



## WORKFORCE DEVELOPMENT BOARD OF VENTURA COUNTY

### MEMBERSHIP COMMITTEE MEETING

**Tuesday, February 4, 2020**

**8:30 AM – 10:00AM**

**Note: New Room**

United Food and Commercial Workers, Local 770 (UFCW) Orchid Room,  
816 Camarillo Springs Road Camarillo

### AGENDA

8:30 a.m.	<b>1.0 Call to Order and Agenda Review</b>	Patty Schulz
8:32 a.m.	<b>2.0 Public Comments</b> <i>Procedure: The public is welcome to comment. All comments not related to items on the agenda may be made at the beginning of the meeting only.</i>	Patty Schulz
8:35 a.m.	<b>3.0 Consent Items</b> <ul style="list-style-type: none"><li>• Approval of Minutes: November 5, 2019</li></ul>	Patty Schulz
8:40 a.m.	<b>4.0 Membership Status</b> <ul style="list-style-type: none"><li>• Appointments, Reappointments, Recruitments, Resignations</li><li>• Compliance Review</li></ul>	Norman Albances
9:10 a.m.	<b>5.0 WIOA Planning</b> <ul style="list-style-type: none"><li>• Committee Goals 2020 and Planning</li></ul>	Norman Albances
9:50 a.m.	<b>6.0 Committee Member Comments</b>	Committee Members
10:00 a.m.	<b>7.0 Adjournment</b>	Patty Schulz

#### Next Meeting

April 7, 2020 (8:30 a.m.-10:00 a.m.)

United Food and Commercial Workers (UFCW), Local 770  
816 Camarillo Springs Road (Meeting Room), Camarillo CA

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.



## **WDB Membership Committee Meeting**

**Tuesday, November 5, 2019**

**9:30 a.m. – 11:00 a.m.**

America's Job Center of California  
2901 N. Ventura Rd (Timber Room), Oxnard, CA 93036

### **MINUTES**

#### **Meeting Attendees**

##### Membership Committee

Patty Schulz, Committee Chair\*

Jeremy Goldberg\*

Jesus Torres\*

Kirk Lagerquist, CAPT USN\*

##### WDB Staff

Patrick Newburn

Andrea Sanchez

\* *WDB Member*

#### **1.0 Call to Order and Agenda Review**

Committee Chair Patty Schulz called the meeting to order at 9:35 a.m.

#### **2.0 Public Comments**

No public comments.

#### **3.0 Approval of Minutes: August 6, 2019**

Motion to approve: Jeremy Goldberg

Second: Patty Schulz

Motion carried

#### **4.0 Membership Status**

The committee recommended the appointment of J. Turner to the Workforce Development Board. The committee discussed the need to recruit additional members in the business category.

Motion to approve: Jeremy Goldberg

Second: Patty Schulz

Motion carried

## **5.0 WIOA Workforce Development Planning**

Committee members discussed the results of the annual planning meeting on October 24, 2019.

## **6.0 Committee Member Comments**

No comments

## **7.0 Adjournment**

Patty Schulz adjourned the meeting at 10:45 a.m.

### Next Meeting

February 4, 2020 (8:30 a.m.-10:00 a.m.)

United Food and Commercial Workers (UFCW), Local 770

816 Camarillo Springs Road (Orchid Room), Camarillo CA



## SHARED VISION

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The Ventura County region has a high quality, appropriately skilled workforce that is ready and able to support the evolving business needs of employers in a dynamic, competitive, global economic environment.

## MISSION

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The WDBVC builds and nurtures strong local partnerships and collaborates to design a workforce system that creates upward mobility opportunities for individuals in order to meet and anticipate the needs of employers while advancing the local economy.

## CORE VALUES

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- Collaboration
- Accountability
- Innovation
- Responsiveness to the needs of individuals and businesses
- Diversity and Inclusion



## 2020-2022 PRIORITIES AND SMART GOALS

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- 1. Create a performance dashboard** by June 2020 that tracks customers served by the AJCC and partner organizations so that we can track performance and facilitate continuous evaluation and improvement.
- 2. Develop a regional Work-Based Learning strategy** that initially focuses on 3 occupational clusters by convening WDB regional partners to select clusters and appropriate apprenticeship models by June 2020.
- 3. Align Career Technical Education (CTE) program offerings with industry needs** by convening education institutions (K-12, Adult Education, Colleges, Universities, Certificate programs, etc.) and industry by December 2020.
- 4. Analyze WDBVC board governance and legal structures** by creating an ad-hoc committee to review and implement structures that best support the accomplishment of the priorities and goals herein by April 2020