



County of Los Angeles Commissions and Boards Meeting Agenda Full Detail

L.A. County Workforce Development Board

Friday, June 16, 2017

10:00 AM

3175 W. 6th Street, Los Angeles, CA 90020

Room 105

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

SPECIAL RECOGNITION AND SCROLL PRESENTATION FOR RICHARD VERCHES, FORMER L.A. COUNTY WDB EXECUTIVE DIRECTOR

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

D UPDATES ON WORKFORCE SYSTEM ACTIVITIES

Presenter: Otto Solorzano, *Chief Deputy*, WDACS

Summary: This presentation provides an overview of recent L.A. County workforce system activities as they relate to WIOA implementation, system alignment, and any recent Board of Supervisors motions impacting the workforce system.

STANDING COMMITTEES ON BUSINESS ENGAGEMENT AND CAREER PATHWAYS AND EDUCATION

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

Summary: This item presents for discussion on membership and meeting schedule of the two Standing Committees on Business Engagement and Career Pathways and Education, established on March 10, 2017, helping the WDB develop strategies and action plans.

E ACTION ITEMS

1 DRAFT MINUTES OF THE L.A. COUNTY WDB MEETING HELD ON APRIL 28, 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 Meeting held on April 28, 2017.

Attachments: [DRAFT Minutes of WDB Special Meeting on 04/28/17](#)

2 LOS ANGELES COUNTY WIOA LOCAL AREA PLAN

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

Summary: This item presents for review and approval, and any other action deemed necessary, the State WDB approved version of the Los Angeles County WIOA Local Area Plan for Program Years 2017-2020, which will be presented to the County Board of Supervisors for approval in July 2017.

Attachments: [DRAFT L.A. County 2017-20 WIOA Local Area Plan](#)

3 PROPOSED FY 2017-18 L.A. COUNTY WORKFORCE PROGRAMS BUDGET

Summary: Tabled item from the April 28, 2017 Special Meeting of the L.A. County WDB for review at the June 16, 2017 WDB Quarterly Meeting. This item presents for review and approval, and any other action deemed necessary, the proposed FY 2017-18 L.A. County Workforce Programs Budget, which includes a budget framework for a new Los Angeles County WDB Innovation Fund as well as WDB Commissioner participation at the State and national workforce development conferences in FY 17-18 which includes travel and accommodations, as appropriate and consistent with L.A. County policies.

Attachments: [FY 17-18 WDB Proposed Budget Memo](#)
[FY 17-18 WDB Proposed Budget](#)

4 FY 2016-17 L.A. COUNTY WORKFORCE PROGRAMS PAYMENT STATUS REPORT (THROUGH APRIL 30, 2017)

Summary: This item presents for review and approval, and any other action deemed necessary, the FY 2016-17 L.A. County Workforce Programs Payments Status Report through April 30, 2017.

Attachments: [FY 16-17 Payment Status Report April 2017 Memo](#)
[FY 16-17 Payment Status Report through April 2017](#)

5 **FY 2016-17 L.A. COUNTY WORKFORCE SYSTEM PERFORMANCE
REPORT (THROUGH APRIL 30, 2017)**

Summary: This item presents for review and approval, and any other action deemed necessary, the FY 2016-17 L.A. County Workforce System Performance Report through April 30, 2017.

Attachments: [Memo - WIOA Program Performance FY 2016-17 Q3+April 2017](#)
[WIOA Program Performance FY 2016-17 Q3+April 2017](#)

F INFORMATION ITEMS

FY 2017-18 UPCOMING WDB MEETINGS AND CONFERENCES

UPCOMING L.A. COUNTY WDB MEETINGS

Friday, September 29, 2017

Venue, TBD

Friday, December 8, 2017

Venue, TBD

Friday, March 9, 2018

Venue, TBD

Friday, June 8, 2018

Venue, TBD

UPCOMING CONFERENCES:

Meeting of the Minds 2017

California Workforce Association (CWA)

September 5, 2017 through September 7, 2017

Monterey, CA

G PUBLIC COMMENTS

H ADJOURNMENT