

**WORK2FUTURE BOARD
MEETING MINUTES
March 19, 2009
11:30 A.M. – 1:30 P.M.**

CTO 11:50 a.m.

I. ROLL CALL:

Present: Rose Amador, Denise Boland, Benny Boveda, Thaddeus Campbell, Brian Chrisman, Barry Cristina, Janeen Dittrick, Sarah Do, Tom Fink, Joseph Flynn, Richard Friberg, Philip George, Susan Koepp-Baker, Leslye Krutko, Van Le, Rocky Maddex, David Matuszak, Michelle Montoya, Steve, Preminger, Rashad Said, John Southwell, Lloyd Tran, Bryan VanHuystee, Henri Villalovoz, Jorge Zavala. **Arriving late** were: Dan Miranda, Brenda Moore, Ananth Nagaraj, and Katherine Ricossa.

Absent: Larry Cope, Jack Estill, Marcia Lillis, Paul Krutko, David Mills, Pam Moore, Mark Novak, Rachel Perez, Luz Maria Rodriguez, Hermelinda Sapien, Dani Sellers, Alex Torres, Derek Wise.

II. OPENING REMARKS: read by chair Benny Boveda. Mr. Boveda welcomed new board members, Brian Chrisman, President/CEO of Borgata Recycling and David J. Matuszak, Director, Santa Clara County Regional Occupational Program.

III. PUBLIC COMMENT: Mr. Eric Peterson submitted two blue cards; on agenda item III, he spoke for two minutes. On agenda item V A 1, he offered one correction.

IV. CONSENT ITEMS: There were no consent items.

V. AGENDA ITEMS

A. Old Business

1. Minutes Approval

Action: The minutes of the December 12, work2future Special Board Meeting were unanimously approved with one correction.

B. New Business

1. Workforce Intelligence

Javier Vanga, Project Manager, presented an update on labor market information data and current unemployment rate.

2. EDGE 2.0

Jeff Ruster, Executive Director, and Josh Williams, Consultant, presented an update to the Board of Directors on EDGE 2.0 and work2future's role in the Regional WIB Collaborative.

3. FY 09/10 Budget Update and Proposed Stimulus Funding Allocations

Action: The Board of Directors passed the FY 09/10 Proposed Stimulus Funding Allocations for American Recovery and Reinvestment Plan (ARRA). There were two recusals: Rose Amador, Center for Training and Career, and Rashad Said, Career Advancement Solutions, sub-contractors for Evergreen Community College.

4. Youth Services

Action: The Board of Directors passed the Youth Services Enhancement for expanded services for the Youth Service Program and youth contractors. There was a recusal: Rose Amador, Center for Training and Career, a work2future service provider.

5. Integrated Business Services Model

Action: The Board of Directors approved the new Integrated Business Services model and its service delivery throughout the One-Stop system.

6. Budget Enhancement

Action: The Board of Directors approved the spending plan of \$505,000 to provide additional services to the Adult and Dislocated Workers from the State Stimulus and Reserve Fund. There were two recusals: Rose Amador, Center for Training and Career, and Rashad Said, Career Advancement Solutions, sub-contractors for Evergreen Community College.

7. 501c3 Update

Javier Vanga, Project Manager, presented an update on the establishment of a 501c3.

C. Announcements

Get Motivated event tickets are available to board members for free for 3/24/09. Celebracion del Campo will be held in September this year. We will be holding a job fair in the HP Arena Pavillion in July or August 2009. A Domestic Violence Resource Fair will be held at City Hall on 4/27/09.

D. Set Items for Next Agenda

Formula Budget
Edge Update

E. Next Board Meeting

The next Board meeting is scheduled for **Thursday, June 18, 2009** at 11:30 a.m. in the Boardroom at the San Jose One-Stop, 1290 Parkmoor Ave., San Jose, California.

F. Adjournment - 1:21 p.m.