



County of Los Angeles Commissions and Boards Meeting Agenda

L.A. County Workforce Development Board

Friday, March 10, 2017

10:00 AM

1st Floor Collaboration Room
WDACS - County of Los Angeles
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'S REMARKS

D UPDATE ON WORKFORCE SYSTEM ACTIVITIES

THE WDB INNOVATION FUND PROPOSED FUNDING OF \$150K FOR BIOPHARMACEUTICAL MANUFACTURING PRE-APPRENTICESHIP/APPRENTICESHIP PILOT PROJECT

Presenter: Martha Molina-Aviles, Program Manager, WDB

Summary: This item presents for review and approval, and any other action deemed necessary, the WDB Innovation Fund proposed funding of \$150,000 from the Innovation Fund to set up a pre-apprenticeship/apprenticeship pilot in the Biopharmaceutical Manufacturing sector. WDACS will work with SouthBay Workforce Development Board to identify and secure employers, industry association(s), education, and Economic & Workforce Development partners to pilot an industry recognized apprenticeship program that leads to employment in the Biopharmaceutical Manufacturing sector. The \$150K in Innovation Funds will augment other County funds and will be used for qualifying expenditures, i.e. training costs that directly support participants involved in this program.

Attachments: [Memo-WDB Innovation Fund Proposed Funding for BioPharmaceutical](#)

E ACTION ITEMS

1. DRAFT MINUTES OF THE L.A. COUNTY WDB MEETING HELD ON JANUARY 27, 2017

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 January 27, 2017.

Attachments: [DRAFT Minutes - WDB Special Meeting January 27, 2017](#)

2. DELEGATION OF AUTHORITY FOR THE APPROVAL OF THE L.A. COUNTY'S WIOA MOU PHASE II AMENDMENT

Presenter: Martha Molina-Aviles, *Program Manager*, WDACS

Summary: This item presents for review and approval, and any other action deemed necessary, delegated authority for the WDB Chair or designee to sign the amendment of the WIOA MOU Phase II of the Los Angeles County Workforce Development Board for Program Years 2017-2020.

Attachments: [Memo - Amendment to the WIOA Phase II MOU](#)

3. FY 2017-18 L.A. COUNTY WORKFORCE PROGRAMS EXPENDITURE REPORT (THROUGH JUNE 30, 2018)

Presenter: Alfred Beyruti, *Budget Officer*, WDACS

Summary: This item presents for review and approval, and any other action deemed necessary, the FY 2017-18 L.A. County Workforce Programs Expenditure Report through June 30, 2018.

Attachments: [Memo- FY 17-18 Workforce Programs Expenditure Report \(Through June 2018 Detailed Report - FY 17-18 Workforce Programs Expenditure Report \(Through June 30, 2018\)\)](#)

4. FY 2017-18 L.A. COUNTY WORKFORCE SYSTEM PERFORMANCE REPORT (THROUGH JUNE 30, 2018)

Presenter: Jose Rivas, Human Services Administrator III, WDACS

Summary: This item presents for review and approval, and any other actions deemed necessary, the FY 2017-18 L.A. County Workforce System Performance Report from July 01, 2017 through June 30, 2018.

Attachments: [WIOA Program Performance FY 17-18 FINAL](#)

5. PROPOSED FRAMEWORK FOR THE INNOVATION FUND WITHIN THE FY 2017-18 L.A. COUNTY WORKFORCE PROGRAMS BUDGET

Presenter: Josie Marquez, *Assistant Director*, WDACS

Summary: This item presents for discussion, and any other action deemed necessary, a proposed framework for the Innovation Fund to be included in the FY 2017-18 L.A. County Workforce Programs Budget to support WDB-directed pilot programs and related initiatives.

Attachments: [Memo-LA County Workforce Innovation Fund for FY 2017-18](#)

6. STANDING COMMITTEES ON BUSINESS ENGAGEMENT AND CAREER PATHWAYS AND EDUCATION

Presenter: Josie Marquez, *Assistant Director*, WDACS

Summary: This item presents for discussion, and any other action deemed necessary, the formation of two Standing Committees on Business Engagement and Career Pathways and Education to provide input and support to the WDACS Business Services division and provide more focus on the needs of business, as stated in the Local Plan.

Attachments: [E6-MEM_1](#)

F INFORMATION ITEMS

1. SELECTION OF AJCC OPERATORS

Presenter: Josie Marquez, *Assistant Director*, WDACS

Summary: This item presents for information and discussion the role of the WDB in the selection process for AJCCs, including limitations and possible areas of engagement in the County's Request for Proposals (RFP) and evaluation process.

Attachments: [Memo-Procurement and Selection of AJCCs](#)

2. UPCOMING WDB MEETINGS & CONFERENCES

WDB MEETINGS

April 28, 2017: Special WDB Meeting

Venue TBD

June 7, 2017: Quarterly WDB Meeting

Venue TBD

CONFERENCES & EVENTS

March 21-23, 2017: California Federation of Labor - Building Workforce Partnerships

Costa Mesa, CA

March 25-28, 2017: NAWB Forum 2017

Washington Hilton, Washington D.C.

May 10-12, 2017: **CWA WORKCON 2017** (formerly CWA Spring Conference)
Garden Grove, CA

G PUBLIC COMMENTS

H ADJOURNMENT