WORKFORCE DEVELOPMENT BOARD

of San Luis Obispo County

WORKFORCE DEVELOPMENT BOARD MEETING MINUTES

Date: Thursday, November 7, 2024

Time: 8:30 AM

Location: Courtyard by Marriott, Estero Bay Room, 1605 Calle Joaquin, San Luis Obispo,

CA 93405

Present: Isiah Gomer, Josh Cross, Mark Simonin, Angela Rayfield, Ryan Stanley, Angela

Toomey, Julie Sinton Pruniski, Justin McIntire, Danielle McIntire, Veronica

Orozco, David Baldwin, Verena Latona-Tahlman, Cheryl London

Absent: William Hills, Patrick Woolpert, Oscar Ramos, Michael Sloan

Guests: Eryk Nappi, Stacy Church, Valerie Vega, Laurie Koster

Staff: Dawn Boulanger, Diana Marin, Eddie Hernandez

1. Call to Order and Introductions:

Chairperson Isiah Gomer called the meeting to order at 8:30 AM **Quorum reached**

2. Public Comment:

Chair Gomer: No public comment

3. Consent Items:

3.1 Approved the August 01, 2024, Meeting Minutes

The Board approved consent items 3.1 in a single motion

Motion: Justin McIntire

Second: Josh Cross

Motion Passed Unanimously

4. Action Items:

4.1 Review and Approve FY 2024-25 WIOA Budget Plan

4.2 Review and Approve the Workforce Development Board Meeting Schedule for Calendar 2025

Motion: Justin McIntire Second: Angela Rayfield

Motion Passed Unanimously

5. Discussion Items:

5.1 Receive FY 24-25 Quarter 1 Eckerd Adult Services/Career Center Contract Performance Report

Diana Marin (staff) reported on FY 24-25 Quarter 1 Adult Services/Career Center Contract Performance report which is available as part of the agenda.

Public Comment: N/A

5.2 Receive FY 24-25 Quarter 1 Eckerd WIOA Youth Contract Performance Report Diana Marin (staff) reported on FY 24-25 Quarter 1 Eckerd WIOA Youth Contract Performance Report which is available as part of the agenda.

Public Comment: N/A

5.3 Receive FY 24-25 Quarter 1 Atascadero Chamber Business Services Contract Performance Report

Dawn Boulanger (staff) presented Receive FY 24-25 Quarter 1 Atascadero Chamber Business Services Contract Performance Report which is available as part of the agenda.

6. Reports:

a.) Executive Committee and Chairperson Report

Chairperson Isiah Gomer shared that on September 11, 2024, Executive meeting March 13, 2024, minutes where approved, Cheryl London appointment was approved, WIOA transfer of funds was also approved. On September 11, 2024, the Draft Scope of Work and Budget for Regional Equity and Recovery Partnership (RERP) Grant Contract with ECKERD, Draft Scope of Work and Budget for RERP Grant Digital Literacy Contract with Adult Education, was also approved. Finally, a discussion of what will be the role of WDB Offshore Wind Ad-Hoc. On October 11,

2024, the Executive Committee also approved the September 11, 2024 minutes, approved the SLO Cal Career Center Certification, and approval of the Executive Committee Meeting schedule for calendar year 2025

b.) Non-WIOA Special Grants Update

Dawn Boulanger (staff) reported and gave an update on Non-WIOA Special Grants which is available as an attachment to agenda.

c.) Board Member Workforce Development Updates

Chairperson Isiah Gomer shared that he attended the Central Coast Economic Forecast and obtained very interesting data throughout the event. Mr. Gomer also shared an upcoming Christmas tree auction happening in Templeton, Ca and all benefit proceeds will be for local non-profit organizations. Julie Pruniski shared positive feedback of the Economic Forecast event, from new housing developments proposals to San Luis Obispo County's positive impact pertaining to precision manufacturing in San Luis Obispo County. Mark Simonin reminded board members that November 17-23 is National Apprenticeship Week.

7. Administrative Entity Update:

7.1 Receive and Review Fiscal Update

Dawn Boulanger (staff) reported on the Fiscal Budget which is available as part of the agenda.

7.2 Receive and Review Rapid Response Update

Diana Marin (staff) reported on Rapid Response, which is available as part of the agenda.

8. Next Meeting:

February 6, 2025

8:30 - 10:30 AM

Location: Courtyard by Marriott, Estero Bay Room, 1605 Calle Joaquin, San Luis Obispo, CA 93405

9. Adjournment:

Chair Gomer: adjourned the meeting at 9:45 AM

I, Eddie Hernandez, Clerk of the Workforce Development Board of San Luis Obispo, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held on Thursday, November 7, 2024, by the Workforce Development Board of San Luis Obispo County.

Eddie Hernandez, WDB Program Review Specialist

Dated: November 21, 2024