



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

Orange County Workforce Investment Board
Executive Committee

February 19, 2016
8:30 AM
Orange County One-Stop Center
Santiago Room
125 Technology Dr., Suite 200
Irvine, CA 92618
949-341-8000



REVISED AGENDA

CALL TO ORDER

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

PUBLIC PARTICIPATION

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.

- 1. MINUTES** **ACTION**
The minutes of the December 18, 2015 Executive Committee meeting are presented for review and approval.

- 2. JOB FAIR FUNDING ALLOCATION** **ACTION**
The Committee will review the 2016 Job Fair Calendar and consider approval of the Anaheim Chamber Foundation allocation.

- 3. ADDITIONAL ONE-STOP SYSTEM FUNDING RECOMMENDATIONS** **ACTION**
The Committee will review for approval additional One-Stop System funding recommendations for Program Year 2015-16.

- 4. OC REGION / LOCAL PLAN DEVELOPMENT TIMELINE / PROCESS** **ACTION**
The Committee will review for approval the OC Region / Local Plan Development Timeline.

- 5. BYLAWS MODIFICATION** **ACTION**
 The Committee will review for approval Bylaws modification and the new WIOA required provisions.
- 6. WIOA AGREEMENT WITH THE BOARD OF SUPERVISORS** **ACTION**
 The Committee will review for approval the scope/intent of the WIOA Agreement with the Orange County Board of Supervisors.
- 7. ORANGE COUNTY REGIONAL WORKFORCE & ECONOMIC DEVELOPMENT NETWORK** **INFORMATION**
 Staff will provide information on the Orange County Regional Workforce & Economic Development Network and other OC Region activities.
- 8. ONE-STOP SYSTEM UPDATE** **INFORMATION**
 Staff will provide an update on the One-Stop System and review performance reports.
- 9. WIOA YOUNG ADULT CAREER PROGRAM UPDATE** **INFORMATION**
 Staff will provide an update on the WIOA Young Adult Career Program and adjusted Request for Proposals (RFP) timeline.
- 10. GRANTS UPDATE** **INFORMATION**
 Staff will provide information on recent grant activity.
- 11. CHAIR AND DIRECTOR'S REPORT** **INFORMATION**
 The Chair and Director will provide an update on OCWIB activities and WIOA implementation activities.

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 OCWIB COMMITTEE AGENDAS AND ATTACHMENTS VISIT OUR WEBSITE AT: WWW.OCWIB.ORG OR CONTACT THE ORANGE COUNTY WORKFORCE INVESTMENT BOARD ADMINISTRATIVE OFFICE: 1300 S. GRAND AVENUE, BLDG. B, 3RD FLOOR, SANTA ANA, CA 92705 (714) 480-6449.

Item #1 – ACTION

**MINUTES
Recommendation Summary
February 19, 2016**

**Orange County Workforce Investment Board
Executive Committee
December 18, 2015
8:30 AM
Orange County One-Stop Center
125 Technology Dr. Suite 200
Irvine, CA 92618**

MINUTES

Present:

Bob Bunyan
Doug Mangione
Frank Talarico
Lauray Holland-Leis
Tod Sword

Guests:

David Baquerizo
Esther Landin
Mark Ventura
Shawna Wright

CALL TO ORDER

Bob Bunyan called the meeting to order 8:39 a.m.

1. MINUTES

ACTION

The minutes of the October 23, 2015 Executive Committee meeting were presented for review and approval.

Doug Mangione motioned to approve. Bob Bunyan seconded. Lauray Holland-Leis and Frank Talarico abstained. Motion passed.

2. ONE-STOP SYSTEM RECOMMENDATIONS

ACTION

One-Stop System funding recommendations for Program Year 2015-16 was presented for review and approval.

The Committee amended recommendation #3:

3. Without further OCWIB approval, authorize staff to exercise a cost contingency increase not to exceed a total of ten (10) percent of the **newly amended** contract amounts.

Doug Mangione motioned to approve as amended. Frank Talarico seconded. Motion passed.

- | | |
|--|--------------------|
| 3. WIOA TRANSITION PLAN / TIMELINE DETAIL | ACTION |
| Staff presented information on the final WIOA Transition Plan and Timeline Detail. | |
| Frank Talarico motioned to approve. Lauray Holland-Leis seconded. Motion passed. | |
| 4. WIOA ONE-STOP SYSTEM REQUEST FOR PROPOSAL (RFP) | ACTION |
| Staff provided information on the development of the One-Stop System RFP and planned release time-frame. | |
| Lauray Holland-Leis motioned to approve. Doug Mangione seconded. Motion passed. | |
| 5. WIOA YOUTH PROGRAM REQUEST FOR PROPOSALS (RFP) | INFORMATION |
| Staff provided information on the Youth Program RFP. | |
| 6. SOCIAL SERVICES AGENCY (SSA) PROJECTS | INFORMATION |
| Staff provided information on SSA Projects. | |
| 7. PROGRAM AND FISCAL MONITORING | INFORMATION |
| Staff provided information on Program and Fiscal Monitoring. | |
| 8. TRAINING INVESTMENT PLAN (TIP) | INFORMATION |
| Staff provided information on the TIP for Program Year 2015-16. | |
| 9. ORANGE COUNTY BUSINESS COUNCIL (OCBC) AWARD | INFORMATION |
| Staff provided information on the OCBC award presented to the OCWIB. | |
| 10. CHAIR AND DIRECTOR'S REPORT | INFORMATION |
| The Chair and Director provided an update on OCWIB activities. | |

The meeting adjourned at 9:59 a.m.

Item #2 – ACTION

**JOB FAIR FUNDING ALLOCATION
Recommendation Summary
February 19, 2016**

BACKGROUND:

As part of the One-Stop System, the Business Services staff regularly develops job fairs with committed community partners in Orange County. Job Fairs currently being planned to serve Orange County employers and workers are as follows:

1. Central OC Job Fair on March 30, 2016 at the Fountain Valley Recreation Center (Budgeted in the One-Stop Contract)
2. South Regional Job Fair on May 18, 2016 at the Laguna Hills Mall (Budgeted in the One-Stop Contract)
3. Anaheim/OC Job Fair in June 2016 at the Anaheim Convention Center

The Anaheim/OC Job Fair is a joint venture of the Orange County WIB, the Anaheim WIB, the Santa Ana WIB, and the Anaheim Chamber of Commerce with support from the City of Anaheim and the County of Orange.

RECOMMENDATION(S):

Approve funding recommendation to the Anaheim Chamber Foundation, not to exceed \$15,000 for services associated with coordination of the Anaheim/OC Job Fair.

ATTACHMENT(S):

None

Item #3 – ACTION

ADDITIONAL ONE-STOP SYSTEM FUNDING RECOMMENDATIONS Recommendation Summary February 19, 2016

BACKGROUND:

On April 17, 2015, the Executive Committee approved the One-Stop System funding allocations for FY 2015-16. Additional funding was ratified by the Orange County Workforce Investment Board on July 22, 2015 and October 28, 2015.

ProPath, Inc., the newly designated One-Stop Operator and Pacific Gateway Workforce Investment Network (PGWIN) administered by the City of Long Beach are currently receiving funding for a variety of programs. Funding is used to provide employment and training services to assist eligible individuals in finding and qualifying for meaningful employment and to help employers find the skilled workers they need to compete and succeed in business.

The Orange County Asian and Pacific Islander Community Alliance (OCAPICA) is currently providing Youth services in the Western and Coastal Regions. Additionally, they provide our Welfare-to-Work Employment Programs funded through the Orange County Social Services Agency (SSA). OCAPICA has indicated that the payroll processing associated with participant wages (work experience) has become problematic and, as a result, has indicated that they will no longer be able to maintain that function. To avoid any gaps in service provision, ProPath and PGWIN have agreed to take over the processing of the payroll on behalf of the program. Direct client services will remain with OCAPICA. Funding from OCAPICA will be diverted to ProPath and PGWIN to cover the cost of participant wages and worker's compensation insurance.

RECOMMENDATION(S):

1. De-fund Orange County Asian and Pacific Islander Community Alliance (OCAPICA) in an amount estimated at \$600,000 for Welfare-to-Work Employment Services.
2. Fund ProPath, Inc. in an amount estimated at \$337,000 for Welfare-to-Work Employment Services. Total funding for ProPath in support of One-Stop operations is estimated at \$3,457,000.
3. Fund Pacific Gateway Workforce Investment Network (PGWIN), administered by the City of Long Beach, in an amount estimated at \$355,000 for Welfare-to-Work Employment Services. Total funding for PGWIN in support of One-Stop operations is estimated at \$752,000.
4. Direct staff to modify existing FY 2015-16 Agreements within the parameters outlined in Recommendation #1-3 above.
5. Without further OCWIB approval, authorize staff to exercise a cost contingency increase not to exceed a total of ten (10) percent of the contract amounts.

ATTACHMENT(S):

None

Item #4 – ACTION

**OC REGION / LOCAL PLAN DEVELOPMENT TIMELINE
Recommendation Summary
February 19, 2016**

BACKGROUND:

Under WIOA, every state will develop and submit a four-year strategic plan. Local boards shall engage in a regional planning process and submit a local plan that supports the strategy described in the state plan in accordance with WIOA Section 102(b)(1)(E). Workforce Development Boards shall comply with WIOA Sections 106(c) and 108 in the preparation and submission of the plan. The State has released its draft strategic plan.

WIOA requires each workforce development board to submit, in partnership with the local chief elected official, a comprehensive four-year local plan that is effective July 1, 2017 through June 30, 2021. Accordingly, the OCWIB will draft a subsequent local plan as required, guided by the proposed timeline with the understanding that timeframes may shift as DOL and/or EDD issue further guidance.

RECOMMENDATION(S):

1. Adopt and Approve OCWIB's Orange County Region Local Plan Development timeline.
2. Direct staff to draft and implement the OC Region Local Plan based upon ongoing analysis of all options for service delivery, administrative structure, resource allocations and consolidation of boards.
3. Direct staff to adjust OC Region Local Plan based on several factors including final WIOA regulations, State policy direction and/or County strategies.
4. Direct staff to collaborate with local economic and workforce development partners and key stakeholders in support of continued unified regional planning and WIOA implementation efforts including review of draft plan with WIOA Leadership Council.

ATTACHMENT(S):

Orange County Region Local Plan Development Timeline

**OC REGION LOCAL PLAN
DEVELOPMENT TIMELINE**

Executive Committee Approval of OC Region Local Plan Development Timeline	February 2016
OCWIB Approval of OC Region Local Plan (draft outline)	April/May 2016
EXEC Committee Approval of OC Region Local Plan	October 2016
OCWIB Approval of OC Region Local Plan	October 2016
Public Comment Period	October – November 2016
Board of Supervisors Meeting	February 2017
Local Plan due to the State	March 2017

Item #5 – ACTION

BYLAWS MODIFICATION Recommendation Summary February 19, 2016

BACKGROUND:

The passage of the Workforce Innovation and Opportunity Act (WIOA) of 2014 precipitates required changes to the Bylaws. WIOA requires changes to board membership, refers to workforce boards as workforce development boards, and provides guidance regarding committee structure. To effectuate these changes the Board's Bylaws have been reviewed and amendments proposed for purposes of conforming to the law.

Highlights of the proposed Bylaw amendments are outlined below.

1. Article I - Name, Purpose and Functions

Article I previously read: "Name, Purpose and Functions." the words "Adherence to Applicable Legislation," was added to better describe the items covered in this section. Article I will now be titled: "Name, Purpose, Functions and Adherence to Applicable Legislation," if adopted.

Name Change

WIOA refers to the local boards as workforce development boards. To signal local adoption of the innovation encouraged by WIOA it is recommended that necessary actions are taken to change the name of the Orange County Workforce Investment Board (OCWIB) to the Orange County Region Development Board (OCRDB).

Purpose Section

To recognize the emphasis on regionalism, the word region was added to the workforce area designation in the Bylaws.

Replaced the references to the Workforce Investment Act of 1998 (WIA) and its regulations with the appropriate references to WIOA and its proposed regulations.

2. Article II - Appointment And Membership

Language regarding the minimum number of required board members per WIOA was added. There can be more members but there cannot be less members.

The language relating to the categories of membership and the manner in which nominations must be made was changed to meet the requirements of WIOA. The change in language reflects the elimination of the requirement to include all the one-stop partners on the board and the required increase of labor representatives.

3. Article V - Removal and Resignation of Members

The Bylaws previously allowed for the board to remove members. This section was clarified to provide for the board to recommend the removal of a member to the chief elected official. The chief elected official appoints the board members and only the chief elected official may remove a member.

The Bylaws previously provided for a member to be removed following 3 consecutive absences. However often members may be traveling or come to committee meetings although they miss board meetings, or provide other valuable contributions. To recognize these occurrences it is recommended that the language now read a member may be recommended for removal after three "unexcused" absences. This would allow members with an interest in remaining on the board, but who are unable to make a series of meetings, the latitude to call and request that they be excused, thereby not be subject to removal.

4. Article VI - Committees

In recognition of the importance of labor representation on the workforce board it is recommended that the Executive Committee include a labor representative.

Removed the reference to a Youth Council and combined the oversight of youth activities with the Service Delivery and Performance Committee.

Add a new standing committee to be titled the Business Services Committee, which will focus on the employer as an equal customer to the job seeker.

5. Article VII – Meetings and Actions

In accordance with WIOA it is recommended that a quorum be met by including those members who call in to a meeting, as allowable under State and Federal policies.

Clarified that once a quorum is established that it is considered in effect for the balance of the meeting regardless of whether members leave prior to the end of the meeting.

Clarified that once a quorum has been established a majority of those members able to vote is sufficient to move an item.

Replaced the conflict of interest language to mirror the WIOA conflict language.

6. Article VIII - Authority

The language in this Article grants the power to the Executive Committee to act in place of the board in an emergency or when an action of the board is needed and the board is not scheduled to meet in time to vote on the matter. The section was amended to eliminate (1) conflicting language which also provided for any Committee to act in place of the board, and (2) language requiring ratification of the Executive Committee's action.

As the Executive Committee reflects a broad cross section of the board it would make sense for the Executive Committee to be able to act on a time sensitive matter. As the Executive Committee would be acting because an item is time sensitive it makes more sense to report on the action to the full board rather than ask for ratification because the action would already have occurred and a failure to ratify the action would not be able to reverse the action.

The Bylaws previously implied that committees could set their own agenda; however, WIOA clearly requires the board to direct the activities of its committees. A change in language to recognize the WIOA requirement is recommended.

7. Article XII

Added a section on the indemnification of the workforce board members and the authority for the Executive Director to confer with the County's Risk Management Division and to procure Directors and Officers Insurance if it is recommended by Risk Management that it be added to the Public Officers Liability Insurance maintained by the county.

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 or by County Counsel.
3. Authorize staff to make any additional changes as required by State and/or Federal guidance/regulations.

ATTACHMENT(S):

Revised Bylaws – February 2016 (To be distributed at the meeting)

Item #6 – ACTION

WIOA AGREEMENT WITH THE BOARD OF SUPERVISORS Recommendation Summary February 19, 2016

BACKGROUND:

The Workforce Innovation and Opportunity Act of 2014, hereinafter referred to as the WIOA (29 U.S.C. 3101 et seq. Public Law 113 – 128) mandates that an agreement be entered into between the Chief Elected Official(s) and the Workforce Development Board. The agreement identifies the responsibilities between and among, the Chief Elected Official and the Workforce Development Board.

WIOA assigns responsibilities for administering the workforce system to the chief local elected officials, in concert with workforce development board they appoint and to the workforce development board acting on its own. WIOA stipulates that the chief elected official and local workforce development board identify the responsibilities of the elected officials and the workforce board as well as those functions which require the agreement of both the chief local elected official and the board for policy and oversight in a Memorandum of Understanding (MOU) or locally designed agreement.

Examples of some of the most important joint elected official and board responsibilities would include:

- Approval of the local plan for implementing WIOA
- Selection of the one-stop operator
- Policy guidance and oversight

Examples of some of the responsibilities of the chief local elected official(s) would include:

- Appointment of the local board
- Approval of the budget

Examples of some of the responsibilities of the workforce board would include:

- Approval of skills training providers
- Selection of youth providers

RECOMMENDATION(S):

1. Direct staff to develop an agreement in conjunction with County of Orange, County Counsel and Board of Supervisors to ensure WIOA compliance and through its design supporting the ongoing development of the OC Region.
2. Authorize the Orange County Workforce Investment Board Chair, or designee, on behalf of the OCWIB, to sign the agreement.

3. Authorize the Orange County Workforce Investment Board Chair, or designee, on behalf of the OCWIB to execute all responsibilities and activities as identified in the legislation in an MOU with the Board of Supervisors (chief local elected officials).
4. Transfer all authorizations granted to current OCWIB chair (immediately following the 2016 election of officers) to the new OCRDB Chair.

ATTACHMENT(S):

None

Item #7 – INFORMATION

ORANGE COUNTY REGION WORKFORCE & ECONOMIC DEVELOPMENT NETWORK Recommendation Summary February 19, 2016

BACKGROUND:

The Orange County Region Economic and Workforce Development Network (the OC Region Network) serves as a mechanism to promote effective communication and on-going collaboration across systems that enhance workforce and economic development, and support of sector initiatives. The OC Region Network Members include, but are not limited to: Educators, Workforce Development Professionals, Economic Development Professionals, Industry Associations, Nonprofit Community Based Organizations, Labor Representatives, and Public Sector Professionals. Meetings are held quarterly.

The OC Region Network promotes regional collaboration and alignment through centralized communication and information sharing. The collaboration between members has resulted in a dynamic range of projects and opportunities such as:

- Bringing industry leaders, educators, and municipal officials together to promote regional economic development and innovation;
- Engaging system partners in cross-collaboration;
- Coordinating between the parties for joint submittal to federal, state, for-profit, or non-profit grants;
- Aligning partners to pursue strategic initiatives;
- Generating opportunities for seminars, workshops, lectures, events; or creating publications, regional advocacy boards, videos, podcasts, webcasts, or promotional materials;
- Responding to industry economic development, employment and training needs;
- Testing new innovative models for local workforce and economic development;
- Identifying industry cluster focused projects; and
- Positioning the OC Region workforce and economic development community to take advantage of the new opportunities generated by partners, universities, government and existing local business.

The OC Region Network is committed to building an educated/skilled workforce and securing necessary resources to ensure that Orange County businesses in high-demand and emerging sectors are able to thrive within a vibrant and growing economy.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

Network 2016 Meeting Calendar
Network Partnership Graphic

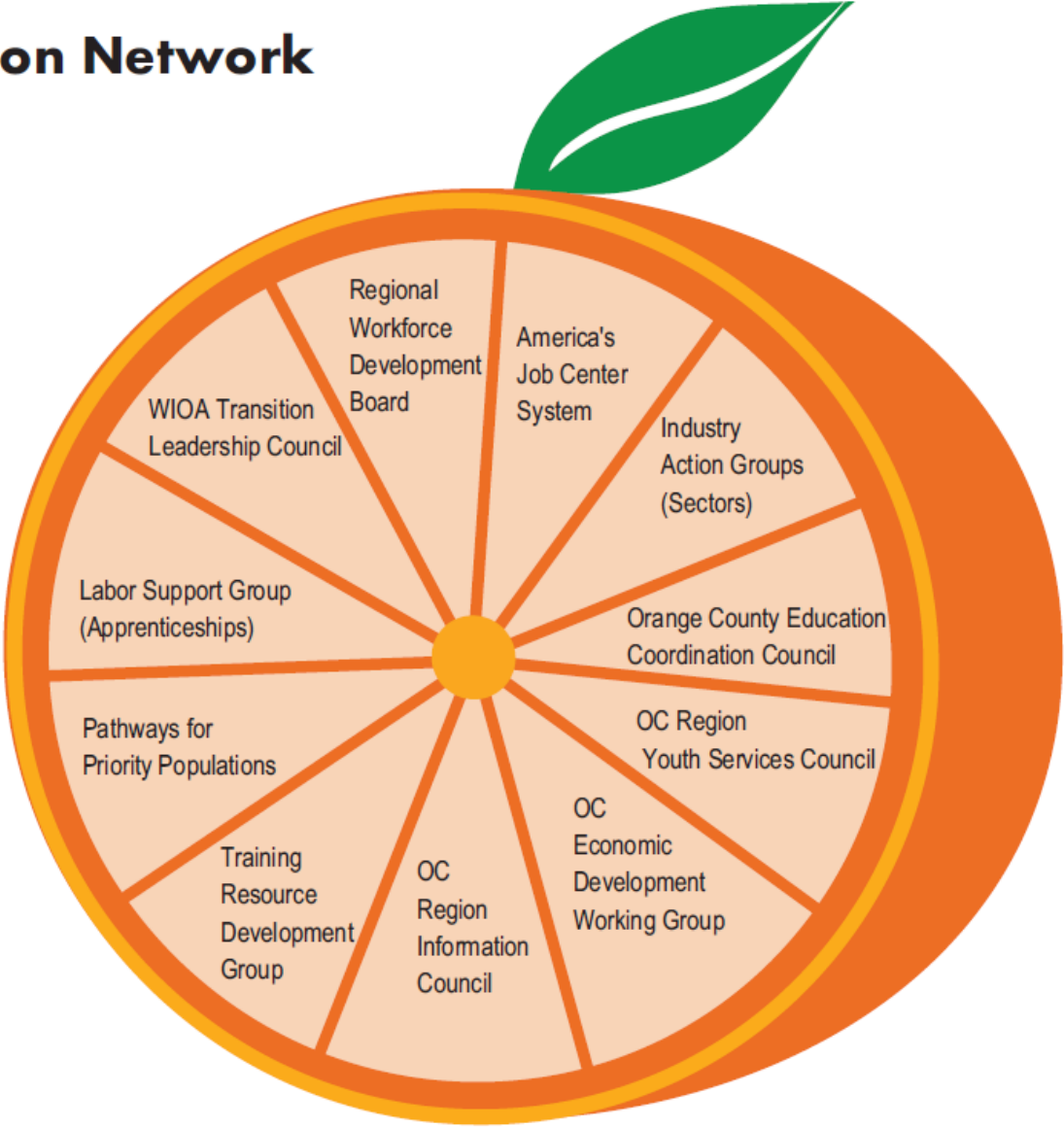
Orange County Region Workforce & Economic Development Network

2016 Meeting Calendar

JANUARY							FEBRUARY							MARCH						
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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OCTOBER							NOVEMBER							DECEMBER						
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23 30	24 31	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31

- Network Meeting: 9:00 a.m. – 11:00 a.m.
- Holiday

OC Region Network



Item #8 – INFORMATION

ONE-STOP SYSTEM UPDATE Recommendation Summary February 19, 2016

BACKGROUND:

December 31, 2015 was the last day that ResCare Workforce Services (RWS) provided direct client services as the One-Stop Operator. On January 1, 2016, ProPath, Inc. took over in that capacity. Considering the complexity of this endeavor, the transition has gone remarkably well. ProPath was able to rehire approximately 95% of the staff which allowed continuity of services. OCWIB staff have been meeting with ProPath Management on a weekly basis since mid-September to discuss programmatic and administrative issues. OCWIB Staff and Auditor/Controller staff have provided technical assistance on a variety of topics. OCWIB staff and Auditor/Controller staff are finishing both a program and fiscal audit for the past two fiscal years of RWS service delivery. Final invoices from RWS (through December 2015) are pending submission. Staff continues to work with RWS to get all invoices processed and paid. RWS will continue to oversee all facilities related issues including payment of rent through June 30, 2016.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #9 – INFORMATION

**WIOA YOUNG ADULT CAREER PROGRAM UPDATE
Recommendation Summary
February 19, 2016**

BACKGROUND:

At the July 22, 2014 Board of Supervisors Meeting, the Board approved one-year contracts beginning Program Year 2014-15 with the option for one (1) year renewal and directed staff to develop and release a new Youth Program Request for Procurement (RFP) with a term beginning July 1, 2016. The WIOA Youth Services RFP development process included five (5) policy issues that were used to build the framework for the RFP. On April 7, 2015, April 12, 2015, and April 22, 2015, the Youth Council, Executive Committee, and full Orange County Workforce Investment Board, respectively, approved the five (5) policy issues for the WIOA Youth Services RFP development process. The RFP was developed for a fall 2015 release and was issued by County Procurement Staff via BidSync (www.bidsync.com) on January 28, 2016. The submission deadline is March 8, 2016 by 12:00 p.m. noon PST.

In accord with the Workforce Innovation and Opportunity Act (WIOA) legislation the focus of funding for the RFP is on the Out-of-School population, with the local determination for Out-of-School funding at eighty percent (80%). The age range of services includes the 17-21 year old In-School population and 17-24 year old Out-of-School population. Having a focus on a markedly older age group than previous legislation, the RFP has been crafted as the “Young Adult Career Program” and the population is referred to as “young adults” versus the previous term “youth”. Regarding service areas the RFP includes eight (8) new Out-of-School (OSY) young adult regions and two (2) In-School (ISY) young adult regions. With a program focus on work experience, proposers are required to dedicate at least thirty percent (30%) of their budget on work experience focus activities. Additionally, the RFP has been designed so that proposers may apply for all regions and there is no limit on the amount of regions that may be awarded. Funding recommendations will be reviewed in April with subsequent Board of Supervisors review. New contracts are anticipated to begin July 1, 2016.

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None

Item #10 – INFORMATION

GRANTS UPDATE Recommendation Summary February 19, 2016

OCWIB												
Grant Name	Funder	Fiscal Agent	Description	Total Grant	OCWIB Awarded Amount	Current Status	OCWIB Role	Targeted Customer(s)	Term	Due Date	Match	Contractors
National Emergency Grant Healthcare	CA EDD	SELACO	National Emergency Grant for Healthcare Occupations	\$ 427,172	\$ 213,586	In Progress	Administrator / One-Stop Center System	One-Stop Center Customers (Dislocated Workers)	4/2014 - 3/2016	Awarded/In Progress	100%	PGWIN
Career Pathways	CA Community College Chancellor's Office	OCDE	Education System Improvements	\$ 15,000,000	\$ 200,000	In Progress	LMI, Business Engagement and Technical Assistance	Education Administrators, Teachers, Students and Businesses	FY 14/15 - FY 17/18	Awarded/In Progress	0%	N/A
Slingshot	CA Workforce Investment Board/EDD	OCWIB	Regional Systems Delivery - Focused on Specific Communities/Populatio	\$ 20,000	\$ 20,000	In Progress	Administrator / Regional Planning Lead / One-Stop Center	One-Stop Center System and Businesses	FY 15/16	Awarded/In Progress	0%	Santa Ana/ Anaheim - TBD
Second Chance Grants - LEAP	Department of Labor	OCWIB	Job Centers inside correctional facilities serving prisoners	\$ 500,000	\$ 500,000	In Progress	Administrator / One-Stop Center System	Incarcerated Individuals Preparing for Release	6/15/2015-6/14/2017	Awarded/In Progress	0%	Goodwill/ WHW
VEAP 7	CA Workforce Investment Board/EDD	OCWIB	Coordinated Veterans Services Delivery in OC	\$ 500,000	\$ 444,444	In Progress	Administrator / One-Stop Center System	One-Stop Center Customers/Veterans	6/1/2015-12/31/2016	Awarded/In Progress	100%	RWS/PGWIN
TANF	HHS	Saddleback	Healthcare Training for TANF Recipients	\$ 3,000,000	\$ -	Submitted - Awaiting Response	One-Stop Center System	One-Stop Center Customers/TANF Recipients	5 year renewals	Not Awarded	0%	TBD
Second Chance Grants - LEAP 2	Department of Labor	OCWIB	Job Centers inside correctional facilities serving prisoners	\$ 500,000	\$ 500,000	Preparing Submission	Administrator / One-Stop Center System	Incarcerated Individuals Preparing for Release	6/15/2016-6/14/2017	February 26, 2016	0%	Working Wardrobes
H1-B Tech Hire Partnership	Department of Labor	OCWIB	Train individuals in H1B type occupations	\$ 4,000,000	TBD	Under Development	Administrator / One-Stop Center System	Youth ages 17-29 and/or those with barriers	6/01/2016-6/14/2020	March 11, 2016	0%	TBD
Total					\$ 1,378,030							

Item #11 – INFORMATION

**CHAIR AND DIRECTOR'S REPORT
Recommendation Summary
February 19, 2016**

BACKGROUND:

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

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None