



MINUTES

Orange County Workforce Development Board

May 29, 2024

10:00 A.M.

workforce.ocgov.com

Location:

Orange County Community Services
OC Workforce & Economic Development Division
1300 S. Grand Ave., Building B
Newport Conference Room #232
Santa Ana, CA. 92705

1. CALL TO ORDER: Chair, Anna Lisa Lukes
2. PLEDGE OF ALLEGIANCE
3. BOARD MEMBER ROLL CALL: OC Community Services Representative
PRESENT: Gloria Alvarado, George Boutros, Kathy Boyd, Karen Caswelch, Rob Claudio, Steve Curiel, Andrew Fahmy, Sherri Han-Lam, Robert Knowles, Anna Lisa Lukes, Doug Mangione, Bea Felix-Micalizio, Tod Sword, Randy Wetmur
ABSENT: Mike Daniel, William Hewitt, Rajesh, Jha, Carlos Oregon
4. PUBLIC COMMENT:
At this time, members of the public may address the Business Services Committee 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, unless the Chair pre-identifies a different time at the start of meeting for all public speakers).
No Public Comment

PRESENTATION(S):

5. BROWN ACT REFRESHER
John Cleveland, Senior Deputy County Counsel Office of the County Counsel
6. COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) OVERVIEW,
Dr. Wallace Walrod, Chief Economic Advisor, Founder & Managing Partner TCCG

ACTION ITEM(S):

7. 2024-2029 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs)
Recommendation: Review and support staff's recommendation to submit the 2024-2029 CEDs to the Orange County Board of Supervisors and final submission to the Economic Development Administration (EDA), including any non-substantive changes and updates.
Motioned by Doug Mangione, Seconded by Gloria Alvarado
Unanimous Vote to Approve Recommendation

8. POLICY UPDATES
 - A. OCWDB CalJOBS Participant Reporting Timeline Policy
 - B. OCWDB Financial Literacy Policy
 - C. OCWDB CalJOBS Data Change Request Policy*Recommendation: Review and support staff's recommendations to update OCWDB Policies A, B, and C as outlined above, including any non-substantive changes and updates, including references in related policies.*
Motioned by Karen Caswelch, Seconded by Doug Mangione
Unanimous Vote to Approve Recommendation

INFORMATIONAL ITEM(S):

9. CHAIR REPORT: Chair, Anna Lisa Lukes
10. DIRECTOR'S REPORT: Nancy Cook, Director, OC Workforce and Economic Development Division
 - A. PROGRAM UPDATES
 - B. PROGRAM PERFORMANCE (Q3)
 - C. UPCOMING EVENTS

DISCUSSION ITEM(S):

11. OPEN DISCUSSION

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

- *Board Member Karen Caswelch provided information regarding free non-traditional apprenticeships that are available for students.*
- *Board Member Gloria Alvarado announced that her organization is accepting proposals and encouraged organizations to include career pathways in their proposals.*

ADJOURNMENT