



WORKFORCE DEVELOPMENT BOARD OF VENTURA COUNTY

Thursday, December 7, 2017

8:00 a.m. – 10:00 a.m.

NOTE DIFFERENT LOCATION

**America's Job Center of California at Riverpark (Ventura Room)
2901 N. Ventura Rd. Oxnard, CA**

AGENDA

- 8:00 a.m. **1.0 CALL TO ORDER AND AGENDA REVIEW** Vic Anselmo
- 8:05 a.m. **2.0 PUBLIC COMMENTS** Vic Anselmo
- Procedure: The public is welcome to comment. Public comment cards are available at the meeting sign-in table. All comments not related to items on the agenda may be made at the beginning of the meeting only.*
- 8:10 a.m. **3.0 WDB CHAIR COMMENTS** Vic Anselmo
- Welcome to New WDB Members
Connie Chan, Marilyn Jansen, Jaime Mata*
- WDB Member Recognition and Appreciation
Mary Navarro-Aldana*
- 8:25 a.m. **4.0 CONSENT ITEMS** Vic Anselmo
- 4.1 Approve Workforce Development Board Minutes: August 24, 2017
4.2 Receive and File: WDB Committee Reports
4.3 Receive and File: 2016-2017 Year-End Reviews
- 8:30 a.m. **5.0 ACTION ITEMS**
- 5.1 Recommendation that the Workforce Development Board of Ventura County (WDB) Approve Certification of the Comprehensive America's Job Center of California (AJCC) At Riverpark (Oxnard, California) According to the Attached Baseline Criteria Matrix Tony Skinner
- 5.2 Recommendation that the Workforce Development Board of Ventura County (WDB) Approve a Recommendation to the Board of Supervisors Approval of a Contract with the Agency to Provide Workforce Innovation and Opportunity Act (WIOA) Outreach Services from July 1, 2018 Through June 30, 2019, in the Amount of \$150,000 in WIOA Funds, Under RFP# 1718.01, Released on August 28, 2017 and Closed on September 25, 2017 Vic Anselmo

- 5.3 Recommendation that the Workforce Development Board of Ventura County (WDB) Approve a Recommendation to the Board of Supervisors Approval of a Contract with the Economic Development Collaborative of Ventura County (EDC-VC) to Provide Business Retention - Layoff Aversion Services from July 1, 2018 through June 30, 2019, in the Amount of \$95,000 in WIOA Funds, Under RFP # 1718.02, Released on August 28, 2017 and Closed on September 25, 2017 Vic Anselmo
- 5.4 Recommendation that the Workforce Development Board of Ventura County (WDB) Approve the Appointment of a Non-WDB Member to the Programs Committee for a Three-Year Term: Tom van Meeuwen Patty Schulz

8:45 a.m. **6.0 2016-2017 YEAR-END REVIEWS** Committee Chairs

- Clean/Green Committee: Anthony Mireles
- Healthcare Committee: Greg Barnes
- Manufacturing Committee: Alex Rivera
- Membership Committee: Patty Schulz
- Outreach Committee: Brian Gabler
- Programs Committee: Tony Skinner

9:05 a.m. **7.0 WDB REGIONAL JOINT SECTOR MEETING** Vic Anselmo

- *Joint Sector Meeting Outcomes*
- *Commitment and Next Steps*

9:35 a.m. **8.0 WIOA IMPLEMENTATION UPDATES** Vic Anselmo

- Workforce Accelerator Funds 6.0 Grant
- Regional Plan Implementation Grant
- WIOA Youth Programs – EDD Monitoring Review

9:40 a.m. **9.0 WDB ADMINISTRATION UPDATES** Melissa Livingston

- Proposed Changes Regarding the WDB Executive Director Position, WDB Administrative Entity, and WDB/WIOA Fiscal Agent
- On-the-Calendar

California Workforce Association (CWA) Youth@Work 2018
January 9-11, 2018, Sacramento, CA

National Association of Workforce Board (NAWB) Forum 2018
March 24-27, 2018, Washington, DC

9:55 a.m.	10.0 WDB MEMBER COMMENTS	WDB Members
10:00 a.m.	11.0 ADJOURNMENT	Vic Anselmo
	<u>Next WDB Meeting</u> February 22, 2018 (8:00 a.m.-10:00 a.m.) VCCF Nonprofit Center – Community Room 4001 Mission Oaks Boulevard, Camarillo, CA	
10:05 a.m. to 10:30 a.m.	AJCC GUIDED TOUR	AJCC Staff

Cancelled

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the Workforce Development Board of Ventura County staff at (805) 477-5306 at least five days prior to the meeting. TTY line: 1-800-735-2922.