

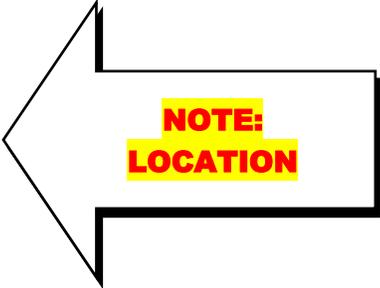


ORANGE COUNTY DEVELOPMENT BOARD
1300 S. GRAND AVENUE, BLDG. B, 3RD FLOOR
SANTA ANA, CA 92705-4407
PHONE: (714) 480-6500

Orange County Development Board

July 24, 2019
8:30 A.M.

Orange County Development Board /
County Operations Center
1300 S. Grand Ave.
Building B – Conference Room A / B
Santa Ana, CA 92705
714-480-6500



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

PLEDGE OF ALLEGIANCE

BOARD MEMBER ROLL CALL

PUBLIC COMMENTS:

Members of the public may address the Orange County Development Board (OCDB) on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the OCDB (3 minutes max).

1. SUMMARY ACTION MINUTES

INFORMATION

The Summary Action Minutes of the April 24, 2019, Orange County Development Board meeting and the May 30, 2019 Orange County Development Board Special Meeting will be provided.

2. 2019 Economic Report (South Orange County Economic Coalition)

PRESENTATION

A presentation will be provided by Elliot Stern, Saddleback College's president and Anthony Teng, Dean of Advanced Technology and Applied Science Saddleback College

3. EDD Labor Market Information

PRESENTATION

A presentation will be provided by Maritza Gamboa, Research Data Specialist EDD LMI Division

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| 4. REGIONAL AND LOCAL TRAINING POLICIES | ACTION |
| Local Training Policies will be presented individually for review and approval. | |
| 5. GRANTS UPDATE | INFORMATION |
| Staff will provide information on recent grant activity. | |
| 6. WIOA PERFORMANCE DASHBOARD | INFORMATION |
| Staff will provide information on the WIOA Performance Dashboard for all programs for the period of January 1, 2019 through June 30, 2019. | |
| 7. BOARD MEMBER APPOINTMENT UPDATE | INFORMATION |
| Staff will provide an update on the board member appointment process. | |
| 8. STATE AUDIT UPDATE | INFORMATION |
| Staff will provide an update on the recent State audits. | |
| 9. CHAIR AND DIRECTOR'S REPORT | INFORMATION |
| The Chair and Director will provide an update on workforce-related activities. | |

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 Chairman'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.

This WIOA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. TDD/TTY users, please call the California Relay Service (800) 735-2922 or 711. If you need special assistance to participate in this program, please contact 714-480-6500 at least 72 hours prior to the event to allow reasonable arrangements to be made to ensure program accessibility.

Item #1a – INFORMATION

Orange County Development Board
Full Board Meeting

April 24, 2019

8:30 AM

Orange County Development Board
1300 S. Grand Ave.
Building A – Conference Room B
Santa Ana, CA 92705
714-480-6500

SUMMARY ACTION MINUTES

BOARD MEMBER ROLL CALL:

Present: Bob Bunyan, Tod Burnett, Rob Claudio, Janelle Cranch, Kevin Landry, John Luker, Doug Mangione, Barbara Mason, Ernesto Medrano, Mike Ruane, and Trung Le.

Absent: Alireza Jazayeri, Lauray Holland-Leis, Gary Matkin, Tod Sword and Tom Tassinari.

PUBLIC COMMENTS:

(None)

10. SUMMARY ACTION MINUTES

INFORMATION

The Summary Action Minutes of January 30, 2019, the Orange County Development Board meeting were provided.

11. THE FUTURE OF WORK HAS ARRIVED: WHAT DOES THAT MEAN FOR OUR YOUTH DEVELOPMENT PROGRAMS

PRESENTATION

A presentation was provided by Amy Kaufman and Tim Aldinger Executive Director, Workforce Development for Foundation for California Community Colleges.

12. REGIONAL AND LOCAL TRAINING POLICIES

ACTION

Regional and Local Training Policies were presented for review and approval.

APPROVED AS RECOMMENDED

13. OCDB BYLAW AMENDMENTS

ACTION

OCDB Bylaw modifications were presented for review and approval. To be submitted to the BOS for approval.

APPROVED AS RECOMMENDED

14. SUBSEQUENT DESIGNATION & LOCAL

ACTION

BOARD RECERTIFICATION

Staff provided information on the Subsequent Designation and Local Board Recertification for Program Year 2019-21 for review and approval.

APPROVED AS RECOMMENDED

15. WIOA PARTNER MEMORANDUM OF UNDERSTANDINGS **ACTION**

Staff provided information on the WIOA Partner Memorandum of Understandings for review and approval.

APPROVED AS RECOMMENDED

16. GRANTS UPDATE **INFORMATION**

Staff provided information on recent grant activity.

17. 2019 CENTRAL ORANGE COUNTY JOB FAIR UPDATE **INFORMATION**

Staff provided a recap on the 2019 Central Orange County Job Fair.

18. BOARD MEMBER APPOINTMENT UPDATE **INFORMATION**

The Director provided an update on the board member appointment process.

19. CHAIR AND DIRECTOR'S REPORT **INFORMATION**

The Chair and Director provided an update on workforce-related activities.

Item #4 – ACTION

**REGIONAL AND LOCAL TRAINING POLICIES
Recommendation Summary**

Approved by the Service Delivery & Performance Committee on July 11, 2019.

BACKGROUND:

WIOA Title I programs are required to meet applicable local, state, and federal requirements. The County of Orange is responsible for providing direct oversight of all WIOA services, implementing new policies, and as required, updating instituted policies in order to ensure continuous improvement and alignment with mandated guidance from WIOA law; Federal Register - Code of Federal Regulations (CFR); Department of Labor (DOL); and Employment Development Department (EDD).

Policies are intended to provide principles of guidance, systems of conduct, and support to the regional and local plans of a governing body. As part of the Local Plan implementation, the County of Orange is aligning strategic, objective, explicable and actionable planning policies across the Orange County region to support serving individuals with employable barriers. Implementation of these local policies could enable a participant to receive the same level of service at any One-Stop Center located throughout Orange County—including Anaheim and Santa Ana, without a barrier.

Presented for review are new regional and local policies, as well as revised policies that will comply with current local, state, and federal requirements.

RECOMMENDATION(S):

1. Approve the proposed local policies #1 – 5 listed below.
2. Allow staff to make non-substantive changes as required.

ATTACHMENTS:

1. Local On-The-Job Training Draft Policy
2. Local Work Experience Draft Policy
3. Local WIOA Youth Eligibility Draft Policy
4. Local ITA Policy Draft Policy
5. Local ETPL Policy Draft Policy

Item #5 – INFORMATION **GRANTS UPDATE**

Current and Recently Completed Grants

Grant Name	Funder	Fiscal Agent	Description	OCDB Role	Targeted Customer(s)	Total Grant	Begin Date	End Date	Current Status	Match	Subrecipient(s)
Prison to Employment Initiative Planning (P2E)	CA Workforce Development Board/EDD	County of Orange	Collaborative development of regional partnerships and plans to serve the formerly incarcerated and other justice involved	Administrator / Regional Planning Lead	Formerly incarcerated and other justice involved individuals	\$ 142,500	10/01/18	03/31/20	In Progress	0%	Santa Ana WDB/ Anaheim WDB
VEAP 17-18	CA Workforce Development Board/EDD	County of Orange	Coordinated Veterans services delivery in OC	Administrator / One-Stop Center System	One-Stop Center customers and Veterans	\$ 500,000	04/01/18	03/31/20	In Progress	100%	KRA Corporation, Managed Career Solutions
Regional Plan Implementation Grant	CA Workforce Development Board/EDD	County of Orange	Funding to support regional plan implementation priority goals and sector focused work	Administrator / Regional Planning Lead / One-Stop Center System	Orange County Regional Planning Unit – Regional Workforce System	\$ 400,000	01/01/18	06/30/19	In Progress	0%	Anaheim WDB, Santa WDB, Regional Organizer
Regional Training Coordinator-2 (RTC 2)	CA Workforce Development Board/EDD	County of Orange	Deepen the regional coalition and workforce development partnership building	Administrator / Regional Planning Lead / One-Stop Center System	Orange County Regional Planning Unit – Regional Workforce System	\$ 200,000	06/30/17	03/31/19	completed	0%	Santa Ana WDB
Regional Capacity Building RII-2	CA Workforce Development Board/EDD	County of Orange	Incentivize regional capacity building and infrastructure development in support of WIOA	Administrator / Regional Planning Lead / One-Stop Center System	Orange County Regional Planning Unit – Regional Workforce System	\$ 350,000	06/30/17	03/31/19	Completed	0%	Santa Ana WDB/ Anaheim WDB
English Language Learner Navigator Pilot	CA Workforce Development Board/EDD	County of Orange	Placing English language learner navigators within the OC One-Stop Centers	Administrator / One-Stop Center System	English language learners and immigrants	\$ 500,000	06/01/17	03/31/19	Completed	0%	OCAPICA
Regional Organizers	CA Workforce Development Board/EDD	County of Orange	Industry engagement, system alignment and collaboration across the workforce development system.	Administrator / Regional Planning Lead / One-Stop Center System	Orange County Regional Planning Unit – Regional Workforce System	\$ 85,714	03/01/17	03/31/19	Completed	0%	Regional Organizer
Prison to Employment Initiative (P2E)	CA Workforce Development Board/EDD	Santa Ana WDB	Collaborative development of regional partnerships and plans to serve the formerly incarcerated and other justice involved	Administrator / Regional Planning Lead	Formerly incarcerated and other justice involved individuals	\$ 4,400,000	09/01/19	2021	Application submitted	0%	TBD