



A G E N D A
Orange County Workforce Development Board

March 27, 2024

10:00 AM

workforce.ocgov.com

Location:

OC Workforce Solutions Center (North)
675 Placentia Ave, Suite 330
Brea, CA 92821

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Community Services office 72 hours prior to the meeting at (714) 480-6500.**

The Board encourages your participation. If you wish to speak you may do so during Public Comment. To speak during Public Comment, complete a Speaker Request Form(s) identifying the items and place them in the Speaker Request basket prior to the beginning of the meeting. Once acknowledged and prompted by the Chair, you may begin to speak. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name and place of residence for the record prior to providing your comments.

Materials/handouts can be accessed up to 72 hours in advance of the meeting by visiting <https://workforce.ocgov.com/oc-workforce-development-board/about-oc-workforce-development-board/meeting-agendas-and-minutes>

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.

DISCLAIMER: No member of the Orange County Workforce Development Board (OCWDB) shall sign a letter or make a statement purported to represent the position of OCWDB as a body. Letters or verbal statements of support or opposition on any issue shall only be made or signed by the Chair of OCWDB and shall be submitted to the Board for approval. The policy of the Board of Supervisors does not allow OCWDB or its Chair to sign a letter of position on any matters pertaining to legislation. OCWDB members may write personal letters or speak as individuals stating personal positions but may not do so as representing the position or opinion of OCWDB.

AGENDA:

1. CALL TO ORDER: Anna Lisa Lukes, Chairperson
2. PLEDGE OF ALLEGIANCE
3. BOARD MEMBER ROLL CALL: OC Community Services Representative
4. PUBLIC COMMENT:
At this time, members of the public may address the Orange County Workforce Development Board regarding any items within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. (Comments shall be limited to three (3) minutes maximum).

INFORMATION ITEM(S):

5. Chair Report, Anna Lisa Lukes
 - A. Previous Meeting Minutes – January 31, 2024
 - B. Standing Committee Chair Appointments
6. Director’s Report, Nancy Cook

PRESENTATION:

7. California Workforce Association (CWA)
Bob Lanter, Executive Director, California Workforce Association
Matthew Hayes, Program Director, California Workforce Association

DISCUSSION ITEM(S):

8. OPEN DISCUSSION
At this time, members of this Committee may comment on agenda or non-agenda matters provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

Next Meeting
May 29, 2024



MINUTES

Orange County Workforce Development Board

January 31, 2024

10:00 AM

workforce.ocgov.com

Location:

OC Workforce Solutions Center (South)
28202 Cabot Road, Suite 100
Laguna Niguel, CA. 92677

AGENDA:

1. CALL TO ORDER: Anna Lisa Lukes, Chairperson
2. PLEDGE OF ALLEGIANCE
3. BOARD MEMBER ROLL CALL: OC Community Services Representative
PRESENT: Gloria Alvarado, George Boutros, Kathy Boyd, Rob Claudio, Steve Curiel, Mike Daniel, Andrew Fahmy, Sherri Han-Lam, William Hewitt, Rajesh Jha, Anna Lisa Lukes, Doug Mangione, Tod Sword, Randy Wetmur
ABSENT: Carlos Oregon
4. PUBLIC COMMENT:
At this time, members of the public may address the Orange County Workforce Development Board regarding any items within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. (Comments shall be limited to three (3) minutes maximum).
No Public Comment

PRESENTATION:

5. OCWDB Overview
 - a. Who: Board Member Introductions – New Members
 - b. What: Mission and Vision Statement
 - c. When: 2024 Calendar

ACTION ITEM(S):

6. OCWDB On-the-Job Training Policy
Recommendation: Review and approve updated OCWDB On-the-Job Training Policy
Moved by William Hewitt, Seconded by Rob Claudio

Unanimous Vote to Approve Recommendation

7. OCWDB Selective Service Registration Policy
Recommendation: Review and approve updated OCWDB Selective Service Registration Policy
Moved by Doug Mangione, Seconded by Gloria Alvarado
Unanimous Vote to Approve Recommendation
8. OCWDB Self-Sufficiency Policy
Recommendation: Review and approve updated OCWDB Self-Sufficiency Policy
Moved by Rob Claudio, Seconded by Doug Mangione
Unanimous Vote to Approve Recommendation
9. OCWDB 70 Percent Lower Living Standard Income Level and Poverty Guidelines Policy
Recommendation: Review and approve updated OCWDB 70 Percent Lower Living Standard Income Level and Poverty Guidelines Policy
Moved by Randy Wetmur, Seconded by Kathy Boyd
Unanimous Vote to Approve Recommendation

INFORMATION ITEM(S):

10. Annual Conferences
11. Regional Organizer Update
12. Performance Update (Program Year 23-24, Quarter 1 & 2)
13. Previous Meeting Minutes – November 14, 2023
14. Chair Report – Calendar Year 2023 Look Back
15. Director's Report – Calendar Year 2024 Look Ahead

DISCUSSION ITEM(S):

16. OPEN DISCUSSION

At this time, members of this Committee may comment on agenda or non-agenda matters provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT