



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

ORANGE COUNTY DEVELOPMENT BOARD
Executive Committee

July 21, 2017
8:30 AM
Orange County One-Stop Center
Newport Room (1st Floor)
17891 Cartwright Rd.
Irvine, CA 92614
949-341-8000



AGENDA

The agenda contains a description of each item to be considered. No action will be taken on items not appearing in this agenda.

CALL TO ORDER

BOARD MEMBER ROLL CALL

PUBLIC COMMENTS

Members of the public may address the Executive Committee on items listed within this agenda so long as the subject matter is within the jurisdiction of the Committee (3 minutes max).

- | | |
|---|--------------------|
| 1. MINUTES | ACTION |
| The minutes of the April 21, 2017 Executive Committee meeting will be presented for review and approval. | |
| 2. WIOA ONE-STOP OPERATOR & CAREER SERVICES REQUEST FOR PROPOSALS UPDATE | INFORMATION |
| Staff will provide an update on the WIOA One-Stop Operator & Career Services Request for Proposals (RFP). | |
| 3. AGREEMENT WITH THE CITY OF ANAHEIM | INFORMATION |
| Staff will provide information on the Agreement with the City of Anaheim. | |

- | | |
|---|---------------------------|
| <p>4. ANAHEIM / OC JOB FAIR
Staff will provide an update on the Anaheim / OC Job Fair.</p> | <p>INFORMATION</p> |
| <p>5. REGIONAL PLAN UPDATE
Staff will provide an update on the Regional Plan.</p> | <p>INFORMATION</p> |
| <p>6. GRANTS UPDATE
Staff will provide information on recent grant activity.</p> | <p>INFORMATION</p> |
| <p>7. CHAIR'S REPORT
The Chair will provide an update on OCDB activities.</p> | <p>INFORMATION</p> |

ADJOURNMENT

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box on the Chair's desk. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Orange County Development Board, you may do so during Public Comments. Speaker request forms must be deposited prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Development Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be requested up to 72 hours in advance of OCDB meetings by visiting the Orange County Development Board Administrative Office located at 1300 S. Grand Avenue, Building B, Santa Ana, CA 92701 8:00 am - 5:00 pm, Monday-Friday or at www.ocboard.org.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should 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).

Item #1 – ACTION

**Minutes
Recommendation Summary
July 21, 2017**

**Orange County Development Board
Executive Committee**

**April 21, 2017
8:30 AM
Orange County One-Stop Center
Newport Room
17891 Cartwright Rd.
Irvine, CA 92614**

MINUTES

Present:
Bob Bunyan
Barbara Mason
Lauray Holland Leis
Doug Mangione

Guests:
Doug Wooley
David Baquerizo
Michelle Foster
Al Rodriguez
Shawna Wright

CALL TO ORDER

Bob Bunyan called the meeting to order 8:30 a.m.

- 1. MINUTES** **ACTION**
The minutes of the February 17, 2017 Executive Committee meeting were presented for review and approval.

Doug Mangione motioned for approval. Lauray Holland Leis seconded. Motion passed.

- 2. ONE-STOP CENTER SYSTEM FUNDING RECOMMENDATIONS (SD&P)** **ACTION**
The One-Stop System funding recommendations for Program Year 2017-18 were presented for review and approval.

Doug Mangione motioned for approval. Barbara Mason seconded. Motion passed.

- 3. YOUNG ADULT SERVICES FUNDING RECOMMENDATIONS (SD&P) ACTION**
Young Adult Services funding recommendations for Program Year 2017-18 were presented for review and approval.

Lauray Holland Leis motioned for approval. Doug Mangione seconded. Motion passed.
- 4. WORKFORCE SERVICES FUNDING RECOMMENDATIONS (SD&P) ACTION**
Workforce Services funding recommendations for Program Year 2017-18 were presented for review and approval.

Doug Mangione motioned for approval. Barbara Mason seconded. Motion passed.
- 5. REGIONAL PLAN UPDATE INFORMATION**
Staff provided an update on the Regional Plan.
- 6. GRANTS UPDATE INFORMATION**
Staff provided information on recent grant activity.
- 7. CHAIR AND DIRECTOR'S REPORT INFORMATION**
The Chair and Director provided an update on OCDB activities.

The meeting adjourned at 9:40 am.

Item #2– INFORMATION

WIOA ONE-STOP OPERATOR & CAREER SERVICES REQUEST FOR PROPOSALS

Recommendation Summary July 21, 2017

The Comprehensive/Satellite One-Stop Centers and Business Services Request for Proposals (RFP) was issued in 2012. Initial funding was awarded for FY 2013-2014 with provisions for four (4) additional one year renewals. The current agreements awarded under the initial RFP expire June 30, 2018. OCDB staff is currently preparing a new RFP for contracts that would commence on July 1, 2018.

The Workforce Innovation and Opportunity Act (WIOA) was signed into law on July 22, 2014 with implementation to begin on July 1, 2015. WIOA has brought many changes and improvements to the Workforce Development System. Accordingly, the Orange County Development Board (OCDB) will issue a new RFP that will be in alignment with WIOA objectives and will be designed to help workers, including those with barriers to employment, access employment, job-driven training, and supportive services; streamline service delivery; align programs to assure coordination, use, and integration of all available resources; and improve services to employers.

A high-level overview of the RFP's structure and procedures regarding its scoring and timing are included below. Based on guidance from County Counsel, this information is being included in this agenda for informational purposes only. OCDB staff will continue to develop and finalize the RFP, which is anticipated to be released in October 2017. Additionally, if time permits, the RFP may be brought back to this committee as another informational item prior to its release.

WIOA states the One-Stop delivery system must include *at least one comprehensive physical center* in each local workforce area that must provide the basic and individualized services specified in (20 CFR Part 652), §662.100. A Comprehensive Center must provide a full array of employment and training related services for workers, young adults and businesses. These locations include (but are not limited to) the mandatory WIOA partners as outlined in (20 CFR Part 652), §662.200. The RFP will require proposers to describe how they plan to geographically and demographically serve their proposed regions in the most cost effective manner.

Additional principles that will guide development of the RFP include:

- Encouraging integration of business services with job seeker services;
- Encouraging proposers to identify cash and/or in-kind resources to enrich programs and services offered through the One-Stop System;
- Maintaining budgetary and fiscal controls to contain profit and non-participant costs;
- Ensuring that a proposer can only be awarded the One-Stop Operator OR the Career Services Provider, but NOT both; and

- Providing an option for a joint procurement with Anaheim and Santa Ana for a Regional One-Stop Operator.

The WIOA RFP will actually be comprised of two (2) RFPs – one will be for the procurement of the One-Stop Operator and another will be for the procurement of Career Services. RFP responses will be scored based on an established scoring rubric that seeks to achieve the principles outlined above in a cost-effective and prudent manner. The RFP responses will be scored by a panel of qualified experts, which may include OCDB board members.

RECOMMENDATION(S):

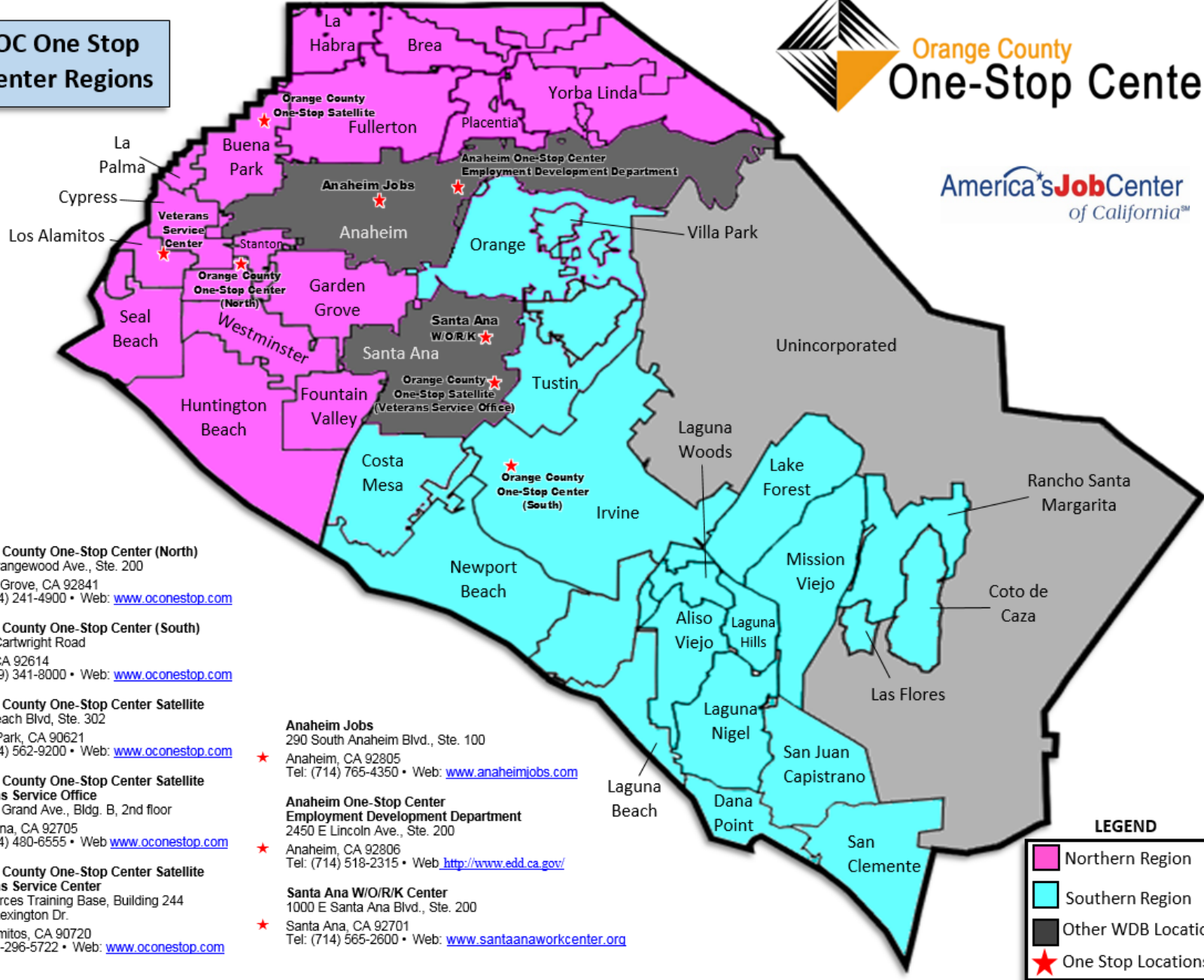
Receive and File

ATTACHMENT(S):

One-Stop System Map

RFP Timeline

OC One Stop Center Regions



- ★ **Orange County One-Stop Center (North)**
7077 Orangewood Ave., Ste. 200
Garden Grove, CA 92841
Tel: (714) 241-4900 • Web: www.oconestop.com
- ★ **Orange County One-Stop Center (South)**
17891 Cartwright Road
Irvine, CA 92614
Tel: (949) 341-8000 • Web: www.oconestop.com
- ★ **Orange County One-Stop Center Satellite**
6281 Beach Blvd, Ste. 302
Buena Park, CA 90621
Tel: (714) 562-9200 • Web: www.oconestop.com
- ★ **Orange County One-Stop Center Satellite Veterans Service Office**
1300 S. Grand Ave., Bldg. B, 2nd floor
Santa Ana, CA 92705
Tel: (714) 480-6555 • Web: www.oconestop.com
- ★ **Orange County One-Stop Center Satellite Veterans Service Center**
Joint Forces Training Base, Building 244
11200 Lexington Dr.
Los Alamitos, CA 90720
Tel: 562-296-5722 • Web: www.oconestop.com

- ★ **Anaheim Jobs**
290 South Anaheim Blvd., Ste. 100
Anaheim, CA 92805
Tel: (714) 765-4350 • Web: www.anaheimjobs.com
- ★ **Anaheim One-Stop Center Employment Development Department**
2450 E Lincoln Ave., Ste. 200
Anaheim, CA 92806
Tel: (714) 518-2315 • Web: <http://www.edd.ca.gov/>
- ★ **Santa Ana W/O/R/K Center**
1000 E Santa Ana Blvd., Ste. 200
Santa Ana, CA 92701
Tel: (714) 565-2600 • Web: www.santaanaworkcenter.org

LEGEND

- Northern Region
- Southern Region
- Other WDB Locations
- One Stop Locations

TENTATIVE REQUEST FOR PROPOSALS (RFP) TIMELINE

Note: Specific dates and details outlined below are approximate and may be changed at any time without further notice.

RFP Research and Development	January – May, 2017
Contract Boilerplate Development	Ongoing
Review One-Stop Timeline and Policy Issues – SD&P Committee	July 13, 2017
Review One-Stop RFP Update – Executive Committee	July 21, 2017
Review One-Stop RFP Update – OCDB	July 26, 2017
Draft RFP and Application Materials	July 27 – August 28, 2017
Determine Evaluation Criteria and Scoring Methodology	July 27 – August 28, 2017
Finalize RFP and Model Contract	August 29 – September 22, 2017
Review and Approvals	September 25 – October 25, 2017
Public Notice	October 20-22, 2017
Release RFP through BidSync	October 30, 2017
Bidder's Conference	November 6, 2017
Due Date for Notice of Intent to Submit Proposal	December 1, 2017 @ 4 p.m.
RFP Due Date	December 19, 2017 @ 4 p.m.
Review Proposals for Responsiveness	December 20, 2017
Evaluator's Orientation (teleconference)	January 9, 2018
Evaluator's Review Period	January 9 – 23, 2018
Evaluation Session (in person)	January 24, 2018
OCDB Review	February 28, 2018
Appeal Period (33 working days from posting of intent to award)	February 5 – March 21, 2018
Preliminary Contract Negotiation	February 8 – March 21, 2008
BOS Meeting with Funding Recommendation Approval	April 24, 2018
Transition Overlap	May 1 – June 30, 2018
Year 1 Contract Dates/Start of Program	July 1, 2018 – June 30, 2019

Item #3– INFORMATION

**AGREEMENT WITH THE CITY OF ANAHEIM
Recommendation Summary
July 21, 2017**

BACKGROUND:

The Orange County Development Board plans to execute an agreement with the City of Anaheim / Workforce Development Board.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #4–INFORMATION

**ANAHEIM / OC JOB FAIR
Recommendation Summary
July 21, 2017**

BACKGROUND:

The Anaheim/OC Job Fair is a joint venture of the Orange County Development Board (OCDB), the Anaheim Workforce Development Board, the Santa Ana WDB, and the Anaheim Chamber of Commerce with support from the City of Anaheim and the County of Orange.

The 2017 Job Fair is scheduled to take place in late September.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #5 – INFORMATION

**REGIONAL PLAN UPDATE
Recommendation Summary
July 21, 2017**

BACKGROUND:

The Workforce Innovation and Opportunity Act Section 106 requires local boards and chief elected officials within each designated region to prepare and submit a single Regional Plan that includes a description of the activities that incorporates a Local Plan. On February 24, 2016, the Employment Development Department of the State of California issued a directive designating Orange County as a single economic sub-region and regional planning unit. Each Regional Planning Unit (RPU) is required to develop a Regional Plan.

The Orange County Regional Plan (OCRCP) identifies regional coordination and alignment strategies to increase collaboration and alignment between the Anaheim and Santa Ana Workforce Development Boards and the Orange County Development Board. The OCRCP has been developed with collaborative input of key regional partners and stakeholders. Implementation commitments and partner roles are described and detailed within the Regional Plan. Regional goals were designed specifically to align with the County's Economic Development Strategy. The engagement of partners has been a priority for the region in an effort to align workforce, education and businesses to foster comprehensive public systems that are responsive to demand-driven needs in the region. The OCRCP is focused on constructing a regional training, education and workforce architecture that aligns with the Orange County 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 OCRCP.

The Orange County Development Board approved the OCRCP on February 22, 2017. The OCRCP was submitted to the State Board by March 15, 2017. The Santa Ana City Council approved the OCRCP on April 4, 2017. The Anaheim City Council approved the plan on May 9, 2017. The Orange County Board of Supervisors approved the OCRCP on May 23, 2017. The State Board conditionally approved the OCRCP on June 15, 2017. No deficiencies were noted for the OCRCP by the State Board by July 1, 2017. Final full approval of the OCRCP is expected by September 1, 2017.

WIOA Regional Planning Timeline

March 15th	Regional plan due to State Board.
June 15th	State Board approves or conditionally approves all regional plans.
July 1st	State Board notifies regions of any plan deficiencies.
August 1st	Final corrected regional plans due (with documentation of CLEO approval).
September 1st	All plans receive full approval.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #6 – INFORMATION

GRANTS UPDATE Recommendation Summary July 21, 2017

Current Active Grants for OCDB

Grant Name	Funder	Fiscal Agent	Description	Total Grant	OCDB Awarded Amount	Current Status	OCDB Role	Targeted Customer(s)	Term	Match	Contractors
Prop 39 Grant 2.0	CA Workforce Development Board/EDD	OCDB	Develop program and/or system infrastructure for pre-apprenticeship training in energy efficiency or construction sectors	\$ 50,000	\$ 50,000	In Progress	Administrator / Planning Lead	Education, One-Stop Center System, Businesses	1/1/2017 - 9/30/2017	0%	Tonia Reyes Uranga
Supervised Population Workforce Training	CA Workforce Development Board/EDD	OCDB	Workforce training for individuals on probation/mandatory supervision	\$ 400,000	\$ 400,000	In Progress	Administrator / One-Stop Center System	Individuals on probation/mandatory supervision	06/30/2016-12/31/2017	100%	ProPath
Slingshot	CA Workforce Development Board/EDD	OCDB	Focused on Regional Systems Delivery	\$ 1,000,000	\$ 1,000,000	In Progress	Administrator / Regional Planning Lead / One-Stop Center System	One-Stop Center System and Businesses	03/01/2016 - 03/31/2018	0%	Santa Ana
Regional Training Coordination	CA Workforce Development Board/EDD	OCDB	Incentivize regional capacity building and infrastructure development in support of WIOA	\$ 236,184	\$ 236,184	In Progress	Administrator / Regional Planning Lead / One-Stop Center System	One-Stop Center System and Businesses	06/01/2016 - 03/31/2018	0%	Santa Ana/ Anaheim
VEAP 8	CA Workforce Development Board/EDD	OCDB	Coordinated Veterans Services Delivery in OC	\$ 500,000	\$ 500,000	In Progress	Administrator / One-Stop Center System	One-Stop Center Customers/Veterans	06/01/2016-03/31/2018	100%	ProPath/PGWIN
WIOA Regional Implementation Grants	CA Workforce Development Board/EDD	OCDB	Regional alignment to build a sector pathways project targeting four priority industry sectors	\$ 250,000	\$ 250,000	In Progress	Administrator / Regional Planning Lead / One-Stop Center System	One-Stop Center System and Businesses	06/01/2016 - 03/31/2018	0%	Santa Ana/ Anaheim
Second Chance Grants - LEAP 2	Department of Labor	OCDB	Job Centers inside correctional facilities serving prisoners	\$ 500,000	\$ 500,000	In Progress	Administrator / One-Stop Center System	Incarcerated Individuals Preparing for Release	07/01/2016-06/30/2018	0%	Working Wardrobes
English Language Learner Navigator Pilot	CA Workforce Development Board/EDD	OCDB	Placing English Language Learner Navigators within the OC One-Stop Centers	\$ 500,000	\$ 500,000	Awarded	One-Stop Center System	English Language Learners and Immigrants	06/01/2017 - 12/31/2018	0%	OCAPICA
VEAP 9	CA Workforce Development Board/EDD	PGWIN	Coordinated Veterans Services Delivery in OC	\$ 500,000	\$ 240,000	Awarded	One-Stop Center System	One-Stop Center Customers/Veterans	04/01/2017 - 01/01/2019	100%	ProPath
VEAP 9	CA Workforce Development Board/EDD	Goodwill of Orange County	Coordinated Veterans Services Delivery in OC	\$ 500,000	\$ 250,000	Awarded	One-Stop Center System	One-Stop Center Customers/Veterans	04/01/2017 - 01/01/2019	100%	ProPath
Regional Capacity Building	CA Workforce Development Board/EDD	OCDB	Incentivize regional capacity building and infrastructure development in support of WIOA	\$ 350,000	\$ 350,000	Awarded	Administrator	One-Stop Center System and Businesses	06/30/2017 - 03/31/2019	0%	tbd
Regional Organizing Funds	CA Workforce Development Board/EDD	OCDB	Deepen the regional coalition and workforce development partnership building	\$ 200,000	\$ 200,000	Awarded	Administrator	One-Stop Center System and Businesses	06/30/2017 - 03/31/2019	0%	tbd
TOTAL					\$ 4,476,184						

Grants Under Consideration / Applications in Progress

Grant Name	Funder	Fiscal Agent	Description	Total Grant	OCDB Awarded Amount	Current Status	OCDB Role	Targeted Customer(s)	Term	Due Date	Match	Contractors
Performance Partnership Pilots for Disconnected Youth (P3)	Department of Education, Department of Labor, Health and Human Services	OCDB	Regional Systems Delivery - Focused on Specific Communities/Populations	\$ 250,000	-	Submitted. Awaiting Results	Administrator / Young Adult System	Disconnected Youth/Young Adults	FY 17/18	10/31/2016	0%	TBD
Slingshot Additional Funds	CA Workforce Development Board/EDD	OCDB	Further the Coalition's Slingshot compact goals and shared outcomes for the Region	\$ 350,000	-	Submitted. Awaiting Results	Administrator	One-Stop Center System and Businesses	TBA - 3/31/2018	4/10/2017	0%	TBD
Dislocated Worker Additional Assistance Projects	EDD	OCDB	Expand capacity to serve dislocated workers	\$ 1,000,000	-	Submitted. Awaiting Results	Administrator / One-Stop Center System	Dislocated Workers	FY 17/18	Ongoing	0%	TBD
Refugee Career Pathways Program	Department of Health & Human Services	OCDB	Enable refugees to overcome obstacles associated with obtaining skilled and/or professional employment	\$ 750,000	-	Under Consideration	Administrator / One-Stop Center System	Refugees	November 15, 2017 - November 17, 2020	8/29/2017	0%	TBD

Item #7 – INFORMATION

**CHAIR'S REPORT
Recommendation Summary
July 21, 2017**

BACKGROUND:

The Chair will provide an update on OCDB activities.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None