



MEETING SUMMARY

Orange County Workforce Development Board

April 29, 2026

10:00 A.M.

Location:

Orange County Data Center
Data Center Main Conference Room
1400 S. Grand Ave.
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: Gloria Alvarado, Kathy Boyd, Dr. Jesse Crete, Steve Curiel, Bea Felix-Micalizio, Sherri Han-Lam, Bill (William) Hewitt, Jessica Linares, Maria Linares, Anna Lisa Lukes, Troy Nguyen, Carlos Oregon, and Tawny Washington.
ABSENT: Karen Caswelch, Mike Daniel, Andrew Fahmy, Robert Knowles, Doug Mangione, and 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 Comments

PRESENTATION:

5. Brown Act Refresher, John Cleveland, Senior Deputy County Counsel, Office of the County Counsel
6. OC Workforce Indicators Report, Dr. Wallace Walrod, Project Manager, Lead Researcher and Data Analyst, Tech Coast Consulting Group

ACTION ITEM(S):

7. POLICY UPDATES

Recommendation: Approve OCWDB Policies A, B, and C as presented, including authority to make any non-substantive changes and updates, including references in related policies and forms as applicable, so long as the original intent of the policy is not altered.

A. Allowable Cost and Prior Written Approval

Motioned by Chair Anna Lisa Lukes, Moved by Carlos Oregon, Second by Gloria Alvarado - Unanimously Approved

B. Procurement

Motioned by Chair Anna Lisa Lukes, Moved by Carlos Oregon, Second by Gloria Alvarado - Unanimously Approved

C. Property Prior-Approval, Purchasing, Inventory, and Disposal

Motioned by Chair Anna Lisa Lukes, Moved by Carlos Oregon, Second by Gloria Alvarado -Unanimously Approved

INFORMATIONAL ITEM(S):

8. DIRECTOR’S REPORT: Nancy Cook, Director

A. PROGRAM UPDATES

B. PARTNERSHIP UPDATES

9. CHAIR REPORT: Anna Lisa Lukes, Chair

A. GENERAL UPDATES

B. UPCOMING EVENTS

DISCUSSION ITEM(S):

10. 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 – August 26, 2026

Location: Orange County Data Center

Data Center Main Conference Room

1400 S. Grand Ave.

Santa Ana, CA. 92705

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.