



MINUTES

Orange County Workforce Development Board

January 29, 2025
10:00 A.M.

Location:

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

AGENDA:

1. CALL TO ORDER: Anna Lisa Lukes, Chair
2. PLEDGE OF ALLEGIANCE
3. BOARD MEMBER ROLL CALL: OC Community Services Representative
PRESENT: Gloria Alvarado, George Boutros, Kathy Boyd, Karen Caswelch, Rob Claudio, Mike Daniel, Andrew Fahmy, Bill Hewitt, Rajesh Jha, Anna Lisa Lukes, Doug Mangione, Bea Felix-Micalizio, Carlos Oregon, Tawny Washington
ABSENT: Steve Curiel, Sherri Han-Lam, Robert Knowles, 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. COUNTY LEGISLATIVE PROCESS
Theodore Knapp, Government and Legislative Affairs Manager of OC Community Resources/Strategic Operations and Professional Standards

ACTION ITEM:

6. WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) LOCAL AREA

SUBSEQUENT DESIGNATION & RECERTIFICATION

Recommendation: Authorize the OCWDB Board Chair to sign the WIOA Local Area Subsequent Designation and Recertification application and authorize staff to submit to the State.

Motioned by Chair Anna Lisa Lukes, Second by Bill Hewitt

Recommendation Unanimously Approved

7. REGIONAL AND JOINT-LOCAL PLANS FOR PROGRAM YEARS (PY) 2025-28 – DRAFT

Recommendation: Approve the draft Regional and Joint-Local Plans for PY 2025-2028, authorize staff to make any non-substantive updates, including changes based on public comments received.

Motioned by Doug Mangione, Second by Rob Claudio

Recommendation Unanimously Approved

8. POLICY UPDATES

A. OCWDB Transitional Jobs Policy

B. OCWDB Work Experience (WEX) Policy

Recommendation: Approve OCWDB Policies A and B and authorize staff to make non-substantive changes.

Motioned by Gloria Alvarado, Second by Bill Hewitt

Recommendation Unanimously Approved

INFORMATIONAL ITEM(S):

9. DIRECTOR'S REPORT: Nancy Cook, Director

10. CHAIR REPORT: Anna Lisa Lukes, Chair

DISCUSSION ITEM(S):

11. 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

NEXT MEETINGS:

OCWDB Full Board – April 30, 2025

Location - TBD

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 Advisory Board for pre-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 and/or the County of Orange.