



MINUTES

Orange County Workforce Development Board

August 28, 2024
10:00 A.M.

Location:

Orange County Electrical Training Institute
1261 E Dyer Road
Santa Ana, CA 92705

AGENDA:

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

PRESENTATION:

5. TRADITIONAL APPRENTICESHIPS
Andrew Gonzales, Council Representative for LA/OC Building and Construction Trades Council

ACTION ITEM:

6. OCWDB On-the-Job Training (OJT) Policy Update
Recommendation: Review and support staff's recommended updates to the OCWDB OJT

Policy and associated forms, including support of staff's authority to make any additional non-substantive changes and updates as necessary, including references in related policies, provided the edits do not alter the original intent or strategic direction approved by the OCWDB.

*Motioned by William Hewitt, Seconded by Doug Mangione
Recommendation Unanimously Approved*

INFORMATIONAL ITEM(S):

7. Fiscal Year 2024-25 Regional Organizer Services
8. Program Year 2023-2024 Year End Performance
9. Program Year 2024-2025 Funding Overview
10. Chair Report: Anna Lisa Lukes, Chair
11. Director's Report: Nancy Cook, Executive Director

DISCUSSION ITEM(S):**12. OPEN DISCUSSION**

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

ADJOURNMENT