

WORK2FUTURE BOARD MEETING ACTION MINUTES

JUNE 18, 2009

11:30 a.m.-1:30 p.m.

CTO 11:50 A.M.

I. ROLL CALL:

Present: Denise, Boland, Benny Boveda, Thaddeus Campbell, Brian Chrisman, Janeen Dittrick, Sarah Do, Jack Estill, Tom Fink, Joseph Flynn, Philip George, Susan Koepp-Baker, Leslye Krutko, Van Le, Rocky Maddex, David Matuszak, Ananth Nagaraj, Dr. Mark Novak, Katherine Ricossa, Luz Maria Rodriguez, Rashad Said, Hermelinda Sapien, Dani Sellers, Alex Torres, Lloyd Tran, Bryan VanHuystee, Henri Villalovoz, Derek Wise, Jorge Zavala

Absent: Rose Amador, Barry Cristina, Marcia Lillis, Richard Friberg, Paul Krutko, David Mills, Dan Miranda, Michelle Montoya, Brenda Moore, Pam Moore, Rachel Perez, Steve Preminger, John Southwell

Also attending:

Staff: Javier Vanga, Aaron Wilcher, Mary Dariano, Chris Donnelly, Jeff Ruster, Mark De Castro, Denise Lum, Tamia Brown, Angela Cipperly, Monique Melchor, Fran Vader, Rowena Suen

Consultant: Josh Williams

II. **OPENING REMARKS:** read by Chair, Benny Boveda.

III. OPEN FORUM:

The Executive Director recognized two individuals Mercedes Meriales and Colleen Arnold, as employees of the year.

IV. **CONSENT ITEMS:** there were no consent items.

V. Old Business

1. Minutes Approval

Action: The minutes were approved pending clarification asked for by Eric Peterson, who filled out a blue comment card. He said, "Eric Peterson, 512 Dix Way, San Jose. Agenda item 5 (A) 1. Old Business, Minutes. The minutes were approved with one correction. What was the correction? Did you put down the abstention or did you eliminate the abstention? You can't tell that from the minutes."

The Executive Director conferred with City Counsel who advised that it would be appropriate to bring back the answer to the next board meeting.

Mr. Peterson continued: "Who that person was it's kind of new because you recuse people, that's what I was concerned about".

VI. Agenda Items

A. New Business

1. Demonstration: GeoMapper

Javier Vanga, Program Manager provided an update and demonstration of the latest GeoMapper innovations, including subscription services and PayPal.

2. EDGE 2.0

This item was moved to #7. At that time, Josh Williams presented an update to the Board on EDGE 2.0 and work2future's role in the Regional Collaborative.

3. ARRA Youth Program Update

The Executive Director reported on the progress for American Recovery and Reinvestment Act (ARRA) Summer Jobs for Youth program.

4. WIA Formula/ARRA Budget/ARRA Funding Adjustment

Action: The Board of Directors passed the WIA Formula/ARRA Budget/ARRA Funding Adjustment as presented by staff. There were two recusals: Hermalinda Sapien, employee for Center for Employment and Training (CET) a training provider for work2future; and Rashad Said, Career Advancement Solutions, sub-contractor for Evergreen Community College and recipient of WIA formula funds.

The request for budget approval in the amount of \$25,859,747 consists of the following:

- a. ARRA allocations to work2future, which are as follows:
for Adult and dislocated Worker - \$6,474,503, an increase from projection of \$1,518,670; for Youth - \$4,774,413, a decrease from projection of (\$152,315); and for Rapid Response - \$683,390 which has no change from projection.
- b. The WIA allocation of \$13,384,803 which includes: \$11,778,031, FY 09/10 Formula funding; \$358,860 in Rapid Response funding; and net projected carry-over funding of \$1,247,912.
- c. New discretionary funding in the amount of \$245,643.

5. Adult/Dislocated Worker Contract PY 09/10

Action: The Board of Directors approved the award of contract for the Adult/Dislocated Worker Contract for PY 09/10 to Workforce Institute in the amount of \$3,180,000. The Finance and Executive Committees approved this contract earlier this month.

There was one recusal for this item: Rashad Said, Career Advancement Solutions, sub-contractor for Evergreen Community College and recipient of WIA formula funds.

6. Youth Program Contracts PY 09/10

Action: The Board of Directors approved the recommended tentative allocations to fund work2future Youth Service Providers for FY 09/10 in the amounts of \$600K to Workforce Institute; \$390K for Center for Training and Careers; and \$240K to San Jose Conservation Corps.

7. Complaint Policy

Action: The Board approved the revised Complaint Policy. The policy required updating due to the new Integration Learning Lab Pilot program, new EDD directives in 2008, and consolidation and reconciliation of the work2future complaint policies and related procedures.

Eric Petersen presented a blue comment card. "The reason I am here is the complaint policy is being modified. It reluctantly provides that September 3rd of last year that certain enhancements, basically it is the same policy and on the sheet you'll see it has a 30 day time period to be heard and 60 days from filing to have a decision. I ask that you request your staff to see how many of those have not met that commitment because the only remedy for that is suspension or termination of your title one funds and that's at the state or federal level. That's the only option if you should come into compliance. Basically this is a directive from the staff ...but it is not implemented. And so that's a concern and observation that I make to the board and have it rectified".

C. Set Items for Next Agenda

1. Bring back final numbers for youth program.
2. The Executive Director reminded the board about the Sixth Annual Celebracion del Campo that is scheduled August 29. Employers and service providers who would like to be involved in that should let work2future know.

D. Announcements

1. The correct time for the next meeting is September 17, 2009, 11:30 a.m to 1:30 p.m.
2. Joe Flynn is "under 40".
3. Javier Vanga introduced Intern, Aaron Wilcher from UC Berkeley, who will be doing a study on Clean and Green. He will have a study to present to the board in September, 2009.
4. Lloyd Tran announced a meeting Saturday, July 11, 2009 to help the community with the foreclosure, job and housing crisis.
5. Angela Cipperly announced (for Steve Preminger) the 5th annual High Promise Dad's Bay Area Fatherhood Conference and Health and Improvement Fair is happening on Saturday, July 11, 2009 at the San Jose Convention Center on W. San Carlos. There are flyers on the back table for the board members and their clients.

E. **Next Meeting**

The next Board Meeting is scheduled for September 17, 2009 at 11:30 a.m. in the Boardroom at the San Jose One-Stop, 1290 Parkmoor Ave., San Jose California

F. **Adjournment** 1:20 p.m.