



MEETING SUMMARY

Orange County Workforce Development Board

August 27, 2025

10:00 A.M.

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: Anna Lisa Lukes, Chair
2. PLEDGE OF ALLEGIANCE
3. BOARD MEMBER ROLL CALL: OC Community Services Representative
PRESENT: Kathy Boyd, Karen Caswelch, Steve Curiel, Andrew Fahmy, Bea Felix-Micalizio, Sherri Han-Lam, Rajesh Jha, Robert Knowls, Anna Lisa Lukes, Carlos Oregon, Tawny Washington
ABSENT: Gloria Alvarado, William Hewitt, Doug Mangione, 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

ACTION ITEMS:

5. STANDING COMMITTEES STRUCTURE
Recommendation: Approve to consolidate the Youth Standing Committee and One-Stop Oversight Standing Committee into a single standing committee and rename "Program Services Committee."
Motioned by Chair Anna Lisa Lukes, Moved by Karen Caswelch, Second by Andrew Fahmy
Recommendation Unanimously Approved

PRESENTATIONS:

National Association of Counties (NACo)

2025 Achievement Awards

Dylan Wright, Director, OC Community Resources

California Jobs First

Catalyst Grant Award

Orange County Business Council

Orange County United Way, Services/Programs Overview

Andrew Fahmy, Executive Director

INFORMATIONAL ITEMS:

6. SPECIAL PROJECTS: RFP CONTRACTS
7. CHAIR REPORT: Anna Lisa Lukes, Chair
 - A. EDD Audit (No Findings Report)
 - B. Board Composition Overview
 - C. One Stop AJCC Certification Update
 - D. Upcoming Events
8. DIRECTOR'S REPORT: Nancy Cook, Director
 - A. Legislative Updates
 - B. Program Performance for PY 24-25
 - C. Program Updates
 - D. Funding Updates (Formula Allocation/ Grants)

BOARD COMMENTS:

9. 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:

Program Services Committee – September 10, 2025

Business Services Committee – September 17, 2025

Executive Committee – September 24, 2025

OCWDB Full Board – October 29, 2025

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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.