



# MINUTES

## Orange County Workforce Development Board

### SPECIAL MEETING

**April 25, 2024**

**10:00 A.M.**

[workforce.ocgov.com](http://workforce.ocgov.com)

#### **Location:**

Irvine Marriot  
1800 Von Karman Ave.  
Irvine, CA 92614

1. CALL TO ORDER: Anna Lisa Lukes, Chairperson
2. PLEDGE OF ALLEGIANCE
3. BOARD MEMBER ROLL CALL: OC Community Services Representative  
*PRESENT: George Boutros, Rob Claudio, Steve Curiel, Mike Daniel, Andrew Fahmy, William Hewitt, Robert Knowles, Anna Lisa Lukes, Bea Felix-Micalizio, Carlos Oregon, Tod Sword, Randy Wetmur*  
*ABSENT: Gloria Alvarado, Kathy Boyd, Karen Caswelch, Sherri Han-Lam, Rajesh Jha, Doug Mangione*
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*

#### **ACTION ITEM(S):**

5. Fiscal Year 2024-25 Workforce Innovation and Opportunity Act (WIOA) One-Stop System Operator, Career Services Program funding recommendations.  
*Recommendation: Review and support staff recommendations for Fiscal Year (FY) 2024-25 WIOA One-Stop System Operator & Career Services program funding.*

*Motioned by William Hewitt, Seconded by Rob Claudio  
Unanimous Vote to Approve Recommendation*

6. One-Stop Memorandum of Understanding (MOU)

*Recommendation: Review and support One-Stop Memorandum of Understanding between the local board and One-Stop partners consistent with WIOA Sec121(c)(2) concerning the operation of the One-Stop delivery system in the local area.*

*Motioned by Steve Curiel, Seconded by Tod Sword  
Unanimous Vote to Approve Recommendation*

**INFORMATION ITEM(S):**

7. DIRECTOR'S REPORT: Nancy Cook, Executive Director

**DICSUSSION ITEM(S):**

6. 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:**