



ORANGE COUNTY DEVELOPMENT BOARD  
 1300 S. GRAND AVENUE, BLDG. B, 3<sup>RD</sup> FLOOR  
 SANTA ANA, CA 92705-4407  
 PHONE: (714) 480-6500

**ORANGE COUNTY DEVELOPMENT BOARD  
 & EXECUTIVE COMMITTEE**

February 22, 2017  
 8:30 a.m.

**Westin South Coast Plaza  
 Balboa Meeting Room  
 686 Anton Blvd.  
 Costa Mesa, CA 92626  
 (714) 540-2500**



**REVISED AGENDA**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

Members of the public may address the Orange County Development Board on items listed within this agenda so long as the subject matter is within the jurisdiction of the Board.

- |  |                     |
|--|---------------------|
| <b>1. INTRODUCTION OF NEW MEMBERS / GUESTS</b>   | <b>INFORMATION</b>  |
| New members of the OCDB / Guests will be introduced.   |                     |
| <b>2. ECONOMIC INDICATORS REPORT</b>   | <b>PRESENTATION</b> |
| Dr. Wallace Walrod from the Orange County Business Council will provide an overview of the economic indicators/dashboard.                            |                     |
| <b>3. MINUTES</b>  | <b>ACTION</b>       |
| The minutes of the October 26, 2016 Orange County Development Board meeting are presented for review and approval.                                   |                     |
| <b>4. OC REGIONAL AND UNIFIED LOCAL PLAN (SD&amp;P)</b>  | <b>ACTION</b>       |
| Staff will present the outline on a six month service alignment strategy for Program Year 2017-18.   |                     |
| <b>5. ANAHEIM / OC JOB FAIR (SD&amp;P)</b>   | <b>ACTION</b>       |
| Staff will present the framework for a MOU with the City of Anaheim, City of Santa Ana and OCDB/County of Orange for the annual Anaheim/OC Job Fair. |                     |
| <b>6. BYLAWS MODIFICATION</b>  | <b>ACTION</b>       |
| The Board will review for approval modifications to the Bylaws.  |                     |

- |  |                    |
|--|--------------------|
| <b>7. OCDB BUDGET UPDATE</b>   | <b>DISCUSSION</b>  |
| The OCDB Budget will be discussed.   |                    |
| <b>8. PREVIOUSLY DELEGATED ACTION ITEMS</b>  | <b>INFORMATION</b> |
| Staff will provide information on action items that were previously delegated.   |                    |
| <b>9. TRAINING INVESTMENT PLAN</b>   | <b>INFORMATION</b> |
| Staff will provide information on the Training Investment Plan (TIP).  |                    |
| <b>10. WIOA PERFORMANCE REPORT SUMMARY</b>   | <b>INFORMATION</b> |
| Staff will present the performance report summary for WIOA programs.   |                    |
| <b>11. 2017 ORANGE COUNTY DEVELOPMENT BOARD MEETING SCHEDULE</b>   | <b>INFORMATION</b> |
| Staff will provide the 2017 Meeting Calendar.  |                    |
| <b>12. CHAIR AND DIRECTOR'S REPORT</b>   | <b>INFORMATION</b> |
| The Chair and Director will provide an update on OCDB activities.  |                    |
| <b>13. FORM 700 STATEMENT OF ECONOMIC INTERESTS</b>  | <b>INFORMATION</b> |
| The Political Reform Act requires that officials who are designated in an agency's conflict of interest code must file a Statement of Economic Interests, Form 700 annually. |                    |

**ADJOURNMENT**

*If you need special assistance to participate in this meeting, call (714) 480-6500 or the TDD at (714) 834-7163. Please call 48 hours in advance to allow the County to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II).*

*To obtain copies of OCDB Agendas and Attachments, visit our website at: [www.ocboard.org](http://www.ocboard.org) or contact the Orange County Development Board Administrative Office: 1300 S. Grand Avenue, Bldg. B, 3<sup>rd</sup> Floor, Santa Ana, CA 92705 – (714) 480-6500.*

**Item #1 – INFORMATION**

**INTRODUCTION OF NEW MEMBERS / GUESTS  
Recommendation Summary  
February 22, 2017**

**BACKGROUND:**

OC Development Board (OCDB) Members are recruited throughout the year. The Executive Committee has placed a focus on business member recruitment from Orange County's high growth cluster industries.

The OCDB may invite guests to be introduced at the beginning of the meeting.

**RECOMMENDATION(S):**

Receive and File

**ATTACHMENT(S):**

None

**Item #2 – PRESENTATION**

**ECONOMIC INDICATORS REPORT  
Recommendation Summary  
February 22, 2017**

**BACKGROUND:**

Dr. Wallace Walrod from the Orange County Business Council will provide an overview of the Economic Indicators/dashboard.

**RECOMMENDATION(S):**

Receive and File

**ATTACHMENT(S):**

None

**Item #3 – ACTION**

**MINUTES  
Recommendation Summary  
February 22, 2017**

**Orange County Development Board  
& Executive Committee**

**October 26, 2016**

**8:30 a.m.**

**Crowne Plaza**

**Summit Conference Room**

**3131 S. Bristol Street**

**Costa Mesa, CA 92626**

**714-557-3000**

**MINUTES**

**Present:**

Bob Bunyan  
Janelle Cranch  
Alireza Jazayeri  
Douglas Mangione  
Barbara Mason  
Gary Matkin  
Ernesto Medrano  
J. Adalberto Quijada  
Rachel Ramirez  
Tom Tassinari  
Kay Turley-Kirchner  
Alan Woo

**Guests:**

Rachel Campbell  
Joseph Lopez  
Jennifer Munoz  
Rena Drake  
Kimberly May  
Kathy Copeland  
Elena Quintana  
David Baquerizo

**CALL TO ORDER**

Bob Bunyan called the meeting to order at 8:35 a.m.

**1. INTRODUCTION OF NEW MEMBERS / GUESTS INFORMATION**

Guests were introduced by the OCDB Chair.

**2. WORKFORCE REPORT 2016-17 / ECONOMIC INDICATORS PRESENTATION**

Dr. Wallace Walrod from the Orange County Business Council provided an overview of the 2016-17 Workforce Indicators Report and the economic indicators/dashboard.

**3. MINUTES ACTION**

The minutes of the July 27, 2016, Orange County Development Board meeting were presented for review and approval.

Janelle Cranch motioned for approval. Ernesto Medrano seconded. Motion passed.

4. **DELEGATION OF AUTHORITY** **ACTION**  
 The Board considered delegating authority to the OCDB Executive Committee.  
  
 Alan Woo motioned for approval. Gary Matkin seconded. Motion passed.
5. **TRAINING EXPENDITURES UPDATE** **INFORMATION**  
 Staff provided information on training expenditures.
6. **ONE-STOP SYSTEM FUNDING RECOMMENDATIONS** **ACTION**  
 Additional One-Stop System funding recommendations for Program Year 2016-17 were presented for review and approval.  
  
 Doug Mangione motioned to approve. Ernesto Medrano seconded. Motion passed.
7. **BOARD OF SUPERVISORS POLICY ON BOARD MEMBERSHIP INFORMATION**  
 Staff provided information on the Board of Supervisors policy regarding board membership.
8. **WIOA PERFORMANCE REPORT SUMMARY** **INFORMATION**  
 Staff presented the performance report summary for WIOA programs.
9. **ASSEMBLY BILL 1234 MANDATORY ETHICS TRAINING** **INFORMATION**  
 Staff will provide information on the Assembly Bill No. 1234 Mandatory Ethics Training for local agency officials.
10. **CHAIR AND DIRECTOR'S REPORT** **INFORMATION**  
 The Chair and Director will provide an update on OCDB activities.

The meeting adjourned at 10:19 a.m.

## **Item #4 – ACTION**

### **OC REGIONAL AND UNIFIED LOCAL PLAN Recommendation Summary February 22, 2017**

Approved by the Service Delivery & Performance Committee on February 9, 2017.  
Approved by the Executive Committee on February 17, 2017.

#### **BACKGROUND:**

The Orange County Regional Plan (OC Regional Plan) identifies regional coordination and alignment strategies to increase collaboration and alignment among the two city workforce boards and the County's Development Board.

The OC Regional Plan has been developed with collaborative input from key regional partners and stakeholders. Implementation commitments and partner roles are described and detailed within the regional plan. A Cooperative Agreement details the commitment, collaboration, and alignment to support the Orange County Regional Plan's strategies and actions. The engagement of partners has been a priority for the region in an effort to align workforce, education, and businesses to foster a comprehensive workforce system that is responsive to demand-driven needs in the region. The OC Regional Plan is focused on constructing a regional training, education, and workforce architecture that aligns with the Orange County regional labor market and California State Plan policy objectives. Individuals will access and experience this regional workforce architecture primarily through local service delivery efforts. The overarching Orange County Regional Plan vision is a large-scale movement that will address industry identified skills gaps, employment, education, workforce, economic development, and poverty challenges in the region through assessment and strategic alignment of partners' regional goals, policies, practice, and service delivery.

An outline has been developed to assist in the implementation of the OC Regional Plan. The outline provides specific focus areas for the service delivery related work with Anaheim and Santa Ana.

#### **RECOMMENDATION:**

Approve outline for alignment actions. Delegate OCDB Executive Director to make changes as required and/or add content that supports mutually beneficial collaboration initiatives and improves service delivery alignment with the Cities of Santa Ana and Anaheim.

#### **ATTACHMENT:**

OCDB Alignment Actions Outline



## ALIGNMENT ACTIONS OUTLINE

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### **GOAL: Fully leveraged and efficient service delivery**

#### **RELATED PLANS/OBJECTIVES:**

- OC Regional Plan (2017-2020)
- Comprehensive Economic Development Strategy (2013-2018)
- Economic and Business Development Program (17/18 Budget Augmentation Request)

#### **ACTION ITEM TYPE:**

- Basic (Delegated to staff in charter/bylaws)
  - OC Regional Plan related (OCDB/BOS approved)
  - Innovations (OCDB input/review)
  - New Federal, State, or Local Mandates (will vary)
- 

#### **FOCUS AREA- SERVICE DELIVERY:** County of Orange, City of Anaheim, City of Santa Ana

- **Training Investments**
  - SlingShot work (ITA policy review and alignment)
  - Individualized Training Accounts- System review
  - On-the-Job Training- Coordination
  - Customized Training- Linkage with colleges
- **Regional One-Stop Operator**
  - Align procurement efforts of OCDB with Anaheim and Santa Ana (One-Stop RFP for 18/19)
  - Supporting a mutually beneficial sustainable partnership to best serve customers in the region
  - Pursue discretionary funding as available (in alignment with BOS policy)
  - OCDB input/approval required for procurement related actions
- **One-Stop Services**
  - Customer Service Delivery Re-Design (Special Project)
  - MOU Phase II (Appropriate resource allocations)
  - Special Populations (Homeless)
- **Regional Business Engagement**
  - Regional alignment of business engagement process/practice
  - Responsive to industry (demand-driven)
  - Industry led initiatives
- **Youth Services**
  - Increase focus on Red-Zone areas
  - Strategic regional alignment and coordinated service delivery
- **CalJOBS Coordination**
  - Complement CalJOBS data with other resources to pull training related employment data



**Item #5 – ACTION**

**ANAHEIM / OC JOB FAIR  
Recommendation Summary  
February 22, 2017**

Approved by the Service Delivery & Performance Committee on February 9, 2017.  
Approved (with modifications) by the Executive Committee on February 17, 2017.

**BACKGROUND:**

The Anaheim/OC Job Fair & Expo is a joint venture of the County of Orange/Orange County Development Board (OCDB), the City of Anaheim/Anaheim Jobs, and the City of Santa/Santa Ana WORK Center.

In an effort to align activities with the OC Regional Plan, a framework for an annual/regional job fair will be presented.

**RECOMMENDATION:**

1. Approve Framework for a Memorandum of Understanding (MOU) focused on an annual/regional job fair that includes County of Orange/OCDB, City of Anaheim, City of Santa Ana and State of CA, Employment Development Department.
2. Delegate OCDB Executive Director to make changes as required and/or add content that supports mutually beneficial collaboration.

**ATTACHMENT(S):**

Framework for MOU

## Annual Regional Job Fair

### Outline for MOU

### (Non-Financial)

#### Purpose

Leveraging of Efforts to Serve OC Region's Businesses and Residents

#### Alignment Commitment

**Partners commitment to ensure the provisions of MOU guide all actions around an annual regional job fair.**

#### Partners

County of Orange / OC Development Board

City of Anaheim / Anaheim Jobs-AJCC

City of Santa Ana / WORK Center-AJCC

State of CA / Employment Development Department

#### Leadership:

Coordination responsibility shall rotate and be voluntary

Local Cities, County and State shall be the designated sponsors of the event

Coordinator shall have the ability to utilize other paid partners (in consultation with partners)

#### Business Engagement:

Partners shall agree and deliver resources to support event based on established formula

#### Design:

Event shall be designed to serve shared customers in the OC Region

Sector focus, "reverse" approach and other components shall be considered and determined by the Partners

Event location shall be *Anaheim Convention Center* (unless partners agree to change)

#### Customer Focus:

Job Seekers, OC Residents and Business

**Item #6 – ACTION**

**BYLAWS MODIFICATION  
Recommendation Summary  
February 22, 2017**

**BACKGROUND:**

The purpose of the proposed Orange County Development Board (OCDB) Bylaw modification is to include such things as:

- Orange County Regional Plan
- County residency requirement
- Voter requirement
- Other non-substantial changes

**RECOMMENDATION(S):**

1. Approve modification of the Bylaws and request approval by County Counsel and the Orange County Board of Supervisors.
2. Authorize staff to make any additional changes to the Bylaws as directed by the Orange County Board of Supervisors and/or by County Counsel.
3. Authorize staff to make any additional changes as required by State and/or Federal guidance/regulations.

**ATTACHMENT(S):**

Revised OCDB Bylaws

**Item #7 – DISCUSSION**

**OCDB BUDGET UPDATE  
Recommendation Summary  
February 22, 2017**

**BACKGROUND:**

WIOA law states the following pertaining to the role of the local board regarding the budget:

Section 107 (d)(12)(A) -

The local board shall develop a budget for the activities of the local board in the local area, consistent with the local plan and the duties of the local board under this section, subject to the approval of the chief elected official.

**RECOMMENDATION(S):**

Receive and file

**ATTACHMENT(S):**

To be distributed at meeting

## **Item #8 – INFORMATION**

### **PREVIOUSLY DELEGATED ACTION ITEMS Recommendation Summary February 22, 2017**

#### **BACKGROUND:**

*The Orange County Development Board (OCDB) can temporarily delegate approval authority to the Executive Committee regarding future agenda items that require action before the next OCDB meeting.*

*The OCDB bylaws, Article VIII (B) states:*

*When circumstances demand that action be taken before the next scheduled OCDB meeting, the Executive Committee may act on its behalf.*

- 1. Such actions taken on behalf of the OCDB will be presented as an information item at the next regular meeting.*
- 2. Such actions will not require further action by the OCDB.*

As such, the OCDB Executive Committee, on January 27, 2017, approved the following recommendations:

- Approve the draft Orange County Regional Plan and Strategic Local Workforce Plan submission. Allow staff to make non-substantive changes as required and/or add content that supports ongoing initiatives to align with the Cities of Santa Ana and Anaheim.
- Authorize the Chair of the Orange County Development Board to sign all documents required by the California Workforce Development Board (State Board) and the State of California Employment Development Department (EDD) necessary for the submission of the Orange County Regional Plan and the Local Plan.
- Authorize staff to release the Orange County Regional and Local Plan for the required public comment period.

#### **RECOMMENDATION(S):**

Receive and File

#### **ATTACHMENT:**

OC Regional Plan and OC Local Plan Executive Summaries



# EXECUTIVE SUMMARY – OC REGIONAL PLAN

Orange County (OC) has been identified by the state as a single economic sub-region and singular regional planning unit (RPU). There are three local boards within the OC RPU. The Orange County Regional Plan (OC Regional Plan) has been developed with collaborative input of the local boards and key regional partners and stakeholders. Implementation commitments and partner roles are described and detailed within this regional plan. The engagement of partners has been a priority for the region in an effort to align workforce, education, and businesses to foster a comprehensive workforce system that is responsive to demand-driven needs in the region.

This OC Regional Plan is focused on constructing a regional training, education, and workforce architecture that aligns with the Orange County regional labor market and California State Plan policy objectives. Individuals will access and experience this regional workforce architecture primarily through local service delivery efforts outlined in the local plans included as part of the OC Regional Plan. The overarching Orange County Regional Plan vision is a large-scale movement that will address industry identified skills gaps, employment, education, workforce, economic development, and poverty challenges in the region through assessment and strategic alignment of the local workforce system partners' regional goals, policies, practice, and service delivery.

This plan seeks to build sector strategies, support career pathways/regional sector pathways, and foster strategic regional partnerships during the 2017-2020 program years by working toward the following overarching regional goals:

OC REGIONAL GOAL		
<p><b>Targeted Industry Engagement:</b> foster demand driven skills attainment through the collaboration and active engagement of businesses in workforce and education planning, including identifying key industry skills needs, determining skills gaps, and education and training needs to be incorporated in regional sector pathways and development of industry relevant and demand driven programs and pathways</p>	<p><b>Improve access and quality of Service Delivery:</b> enable upward mobility for all Californians through innovation organized around regional sector pathways- increase, expand, and improve programs that increase opportunities for all workers and job seekers for employment in fields with high wages and/or career advancement opportunities, including for those with barriers to employment such as English Language Learners and special populations</p>	<p><b>Strategic regional alignment:</b> bring about system change through the alignment, coordination, and integration of programs, services, and partners-system alignment, service integration, and support towards a sustainable regional infrastructure that are in sync and committed to the overall goal of helping people get good jobs, sustain/keep good jobs, and positively affecting the regional economy through sustainable regional sector pathways</p>
<b>Outcome</b> Help people get good jobs	Help people sustain good jobs	Positively impact regional economy

Specific strategies and implementation processes are described in detail in the plan. Generally strategies will aim to:

- ❖ Maximize efficiencies and innovations in the workforce development system
- ❖ Target Manufacturing, Healthcare, Information Technology and Hospitality and Tourism as key industries that will drive demand for middle skill occupations in the region
- ❖ Enhance access to workforce development services offered by all partners that will address skills/labor gaps
- ❖ Develop a comprehensive continuum of career pathway resources that support a multiple entry point system-no wrong door for clients in need for varying services
- ❖ Offer in-demand training/education to create pathways to higher wage occupations that will influence workers' abilities to work and reside in the OC Region
- ❖ Align, coordinate, and integrate workforce/education programs and services to economize and leverage limited resources to provide the right services to customers based on particular and unique needs
- ❖ Target areas of Orange County that exhibit high concentrations of unemployment and low income (Red Zones)
- ❖ Development of Regional Sector Pathways to increase, expand, and improve programs that create opportunities for all, including those with barriers to employment such as English Language Learners

Orange County has a dynamic, diverse and industrious population that is poised to emerge as a major center for economic growth. While existing partnerships between local workforce development boards, businesses, educators and other stakeholders have supported the region adequately thus far, the next phase in Orange County's economic and workforce development history will be heavily influenced by the policy and planning decisions made today.



## EXECUTIVE SUMMARY – ORANGE COUNTY LOCAL PLAN

Orange County is the sixth largest county in the United States with a population of 3.1 million residents. Orange County has been identified by the state as a single economic sub-region and singular Regional Planning Unit (RPU). Within the Orange County RPU, there are three local boards: The Orange County Development Board (OCDB) administers a local workforce system for 2.4 million of those residents, serving 32 of the county’s 34 cities and all of the unincorporated communities of the county. Additionally, OCDB has been selected by the County of Orange, Board of Supervisors as the designated coordinator of economic and workforce development for the County as a whole and as such, serves all 34 cities and unincorporated areas in this capacity. The Anaheim Workforce Development Board (AWDB) serves the City of Anaheim. The Santa Ana Workforce Development Board serves the City of Santa Ana. The Orange County Region (OC Region) and residents are all connected through interwoven labor markets, workforce activities, and services. To this end, in the true spirit of collaboration and system alignment, the three local boards have come together to submit one local plan that will implement the OC RPU’s regional plan.

The Orange County Local Plan (OC Local Plan) is driven by strategic initiatives in the regional plan with consideration of alignment with the strategic plans of key partners. The primary purpose of this local plan and partnerships therein, is to facilitate access to workforce services at the local level. While the regional plan focuses on constructing a regional training, education, and workforce architecture that aligns the regional labor markets, individuals and businesses will access and experience this regional workforce architecture primarily through local service delivery efforts.

**VISION:** The local strategic vision is to fuel collaborative partnerships, system alignment, policy development, funding oversight, and an integrated and innovative service delivery system that drives workforce and economic development to support and strengthen growth for the local and regional economy and economic self-sufficiency for individuals.

**GOALS:** Based on analytical background information presented in the OC Regional Plan, the OC Local Plan’s vision and corresponding goals are designed around articulating service delivery at the local level that aligns with the regional labor market needs and system architecture blueprint laid out in the regional plan.

Partner Commitment, Cross-system Communication, and Service Delivery Innovations			
<b>OC Local Plan Goals</b>	<b>High Value Sectors</b> Impact High Value Sector stability and growth <ul style="list-style-type: none"> <li>• Identify/establish High-Value sector association in OC</li> <li>• Identify priorities for each High Value sector</li> <li>• Target special resources to support advanced manufacturing sector</li> <li>• Assign specific entity to impact High Value sector priorities</li> </ul>	<b>Education and Training</b> Prepare an educated and skilled workforce <ul style="list-style-type: none"> <li>• Increase number of Red Zone focused projects</li> <li>• Identify the process used to determine the industry-valued and recognized postsecondary credentials.</li> <li>• Red Zone Project: targeted alignment of all partner resources</li> <li>• Increase the number of English Learners connected to the Adult Education System</li> <li>• Services for youth and individuals with barriers to employment</li> </ul>	<b>Workforce Development</b> Increase system efficiencies and innovations; support sustainable infrastructure <ul style="list-style-type: none"> <li>• Enhance access to workforce development services offered by all partners</li> <li>• Establish cross referral network among all partners</li> <li>• Usage of cross referral network among all partners</li> <li>• Align business engagement</li> <li>• Increase quality/quantity of Grant Partnerships</li> <li>• Meet and exceed performance accountability measures based on WIOA performance indicators</li> </ul>

These local goals are in alignment with both the California State Plan and OC Regional Plan. These collaborative strategies for the OC Local Plan serve as an action plan to develop, align and integrate the region and local area’s job-driven workforce development systems and provides the platform to achieve the local area’s visions and strategic and operational goals with outcomes that will include, but not be limited to, the local workforce system’s ability to:

- ✓ Improve service delivery
- ✓ Improve training and employment outcomes
- ✓ Better meet employer needs
- ✓ Coordinate regional service strategies for in-demand industry sectors or occupations
- ✓ Deliver customer focused services to individuals and businesses
- ✓ Meet and exceed local performance
- ✓ Unify collection and analysis of regional labor market data
- ✓ Coordinate costs and resources, such as: administrative, transportation, and support services
- ✓ Align economic and workforce development activities and resources
- ✓ Coordinate regional sector initiatives and develop regional sector pathways

**Item #9 – INFORMATION**

**TRAINING INVESTMENT PLAN  
Recommendation Summary  
February 22, 2017**

**BACKGROUND:**

The Program Year (PY) 2012-13 year marked the start of Senate Bill (SB) 734 which affects the flexibility and control of funds at the local level. SB 734 requires that local workforce investment boards ensure that an amount equivalent to 25% of total WIA Adult and Dislocated Worker program allocations are expended on training services. Beginning PY 2016-17, the minimum training expenditure requirement increased to 30%. The bill also authorizes local workforce investment boards to utilize leveraged funding in combination with training funds. The local boards can receive credit of up to 10% of Adult and Dislocated Worker allocations for leveraged resources.

**RECOMMENDATION(S):**

Receive and File

**ATTACHMENT(S):**

To Be Distributed



## **Item #10 – INFORMATION**

### **WIOA PERFORMANCE REPORT SUMMARY Recommendation Summary February 22, 2017**

#### **BACKGROUND:**

The updated performance reports for the Adult, Dislocated Worker and Youth programs for the period from July 1, 2016 to December 31, 2016 are presented for review. The reports show the number of participants served under the three WIOA programs including real-time employment and certificate attainment outcomes based on participant data captured in the State system at the time of exit. The Department of Labor, in TEGl 26-15, recognizes that there will be no outcomes available to be reported in PY 2016 for the WIOA primary indicators of performance negotiated for the core programs. Furthermore, State Draft Directive WSDD-149 provides that “Local areas will be held accountable for local level negotiated performance. However, PY 2016-17 negotiated performance will not be used for performance accountability purposes.”

The WIOA primary indicators of performance are the following:

- **Adult, Dislocated Worker, and Youth**
  - Employment Rate, 2<sup>nd</sup> Quarter After Exit
  - Employment Rate, 4<sup>th</sup> Quarter After Exit
  - Credential Attainment Rate
  
- **Adult and Dislocated Worker only**
  - Median Earnings, 2<sup>nd</sup> Quarter After Exit

#### **RECOMMENDATION(S):**

Receive and File

#### **ATTACHMENT(S):**

Performance Reports will be distributed at the meeting.

**Item #11 – INFORMATION**

**2017 ORANGE COUNTY DEVELOPMENT BOARD MEETING SCHEDULE  
Recommendation Summary  
February 22, 2017**

**BACKGROUND:**

The Orange County Development Board (OCDB) meeting calendar will be presented. The Business Service Committee and various Ad Hoc Committees once meeting dates are established.

**RECOMMENDATION(S):**

Receive and File

**ATTACHMENT(S):**

OCDB Meeting Calendar



# OC Development Board Meetings 2017

JANUARY							FEBRUARY							MARCH							
SUN	MON	TUES	WED	THU	FRI	SAT	SUN	MON	TUES	WED	THU	FRI	SAT	SUN	MON	TUES	WED	THU	FRI	SAT	
1	2	3	4	5	6	7				1	2	3	4				1	2	3	4	
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15	16	17	18	19	20	21	12	13	14	15	16	17 EXEC	18	12	13	14	15	16	17	18	
22	23	24	25	26	27	28	19	20	21	22 OCDB	23	24	25	19	20	21	22	23	24	25	
29	30	31					26	27	28					26	27	28	29	30	31		
APRIL							MAY							JUNE							
SUN	MON	TUES	WED	THU	FRI	SAT	SUN	MON	TUES	WED	THU	FRI	SAT	SUN	MON	TUES	WED	THU	FRI	SAT	
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2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	
9	10	11	12	13 SD&P	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	
16	17	18	19	20	21 EXEC	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	
23	24	25	26 OCDB	27	28	29	28	29	30	31				25	26	27	28	29	30		
30																					
JULY							AUGUST							SEPTEMBER							
SUN	MON	TUES	WED	THU	FRI	SAT	SUN	MON	TUES	WED	THU	FRI	SAT	SUN	MON	TUES	WED	THU	FRI	SAT	
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9	10	11	12	13 SD&P	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16	
16	17	18	19	20	21 EXEC	22	20	21	22	23	24	25	26	17	18	19	20	21	22	23	
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30	31																				
OCTOBER							NOVEMBER							DECEMBER							
SUN	MON	TUES	WED	THU	FRI	SAT	SUN	MON	TUES	WED	THU	FRI	SAT	SUN	MON	TUES	WED	THU	FRI	SAT	
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8	9	10	11	12 SD&P	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9	
15	16	17	18	19	20 EXEC	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	
22	23	24	25 OCDB	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	
29	30	31					26	27	28	29	30			24	25	26	27	28	29	30	
														31							

- Service Delivery & Performance

- Executive Committee

- OC Development Board

**Item 12 – INFORMATION**

**CHAIR AND DIRECTOR'S REPORT  
Recommendation Summary  
February 22, 2017**

**BACKGROUND:**

The Chair and Director will provide an update on OCDB activities.

**RECOMMENDATION(S):**

Receive and File

**ATTACHMENT(S):**

None

**Item #13 – INFORMATION**

**FORM 700 STATEMENT OF ECONOMIC INTERESTS  
Recommendation Summary  
February 22, 2017**

**BACKGROUND:**

The Political Reform Act requires that officials who are designated in an agency's conflict of interest code must file a Statement of Economic Interests, Form 700 annually. The positions held with the Orange County Development Board (OCDB) require an annual statement of Economic Interests, Form 700 to be filed.

The County Clerk of the Board has established an on-line filing process for interested members. The website is: <https://cobcoi.ocgov.com/eDisclosure/Default.aspx>.

Due date: April 3, 2017.

**RECOMMENDATION(S):**

Receive and File

**ATTACHMENT(S):**

2016-2017 Statement of Economic Interests (To be distributed upon request at the meeting)