



# County of Los Angeles Commissions and Boards Meeting Agenda Full Detail

## L.A. County Workforce Development Board

---

Wednesday, September 14, 2016

11:30 AM

1st Floor Collaboration Room  
Community & Senior Services  
Los Angeles County  
3175 W. Sixth Street  
Los Angeles, CA 90020

---

If accommodations for persons with disabilities are needed, please contact the L.A. County Workforce Development Board (WDB) at (213) 738-2711 at least 72 hours before the meeting. Meetings of the WDB are accessible to persons with disabilities.

### A CALL TO ORDER

### B ROLL CALL

**Conflict of Interest:** Members shall abide by conflict of interest requirements outlined in WIOA Section 107(h) which states a member of a local board, or a member of a standing committee, may not vote on a matter under consideration by the local board (1) regarding the provision of services by such member (or by an entity that such member represents); or (2) that would provide direct financial benefit to such member or the immediate family of such member.

### C CHAIR REMARKS / INTRODUCTION OF NEW COMMISSIONERS

Attachments: [WDB New Commissioner Biographies - September 2016](#)

### D EXECUTIVE DIRECTOR / STAFF REPORT

**Summary:** This item presents for information, a summary of key workforce development conferences and meetings recently attended by WDB staff.

This item presents reports as required by WIOA Section 107(e) which states Local Boards are to make available to the public, on a regular basis through electronic means and open meetings, information regarding the activities of the Local Board, including membership information.

Attachments: [Staff Report: June - August 2016](#)  
[L.A. County WDB Roster - September 2016](#)

### E ACTION ITEMS

**1. DRAFT MINUTES OF THE L.A. COUNTY WDB SPECIAL MEETING HELD ON JUNE 8, 2016**

**Presenter:** Erick Verduzco-Vega, *Chair*, L.A. County WDB

**Summary:** This item presents for approval, and any other action deemed necessary, the DRAFT Minutes of the L.A. County WDB Special Meeting held on June 8, 2016

**Attachments:** [DRAFT Minutes - WDB Special Meeting June 8, 2016](#)

**2. PY 2015-16 PERFORMANCE REPORT FOR ADULT, DISLOCATED WORKER, YOUTH, RAPID RESPONSE, AND LAYOFF AVERSION PROGRAMS**

**Presenter:** Josie Marquez, *Assistant Director*, CSS

**Summary:** This item presents for review and approval, and any other action deemed necessary, the PY 2015-16 Performance Reports for the Adult, Dislocated Worker, Youth, Rapid Response, and Layoff Aversion Programs.

**Attachments:** [PY 2015-16 Performance Report Memo](#)  
[PY 2015-16 Workforce Development Program Performance Report](#)

**3. FY 2015-16 WIOA SYSTEM FINANCE CLOSEOUT REPORT FOR ADULT, DISLOCATED WORKER, YOUTH , RAPID RESPONSE, AND LAYOFF AVERSION PROGRAMS**

**Presenter:** Josie Marquez, *Assistant Director*, CSS

**Summary:** This item presents for review and approval, and any other action deemed necessary, the FY 2015-16 WIOA System Finance Closeout Report for Adult, Dislocated Worker, Youth, Rapid Response, and Layoff Aversion Programs.

**Attachments:** [FY 2015 16 Expenditure Report Memo](#)  
[FY 2015-16 Workforce Programs Expenditure Report](#)

**4. TRANSFER OF \$3.5M IN FY2015-16 FUNDS FROM THE DISLOCATED WORKER PROGRAM TO THE ADULT PROGRAM**

**Presenter:** Josie Marquez, *Assistant Director*, CSS

**Summary:** This item presents for review and approval, a recommendation from the Department of Community and Senior Services to transfer \$3.5 million from the Dislocated Worker Program to the Adult Program.

**Attachments:** [Memo: Transfer of Funds - Dislocated Worker to Adult Program](#)

**F INFORMATION ITEMS**

**1. CSS UPDATE ON WORKFORCE DEVELOPMENT INITIATIVES**

**Presenter:** Josie Marquez, *Assistant Director*, CSS

**Summary:** This item presents an update on the procurement of America's Job Centers of California in the L.A. County Workforce Development Area, L.A. County Youth Jobs (LACYJ) Program, healthcare sector initiatives, Proposition 47 Jobs & Services Taskforce, and other priority workforce development initiatives.

**Attachments:** [Memo: Update on Procurement of AJCCs](#)

**2. COMMISSIONER UPDATES ON WIOA IMPLEMENTATION**

**Summary:** This item presents featured updates from Commissioners, as Representatives of the mandated categories of the WDB, on the status of WIOA implementation, integration and system alignment, to inform policies, planning, strategies, and Commissioner roles to ensure the system is responsive and effective to achieve employer engagement and career pathways development.

**3. REGIONAL LABOR MARKET AND ECONOMIC INTELLIGENCE UPDATE**

**Presenter:** Richard Verches, *Executive Director*, L.A. County WDB

**Summary:** This item presents recent information on economic and labor market intelligence in the L.A. County region.

**Attachments:** [Unemployment Rates by District July 2015-16](#)

**4. UPDATE ON FEDERAL/STATE LEGISLATION AND BOARD OF SUPERVISORS MOTION**

**Presenter:** Manuel Ruiz, *Deputy Director/Management Fellow*, L.A. County WDB

**Summary:** This item presents for information, an update on recent Federal and State legislation, and Board of Supervisor Motions related to workforce development and implementation of WIOA.

**Attachments:** [September 2016 Legislative Report](#)

**5. UPCOMING WDB MEETINGS**

**Wednesday, December 7, 2016: L.A. County WDB Meeting**  
*Venue TBD*

**Wednesday, March 1, 2017: L.A. County WDB Meeting**  
*Venue TBD*

**G PUBLIC COMMENTS**

**H      ADJOURNMENT**