



BOARD ACTION MINUTES

Thursday, March 18, 2010

11:30 a.m. – 1:30 p.m.

San Jose One-Stop
1290 Parkmoor Ave.
San Jose, CA 95126
408.794.1100

www.work2future.biz

Benny Boveda, Chair
Luz Maria Rodriguez, Vice Chair
Jeff Ruster, Secretary
Christopher Donnelly, Board Staff

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf

WORK2FUTURE BOARD MEMBERS

Name/Company	Executive	Finance	Operations	Youth
Amador, Rose <i>Center for Training and Careers</i>			VC	
Baer, David <i>IBEW (Electrical Workers) Local 332</i>			M	
Boland, Denise <i>Social Services Agency, County of Santa Clara</i>				M
Boveda, Benny <i>Target</i>	C			
Campbell, Thaddeus <i>Thaddeus Systems, Inc.</i>			M	
Chrisman, Brian <i>Borgata Recycling</i>				
Cristina, Barry <i>Green Waste Recovery, Inc.</i>		M		
Dittrick, Janeen <i>Employment Development Department</i>			M	
Do, Sarah <i>Starbucks Coffee Company</i>				
Estill, Jack <i>Appian Engineering, Inc.</i>		M		
Fink, Tom <i>Amalgamated Transit Union Local 265</i>				
Flynn, Joseph <i>Lavante</i>		C		
Friberg, Richard <i>Grow Strategically</i>			M	
Guthrie, Bill <i>United Association Local 393</i>			M	
Koepp-Baker, Susan <i>Bradley Associates Consultants</i>		VC		
Krutko, Leslye <i>City of San Jose Housing Department</i>				
Krutko, Paul <i>City of San Jose Office of Economic Development</i>				
Le, Van <i>State Farm Insurance</i>				
Ledet, Glenn <i>California Waste Solutions</i>				
Lillis, Marcia <i>National First Credit Union</i>				
Maddex, Rocky <i>Adava, LLC</i>		M		
Matuszak, David <i>Santa Clara County Regional Occupational Pgm.</i>				M

Name/Company	Executive	Finance	Operations	Youth
Miranda, Dan <i>Landmark Protection, Inc.</i>				
Montoya, Michelle <i>Filice Insurance Agency</i>			M	
Moore, Brenda <i>Macy's, Inc.</i>				
Moore, Pamela <i>Department of Rehabilitation</i>			M	
Nagaraj, Ananth <i>Yahoo!</i>				
Novak, Dr. Mark <i>San Jose State University</i>			C	
Perez, Rachel <i>Gavilan Community College</i>				
Preminger, Steve <i>Working Partnerships USA</i>	M			
Ricossa, Katherine <i>Kaiser Permanente</i>			M	
Roberts, Alan <i>San Jose Job Corps</i>				
Rodriguez, Luz Maria <i>Univision Radio</i>	VC			
Said, Rashad <i>Advanced Vocational Institute</i>	M		M	
Sapien, Hermelinda <i>Center for Employment Training</i>		M		
Sellers, Dani <i>Prudential Financial</i>		M		
Southwell, John <i>Hilton San Jose</i>				
Torres, Alex <i>Wells Fargo</i>				
Tran, Lloyd <i>International Association of Nanotechnology</i>				
VanHuystee, Bryan <i>Chase</i>	M			C
Villalovoz, Henri <i>Council on Aging Silicon Valley</i>				
Wright, Erin <i>Safeway, Inc.</i>				M
Zavala, Jorge <i>Technology Business Accelerator</i>				

BOARD OF DIRECTORS
March 18, 2010
11:30 a.m. MORNING SESSION

ORDER OF BUSINESS

I. **ROLL CALL: Present:** Rose Amador, David Baer, Benny Boveda, Brian Crisman, Barry Cristina, Janeen Dirtrick, Jack Estill, Tom Fink, Richard Friberg, Bill Guthrie, Susan Koepp-Baker, Leslye Krutko, Paul Krutko, Van Le, Glenn Ledet, Rocky Maddex, David Matuszak, Dan Miranda, Pam Moore, Ananth NAgaraj, Mark Novak, Steve Preminger, Katherine Ricossa, Alan Roberts, Rashad Said, Hermelinda Sapien, Dani Sellers, Alex Torres, Lloyd Tran, Henri Villalovoz, Erin Wright, Jorge Zavala. **Absent:** Thaddeus Campbell, Sarah Do, Joseph Flynn, Marcia Lillis, Dan Miranda, Michelle Montoya, Rachel Perez, Luz Maria Rodriguez, John Southwell, Bryan VanHuystee

II. **OPENING REMARKS:** Read by Chair, Benny Boveda
The Executive Director recognized the Assistant Director as Employee of the Year and expressed his appreciation for his able leadership of the work2future organization for the last ten years, and his comprehensive knowledge and passion for workforce matters.

The Board Chair introduced two new board members, Erin Wright from Safeway and Glen Ledet from California Waste Solutions

III. **CONSENT ITEMS**

Action:

The Board accepted the CQI Dashboard Reports for December 2009, and January and February 2010 by unanimous vote.

Motion: Paul Krutko

2nd: Jack Estill

IV. **AGENDA ITEMS**

A. **Old Business**

1. **Meeting Summary Approval**

Action: The December 10, 2009 work2future Board Meeting Summary was approved by unanimous vote.

Motion Jack Estill

2nd: Hermalinda Sapien

B. **New Business**

1. **New Grant Awards**

Action: The Board approved the awards and related spending plan for WIA/ARRA 25-Percent Dislocated Worker, ARRA Disability Program Navigator, New Start, and Workforce Institute's Greater South Bay Green Job Corps Program grants, by unanimous vote.

Motion : Rocky Maddex

2nd Sue Koepp-Baker

2. **American Recovery and Reinvestment Act (ARRA),
Integration and Youth Program Updates**

The Integration and Adult/DW Program Manager and the ARRA Youth Program Manager presented an update on ARRA/Integration and ARRA youth programs, Workforce Experience Leadership Development (WELD) and Green Cadre.

3. **City of San Jose Acknowledgment of work2future Board**

Mayor Chuck Reed, City of San Jose, acknowledged the work2future Board of Directors for their commitment and successes. He especially commended the strategies that directed the American Recovery and Reinvestment (ARRA stimulus) funds swiftly into the economy.

4. **Economic Development Strategy**

Kim Walesh, Chief Strategist, San Jose Office of Economic Development presented the City of San Jose's Economic Development Strategy. Included: a review of the 2008 Economic Strategy, the city's response to the current economic environment, the long term changes impacting San Jose's economy, the economic vision for the next five years, and the strategic goals to regain jobs and revenue and invest for future success.

5. **SCC Works Program/Summer Jobs Program**

Denise Boland, DEBS Administrator, Santa Clara County Social Services presented the SCC Works and work2future/County summer jobs for youth program.

6. **5-Year Plan Modifications**

Action: The Board approved the 2009-2010 modifications to work2future's 5-Year Plan, including the ARRA Local Plan, by unanimous vote.

Motion: Steve Preminger

2nd: Hermalinda Sapien

7. **NUMMI Rapid Response Update**

Christopher Donnelly, Assistant Director and Karen LeDoux, Analyst presented an update regarding NUMMI Rapid Response efforts.

C. **Set Items for Next Agenda**

ARRA updates.

Budget finalization.

WIA formula allocations.

RFPs for various studies: Small Business, Clean and Green, Rapid Response.

Earmark from Small Business Association (SBA) to enhance business website

Working Partnerships to present healthy workers – affordable health care at VMC

Pathways out of Poverty presentation

D. **Announcements**

Mark DeCastro announced that it is necessary for the Board to comply with CSJ code of ethics. Elizabeth Kaylor will e-mail a form to the members that requires board members' signature.

Center for Training and Careers (CTC) is the recipient of Pathways out of Poverty grant. Building Peaceful Families, is having a banquet to honor grandmothers who are raising their grandchildren on the Friday, May 7, the Friday before Mothers' Day. Nominations are being requested.

Pam Moore announced that Extreme Makeover is looking for needy families, specifically those families who have been giving back to the community. Nominations are needed by May 1, 2010

work2future has received the Regional Cluster of Opportunity Grant with NOVA.

E. Next Meeting

The next Board Meeting is currently scheduled to take place on **Thursday, June 17, 2010** at 11:30 a.m. in the Boardroom at the One Stop San Jose, 1290 Parkmoor Ave., San Jose, 794.1100.

V. PUBLIC COMMENT: There were no public comments.

VI. ADJOURNMENT: The meeting was adjourned by unanimous vote.

Motion: Steve Preminger

2nd: Jack Estill