



County of Los Angeles Commissions and Boards Meeting Agenda Full Detail

WIB Board Meeting

Thursday, May 17, 2012

11:30 AM

First Floor Collaboration Room
County of Los Angeles
Community and Senior Services
3175 West Sixth Street, Los Angeles, CA

MISSION STATEMENT

Provide leadership by convening and facilitating public and private stakeholders, and connecting employers with a qualified workforce through education and training.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

CONFLICT OF INTEREST

Consistent with Article VI, paragraph 6 of the WIB Bylaws, Members must abstain from participating in any decision or voting on any item in which he/she (or any organization the member is employed by) has a direct or indirect financial interest. If a member is in attendance when such an item is on the Agenda, he/she must formally recuse themselves from official attendance as a WIB member at the meeting prior to any discussion on the Item. He/She may not remain seated with Committee or Council, but they may remain in the meeting room seated with and as a member of the public. If the member would like to participate in the discussion, he/she must submit a public comment request form to speak on the item as a member of the public. The member may not return to their seat in the meeting as a WIB member until all action on the item is concluded.

- D. CHAIR'S REPORT
- E. EXECUTIVE DIRECTOR'S REPORT
- F. CSS WIA PROGRAM UPDATE
- G. ACTION ITEMS

1. DRAFT MINUTES OF THE L.A. COUNTY WORKFORCE INVESTMENT BOARD MEETING HELD ON FEBRUARY 16, 2012

Presenter: Mike Patel, WIB Interim Chair

Summary: This item presents for review and approval, and any other action deemed necessary, the DRAFT minutes of the L.A. County Workforce Investment Board Meeting held on February 16, 2012.

Attachments: [DRAFT L.A. COUNTY WIB MEETING MINUTES OF FEBRUARY 16, 2012](#)

2. WIB ELECTION OF CHAIR, VICE-CHAIR, SECRETARY, AND TREASURER

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for public vote on the nominations for WIB Chair, Vice-Chair, Secretary, and Treasurer for terms to begin on July 1, 2012 and end on June 30, 2014.

Attachments: [WIB OFFICER ELECTION BALLOT 2012](#)

3. REVISED FY 2012-13 WIA PROGRAM BUDGET

Presenter: Richard Dell, WIB Treasurer

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation from the WIB Finance Committee to approve the revised FY 2012-13 WIA Program Budget and contractor allocations as presented.

Attachments: [FY 2012-13 REVISED WIA PROGRAM BUDGET](#)

4. FY 2011-12 3RD QUARTER WIA PROGRAM FINANCIAL STATUS REPORT

Presenter: Richard Dell, WIB Treasurer

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation from the WIB Finance Committee to approve the 3rd quarter WIA Program financial status report for FY 2011-12 as presented.

Attachments: [FY 2011-12 3RD QUARTER FINANCIAL STATUS REPORT MEMO](#)
[FY 2011-12 3RD QUARTER FINANCIAL STATUS REPORT](#)

5. FY 2011-12 3RD QUARTER WIA PROGRAM PERFORMANCE REPORTS

Presenter: Josie Marquez, CSS Assistant Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation from the WIB Certification and Quality Committee to approve the WIA Program 3rd quarter performance reports for FY 2011-12.

Attachments: [PY 2011-12 3RD QUARTER WIA PROGRAM PERFORMANCE REPORT](#)

6. PROPOSED POLICY ON TRAINING TO MEET REQUIREMENTS OF SB 734

Presenter: Josie Marquez, CSS Assistant Director

Summary: This item presents for review and approval, and any other action deemed necessary, of a proposed policy recommendation to ensure that the training requirements set forth by SB 734 are met by WIA Program contractors.

Attachments: [PROPOSED POLICY ON TRAINING TO MEET REQUIREMENTS OF SB 734](#)

7. WIA YOUTH PROGRAM RFSQ REVIEW AND UPDATE

Presenter: Josie Marquez, CSS Assistant Director

Summary: This item presents for review and approval, and any other action deemed necessary, of an update on the status of the Youth Services RFSQ.

8. WIB STRATEGIC PLANNING RETREAT SUMMARY AND UPDATE

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and discussion, and any other action deemed necessary, the summary of the WIB Strategic Planning Retreat held on April 27, 2012.

Attachments: [WIB STRATEGIC PLANNING RETREAT SUMMARY](#)

9. L.A. COUNTY WORKFORCE DEVELOPMENT SYSTEM GUIDING PRINCIPLES

Presenter: Josie Marquez, CSS Assistant Director

Summary: This item presents for review and endorsement, and any other action deemed necessary, proposed guiding principles for the Los Angeles County workforce development system.

Attachments: [WIA GUIDING PRINCIPLES](#)

H. CONSENT CALENDAR**1. WIB MEMBERSHIP NOMINATIONS FOR BUSINESS REPRESENTATIVES & MANDATED CATEGORY OF REPRESENTATION DESIGNATION**

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation from the WIB Bylaws and Nominations Committee to forward to the Board of Supervisors the following nominations for Business Representatives and for renewal to the WIB:

Membership Nominations:

- Dr. Christine Bosworth, DeVry University
- Walter W. Larkins III, CDR Financial Services
- David Emanuel, AEG, Anschutz Entertainment Group
- June Burcham, Kaiser Permanente
- Jon Collard, American Tax Incentives

Membership Renewals:

- Wan Chun Chang, One-Stop Partner Representative, Vocational Rehabilitation
- Dr. Patricia Ramos, One-Stop Partner Representative, Education
- Paula Starr, One-Stop Partner Representative, Native Americans
- Irshad Haque, Business Representative

and to designate current WIB Member Michael Dolphin, EDD, as the One-Stop Partner Representing Veterans Employment Programs as indicated by his most recent WIB Membership renewal packet.

Attachments: [WIB MEMBERSHIP NOMINATION- WALTER LARKINS](#)
[WIB MEMBERSHIP NOMINATION- CHRISTINE BOSWORTH](#)
[WIB MEMBERSHIP NOMINATION- JUNE BURCHAM](#)
[WIB MEMBERSHIP NOMINATION- JON COLLARD](#)
[WIB MEMBERSHIP RENEWAL- WAN CHUN CHANG](#)
[WIB MEMBERSHIP RENEWAL- PATRICIA RAMOS](#)
[WIB MEMBERSHIP RENEWAL- PAULA STARR](#)
[WIB MEMBERSHIP RENEWAL- IRSHAD HAQUE](#)

2. BYLAWS AMENDMENT: ONE-STOP PARTNER REPRESENTATIVES FOR WIA PROGRAMS

Presenter: Mike Patel, WIB Interim Chair

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation from the WIB Bylaws and Nominations Committee to approve an amendment to the bylaws that establishes all three One-Stop Partner Representatives for WIA Programs as non-voting members of the WIB.

Attachments: [DRAFT BYLAWS AMENDMENT](#)

3. NOMINATION OF NON-VOTING WIA REPRESENTATIVES ON THE WIB

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation from the WIB Bylaws and Nominations Committee that the WIB appoint three non-voting WIA representatives to the WIB as required by the WIB Bylaws:

-Alberto Uribe, Executive Director, Hub Cities, Non-Voting WIA Representative, Incoming July 2012-June 2015

-Kirk Kain, Executive Director, SASSFA, Non-Voting WIA Representative, July 2012-June 2014

-Johnene Leyba, Executive Director, Career Partneres, Non-Voting WIA Representative, Outgoing July 2012-June 2013

Attachments: [ALBERTO URIBE](#)

[KIRK KAIN](#)

[JOHNENE ORNELAS LEYBA](#)

4. MATURE WORKER COUNCIL AND YOUTH COUNCIL PUBLIC MEMBER TERM LIMITS

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation from the WIB Bylaws and Nominations Committee to begin the first three year term of current WIB Mature Worker Council and Youth Council public members on January 1, 2012.

5. SELF-SUFFICIENCY INITIATIVE UPDATE AND RECOMMENDATION

Presenter: Josie Marquez, CSS Assistant Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to amend an established policy and require that CSS WIA Formula Adult and Youth contractors set aside slots to enroll a total of 300 system-involved youth from DCFS and Probation, with the increase of 100 youth to the original 200 that was previously approved by the WIB on November 17, 2011, contingent upon the availability of outside funding.

Attachments: [SELF-SUFFICIENCY INITIATIVE UPDATE AND RECOMMENDATION](#)

I. INFORMATION ITEMS**1. UPCOMING EVENTS**

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for information a list of upcoming WIB Meetings and workforce development events.

- May 18, 2012 Small Business Conference co-hosted w/SELACO
- May 21-22 Youth at the Crossroads: Foster Youth Pathways to Adulthood (Sheraton Gateway Los Angeles)

J. PUBLIC COMMENT**K. ADJOURNMENT**