

Jamil Dada
WDB Chairperson

Carrie Harmon
WDB Executive Director



Juan De Lara
WDB Vice Chairperson

Leslie Trainor
WDB Deputy Director

Infinite Opportunity, Lasting Prosperity

Executive Committee: Minutes February 21, 2018

WDB Chairperson Jamil Dada called the meeting to order at 10:40 a.m.

Members in Attendance

Jamil Dada	Morris Myers	Mary Jo Ramirez	Juan De Lara
Layne Arthur	Francisca Hernandez		

Members Absent

Laurie Stalnaker	Sonia Nunez	Diane Strand	
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Staff

Carrie Harmon	Leslie Trainor	Carolina Garcia	Loren Sims
Gloria Perez	Rilla Jacobs	Charlene Hernandez	Hilario Bercilla
Wendy Frederick	Thi Pham	David Cline	Chris Ginwright

Announcements

Jamil Dada	The member vacancy on the Executive Committee and the WDB created by the retirement of Sharon Duffy from the University of California Riverside will be filled on the recommendation of Chancellor for Rosibel Ochoa, PhD to become the new UCR member. Staff has begun the membership process. The other vacancy created by the resignation of Michael Burke from Riverside Community College will be filled Dr. Wolde-Ab Isaac.
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Administrative Item: 1.1 Approve December 13, 2017, Executive Minutes

Motion: That the Workforce Development Board (WDB) Executive Committee approve the December 13, 2017 Executive Committee minutes.

Moved by	Morris Myers	Second by	Mary Jo Ramirez	Abstain	Juan De Lara
Vote	Aye	5	No	0	Abstain
Status	Approved				

Administrative Item: 1.1 Approve the IERPU Memorandum of Understanding (MOU)

Motion: That the WDB Executive Committee approve the Memorandum of Understanding for the Inland Empire Regional Planning Unit.

Moved by	Juan De Lara	Second by	Morris Myers	Abstain	None
Vote	Aye	5	No	0	Abstain
Status	Approved				

Discussion
Thi Pham explained the need for, and how the MOU would work between Riverside WDB and the San Bernardino WDB to share work and funding on regional county projects. It will begin immediately following the approval of both counties. It will follow the timing of our regional plan, which sunsets in 2020. The MOU will be renewed every four years by the Board of Supervisors. Any changes will be reported every year. This is the first time a project like this has been established. This MOU will streamline cross system administrative actions needed for all joint county programs. This will help when the SlingShot committee eventually transitions to a regional committee. A discussion was held on the similarities of both counties and how they are viewed as one region by outsiders.

Administrative Item: 1.1 Approve the Program Year 2018/19 Youth Funding Recommendation

Motion: That the WDB Executive Committee approve the recommendation for Program Year (PY) 2018/19 Year Round Youth Funding of \$5.1 million to operate the six (6) Youth Opportunity Centers (YOC).

Moved by	Morris Myers	Second by	Francisca Hernandez	Abstain	Mary Jo Ramirez
Vote	Aye	4	No	0	Abstain
Status	Approved				
Discussion	Loren Sims went over the WIOA Youth Funding recommendation of \$5.1 million for the county's (6) YOC.				

This recommendation is for the second year of our three year procurement. This recommendation is for PY 2018/19 and the amounts are:

Youth Opportunity Center	Total
California Family Life Center - Hemet	\$900,000
California Family Life Center - Rubidoux	\$850,000
California Family Life Center - Elsinore	\$800,000
ResCare - Indio	\$850,000
ResCare- Perris	\$850,000
ResCare - Moreno Valley	\$850,000
TOTAL	\$5,100,000

Final funding allocations will be announced in May or June. If there are no cuts to our budget, these funding amounts will remain in place.

Members had questions regarding paragraph four (3) and asked what where the five (5) new youth program elements. Mary Jo listed four of the five elements:

- Financial Literacy
- Mentoring
- Engaging Out-Of-School young people who have left education
- Leadership

These are four of the fourteen elements WIOA youth providers must have in their programs.

Discussion Item: 2.1 Member Initiatives

Discussion

Juan De Lara	<p>At the January 23, 2018 Board (Riverside County Board of Supervisors) meeting, there was an item on the agenda from Supervisors Kevin Jefferies and Manuel Perez. It is a business incentive program to authorize an incentive policy for further job development and retention and create new revenue sources. Carrie informed the committee she has been assigned to this task.</p> <p>At a committee meeting put together by the Supervisor that was held prior to the January 23, 2018 Board of Supervisors meeting, discussions were held on attracting and retaining businesses in the unincorporated areas of Riverside County. The workforce development was not mentioned during the incentives talks. Juan brought this oversight to their attention. If companies are importing workers from outside our area, they work here, and spend their money in a different county. We need to build our local workforce to meet the needs of businesses in our area.</p> <p>Juan requested that the WDB support this initiative and create a partnership with the group to incorporate the workforce element. The committee agreed that a workforce element needs to be the incentive and Jamil informed them that with the county heading the initiative and Carrie's involvement, workforce will be a part of the program. A brief discussion was held on the other types of initiatives that will be part of the program. The Business Solutions team is creating an updated welcome kit to use with businesses.</p>
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Reports :

Federal and State Report

Jamil Dada	Tabled to Workforce Development Board meeting at 11:30AM
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Regional Committee Reports

West	Tabled to Workforce Development Board meeting at 11:30AM
East	Tabled to Workforce Development Board meeting at 11:30AM
Southwest	Tabled to Workforce Development Board meeting at 11:30AM

Chairperson's Report

Jamil Dada	Tabled to Workforce Development Board meeting at 11:30AM
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Executive Director's Report

Carrie Harmon	Tabled to Workforce Development Board meeting at 11:30AM
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Adjourned: 11:18 a.m.