



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

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|------------|---|-------------------|
| 8:30 a.m. | 1.0 Call to Order and Agenda Review | Patty Schulz |
| 8:32 a.m. | 2.0 Public Comments <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. | 3.0 Consent Items <ul style="list-style-type: none">Approval of Minutes: November 5, 2019 | Patty Schulz |
| 8:40 a.m. | 4.0 Membership Status <ul style="list-style-type: none">Appointments, Reappointments, Recruitments, ResignationsCompliance Review | Norman Albances |
| 9:10 a.m. | 5.0 WIOA Planning <ul style="list-style-type: none">Committee Goals 2020 and Planning | Norman Albances |
| 9:50 a.m. | 6.0 Committee Member Comments | Committee Members |
| 10:00 a.m. | 7.0 Adjournment | 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

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

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

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



2020-2022 PRIORITIES AND SMART GOALS

- 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