



San Benito County Full Workforce Development Board (WDB)

October 13, 2020 @ 3:00 P.M.

MINUTES

You are strongly urged to observe the online board meeting via zoom at:

https://zoom.us/j/97931478340?pwd=a2hQcGxRNWI3Z0FGZStlSXZlNktrQT09

Meeting ID: 979 3147 8340 Password: 202374 - +1-408-638-0968, (San Jose)

Table with 4 columns: Representing the Private Sector (PR), Representing the Public, and two columns for names and initials. Includes rows for Bianchi, Chavez, Frowein, Giacalone, Giancola, Para, Rodriguez, Alarid, Bobsin, Bradford, Brown, Gonzalez, Abraham, Larca, Leonard, and Nelson.

I. GENERAL INFORMATION:

A. Public Comment Period: No public comments were received.

II. REGULAR AGENDA:

A. Roll Call: Roll was taken to determine excused absences for attendance requirements.

B. WDB Director's Comments: WBD Director may provide an update on the AJCC services being provided during the Shelter-in-Place. Under the CARES Small Business Grant 184 businesses were approved for total awards of \$1,535,000. Thanked the WDB committee members-Nelson Leonore, Richard Bianchi & Michelle Leonard and BOS committee members- Bea Gonzalez, Supervisor Hernandez and Lizz Turner.

A. Fiscal Expenditures Presentation: Fiscal Staff were unable to attend and will conduct a presentation on our current WIOA expenditures at the next meeting.

B. Meeting Minutes:

- 1. Executive Committee: The September 8, 2020 meeting minutes are enclosed for information.
2. Full WDB: The July 14, 2020 full WDB are enclosed for approved as presented. M/S/C Cinda Larca/Nelson Lenore.

III. CONSENT AGENDA: Items as a whole may be voted on. For any item the board wishes to discuss further, the board may request it to be pulled and placed in the Discussion/Action Items. M/S/C. Kendra Bobsin/Karen Para

A. The most recent Workforce Services Directives WSD20-02 and Information Notices WSIN 20-11 thru 20-18 are enclosed.

B. Unemployment: Enclosed is the Unemployment Report for October 2020.

C. Layoff Aversion Services/Rapid Response Report: Enclosed is the report for September 2020.



- D. **Board Membership**: Any applications received may be reviewed for appointment to the board. The current vacancies are: Business Representatives (3).

IV. **DISCUSSION/ACTION ITEMS**:

A. **Grant Updates**:

1. **Bay Peninsula Regional Grants**: Staff reminded the WDB that the board has been moved to the Central Coast region and provided updates on the following:
 - a. **Prison 2 Employment (P2E) Grant**: Keeping \$82k
 - b. **Slingshot 3.0 Grant**: We are returning the Slingshot contract in the amount of \$20K. This is the Manufacturing apprenticeship training. We will still have access to the training when it's ready and will refer clients.
 - c. **Regional Training Grant**: Keeping \$15K
2. **Central Coast Regional Grants**: Staff may provide updates on the following:
 - a. **SB1 Grant**: Enrique has a meeting with the Central Coast Region this week to discuss regional coordination and the SB1 Project for Pre-Apprenticeship in Building and Construction trades. More info to come.

- B. **Dislocated Worker Underserved COVID-19 Impacted Individuals Grant**: Staff provided an update on the \$54,000 in funding received and services provided to Dislocated Workers impacted by COVID-19. \$13,190 has been expended. The amount was reduced to \$27,000. A stumbling block has been receiving client documents and how they were impacted by COVID. The funds were extended to December 31, 2020.

C. **Committee Updates**: Updates may be provided on the following committees:

1. **Committee Roster**: Due to resignations and other members changes committee roster was reviewed and changes made as follows:

Business Services Committee	Move Kristina Chavez Wyatt to fill the vacancy of Richard Perez on the Private Sector. Sylvia Jacquez will check to see if there are any member requirements for this committee as none are stated in the bylaws.
Bylaws	Chuck Frowein
Audit committee	Cindy Lara, & Kristi Alarid
Youth Committee	Chuck Frowein
Nominating committee	Kendra Bobsin
Ag Committee	Randy Brown
Job Fair Committee	Al Gonzalez, Jr
Membership Committee	Duane Bradford Member applications and packet are available at: https://sbcjobs.org/about/

After discussion the board approved the committee changes. M/S/C *Karen Para/Duane Bradford*

2. **Ag Committee**: No update.
3. **Audit Committee**: No update on the desk review.
4. **Business Services Committee (BSC)**: As a follow-up to the Strategic Plan Retreat, staff and the BSC will review the 1-3 year goals and identify next steps. Table for new committee. Schedule a meeting.
5. **Youth Committee**: Karen gave an update their discussion and notes will be provided to the board: The Youth Committee met prior to the full WDB. They decided to meet quarterly at 2pm just prior to the full WDB meetings, identified their top 5 priorities, discussed membership on the committee, and they will be reviewing the Youth Request for Proposal.

V. **ADDITIONAL INFORMATION:**

VI. **ADJOURNMENT:** *M/S/C Karen Para/Nelson Leonor 3:49 P.M.*

The next Ex Committee meeting November 10, 2020 at 3 P.M.