board Member Workforce Development Updates: N/A

8. Administrative Entity Updates:

8.1 Receive and Review Fiscal Budget Update: Dawn Boulanger (staff) reported on the Fiscal Budget, which is available as an addendum.

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

9. Next Meeting:

June 11, 2025, at 8:30 A.M.

Location: 3433 S. Higuera Street- Room 101, San Luis Obispo, CA 93401

9. Adjournment:

Chair Gomer: adjourned the meeting at 10:08 A.M.

I, Eddie Hernandez, Clerk of the Executive Committee of the Workforce Development Board of San Luis Obispo County, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Wednesday, April 09, 2025, by the Executive Committee of the Workforce Development Board of San Luis Obispo County.

Dated: 04/16/2025

Eddie Hernandez, Executive Committee

Clerk