

**WORKFORCE DEVELOPMENT BOARD
EXECUTIVE BOARD MEETING
Lake Arrowhead Resort and Spa
27984 Highway 189, Lake Arrowhead, CA 92352**

WEDNESDAY, SEPTEMBER 14, 2022, 1:00 PM – 5:00 PM

MEETING MINUTES

ATTENDANCE:

Members	Present
Phil Cothran (Chair)	X
William Sterling (Vice Chair)	X
Cinnamon Alvarez	X
Scott Kuethen	X
Shannon Shannon	X
Jonathan Weldy	X
WDB Staff	Present
Devra Bell	X
Fred Burks	X
Curtis Compton	X
Bradley Gates	X
Mariann Johnson	X

OPENING

- 1) **Call Meeting to Order** - The Chair called meeting to order at 1:29 PM
- 2) **Introductions** – The Chair welcomed everyone to the start of the retreat.

PUBLIC COMMENT

- 3) **Comments from the General Public** - There were no public comment cards presented.

CONSENT AGENDA

4) Approval of Minutes from June 15, 2022 Executive Board Meeting

The Chair requested a motion to approve the consent calendar. Will Sterling made a motion; Cinnamon Alvarez seconded the motion. All approved, motion passed.

PRESENTATION

5) WIOA Reauthorization

Bradley Gates provided the background when the reauthorization occurred from the Workforce Innovation Act (WIA) to the Workforce Innovation and Opportunity Act (WIOA). The members discussed the need to prioritize the need of our local areas and get that messaging to the legislators. Also discussed was ensuring the local workforce boards maintain control of their respective region vs. seeing the state move to one workforce board.

The members reviewed areas in the current WIOA to determine if there were any items they would want changed or updated. Those topics discussed included performance accountability; establishment of one-stop-delivery systems; identification of eligible provider of training services; use of funds for youth workforce investment activities; summer and year-round employment for youth; use of funds for employment and training activities; technical assistance; evaluation and research; national dislocated worker grants; community college and industry partnership grants; reentry employment opportunities; sectoral employment; and prohibition of National Database Management.

6) Business Services Outreach Support

Bradley Gates reported on WDD's efforts to reach more businesses with our services, via the Chamber pilot program. He provided data covering the period Oct 2021-August 2022 and noted the pilot started off slow but improved in the last few months. A discussion ensued regarding the employers and chambers and how they collaborated to find job seekers and match them to the employers.

7) WIOA Fiscal Reports

Bradley Gates provided the fiscal reports to the members.

8) Strategic Direction of the Board

This item was covered during the discussion for item 5.

ADJOURNMENT

The Chair called for a motion to adjourn. Will Sterling motioned; Scott Kuethen seconded the motion.

Meeting adjourned at 5:47 PM

The next WDB Executive Board meeting is currently scheduled for March 1, 2023 at 8:30 AM at San Bernardino County Administration Office, 290 North D Street, 6th Floor, San Bernardino, CA 92415.



Devra Bell – WDB Secretary