

Morris Myers
WIB Chairperson

Heidi Marshall
WIB Executive Director



Francisca LeDoux Hernandez
WIB Vice Chairperson

Mark Christiansen
WIB Deputy Director

Carrie Harmon
Deputy Director

Infinite Opportunity, Lasting Prosperity

Executive Committee October 21, 2015

WDB Chair Morris Myers called the meeting to order at 11:32 a.m.

Members in Attendance

Morris Myers	Francisca Hernandez	Juan De Lara	Laurie Stalnaker	Sonia Nunez	Sharon Duffy
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Members Absent

Lea Petersen	Diane Strand	Rick Glasmann			
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Guests

Zachery Wybert					
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Staff

Mark Christiansen	Carrie Harmon	Loren Sims	Lenny Pimentel	Pat Ramos	Rilla Jacobs
Janet McFall					

Administrative Item: 1.1 Approve Public Outreach Efforts for 2nd Annual Valley-Wide Workforce Summit

Motion: to approve the \$2,000 public outreach opportunity to support the 2nd Annual Valley-Wide Workforce Summit

Moved by	Jamil Dada	Second by	Francisca LeDoux Hernandez		
Status	Approved	Aye	6	No	0
Discussion	The 2 nd Annual Valley-Wide Workforce Summit is scheduled to be held on November 12, 2015, at the Fantasy Springs Resort Casino's Special Event Center. Congressman Raul Ruiz will serve as the keynote speaker for this event. This is part of the East Committee's strategy to provide a comprehensive presentation of the Workforce Development Centers services to the public.				

Administrative Item: 1.2 Approve the Workforce Development Board Strategic Plan, July 2015 through June 2018

Motion: to approve the new WDB Strategic Action Plan covering the period of July 1, 2015 through June 30, 2018.

Moved by	Laurie Stalnaker	Second by	Juan De Lara		
Status	Approved	Aye	6	No	0

Administrative Item: 1.3 Member Initiatives

Discussion	<p>Francisca Hernandez – SlingShot is moving forward and the goal of the healthcare portion is to try to visit school sites that focus on healthcare training. Another challenge we are experiencing is finding employers for jobseekers once they are trained.</p> <p>Sharon Duffy – the Coachella Valley Economic Partners has found there is a need to reinvent school curricula that will focus on moving up education. Coachella Valley is a unique area, and finding curricula that fit its youth training needs is a challenge. Career Technical education is facing a shortage of teachers who are experts in the field to fill classes in the high schools.</p> <p>Laurie Stalnaker – WDB's Joint Labor apprenticeship coordinators will begin giving presentations so that people will begin to get a better understanding of apprenticeship programs and what we can offer.</p> <p>Sonia Nunez - the Logistics Roundtable is refining the training needs and once it is complete we'll create a list of high schools to visit and speak with students about Logistics and the career opportunities available.</p> <p>Jamil Dada – the Annual Workforce Holiday Meeting and Luncheon will be held at March Field Air Museum and Dr. Neal Schilling will be our keynote speaker.</p>
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Discussion Item: 2.1 Workforce Development Board Member Reappointments and Replacements

Discussion

The following membership changes:
 Ron Glasmann declined his two year reappointment and will term-out in November.
 Cheri Greenlee accepted her two-year reappointment.
 Lea Petersen accepted her two-year reappointment.
 Charles Martin has not responded to his two-year appointment. Jamil will follow-up.
 Susan Senior was replaced by Robert Loeun, and the process will begin to have him replace Susan on the Board.

The board will be keeping each district with an even amount of members by first trying to replace members using the list of former members.

Staff was requested to:

- Remind all past and present WDB members of the reconstitution of the board.
- Double check all WDB meeting distribution lists and update them.
- Add the WIOA stipulated standing items of youth, disabled, and American Job Centers to all regional agendas.
- Update the membership list.
- Provide separate calendars for each of the regional committees.
- Research expanding the regional distribution lists to include other officials who work closely with businesses.
- Create a “What’s in it for Me” Invitation for businesses and private sector members.
- Sonia Nunez requested that a Human Resource Person from Aldi attend the next meeting.

Reports :

Federal and State Report

Jamil Dada	<p>The Department of Labor is still working on finalizing the Workforce Innovation and Opportunity Act regulations. Input from boards has been overwhelming and they are trying to bring everything together. The September, Youth Advocacy trip to Washington D.C. was very positive. We took one youth for each of our five district Youth Opportunity Centers to meet and speak with legislators to give them an update on issues that are concerning to today’s youth.</p> <p>The State Board is now called the California Workforce Development Board (CWDB) and is in the process of shrinking its membership</p> <p>The SlingShot committee met with Healthcare and Manufacturing leaders to get their input on the types of training they would like to see provided to their workforce. October 29, 2105, is the next meeting.</p>
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Regional Committee Reports

West	n/a
East	<p>Juan De Lara – the 19th Valley Wide Expo was held in September and went very well. There is a decline in jobseekers, but this is good as it reflects the improving economy when we have employers looking for workers. The East committee members attempt to have their meetings in different places whenever possible. The last meeting was held at an incubator facility and we’ll have one at our YOC soon.</p> <p>We have made Workforce presentations in all of our area cities. La Quinta is our last city and then we will start over in Coachella Valley. November 12, 2015 is the date for our Workforce Development Summit.</p>
Southwest	Morris Myers – Southwest will begin the process of reaching out and getting our area’s private sector business partners engaged again.

Chairman’s Report

Morris Myers	Asked staff several questions re: Requests for Proposals and certification of YOCs and workforce centers.
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Director’s Report

Carrie Harmon	Our Centers continue implementing the transition to WIOA. The Slingshot Initiative is moving forward and we are proceeding.
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Adjourned 1:09 p.m.