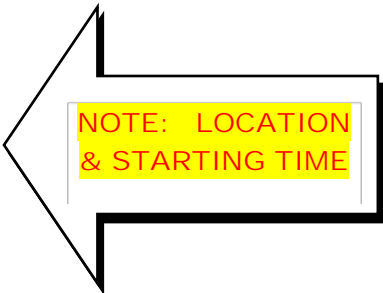




ORANGE COUNTY DEVELOPMENT BOARD
1300 S. GRAND AVENUE, BLDG. B, 1ST FLOOR
SANTA ANA, CA 92705-4407
PHONE: (714) 480-6500

Orange County Development Board

**January 22, 2020
8:30 A.M.
Orange County Development Board
1300 S. Grand Ave.
Building B – Conference Room A/B
Santa Ana, CA 92705
(714) 480-6500**



AGENDA

The agenda contains a description of each item to be considered. No action will be taken on items not appearing in this agenda.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD MEMBER ROLL CALL

PUBLIC COMMENTS:

Members of the public may address the Orange County Development Board (OCDB) on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the OCDB (3 minutes max).

- 1. **ETHICS TRAINING** **PRESENTATION**
A presentation will be provided by Denah Hoard, Executive Director, Office of Campaign Finance and Ethics Commission.
- 2. **ELECTION OF OFFICERS AD HOC NOMINATING COMMITTEE /** **ACTION**
OCDB STANDING COMMITTEES
Information on the Election of Officers Ad Hoc Nominating Committee and OCDB Standing Committees will be presented for review and approval.
- 3. **2020 MEETING CALENDAR** **ACTION**
The 2020 Orange County Development Board meeting calendar will be presented for review and adoption.

4. **REGIONAL AND LOCAL TRAINING POLICIES** **ACTION**
Local Training Policies will be presented individually for review and approval.
5. **PROJECT SEARCH** **PRESENTATION**
Trung Le, District Administrator with the Department of Rehabilitation & OCDB Board Member, will present information on Project Search.
6. **GRANTS UPDATE** **INFORMATION**
Staff will provide information on recent grant activity.
7. **WIOA PERFORMANCE DASHBOARD PY 2019-20** **INFORMATION**
Staff will provide information on the WIOA Performance Dashboard for all programs for the period ending December 31, 2019.
8. **EMPLOYMENT DEVELOPMENT DEPARTMENT UPDATE** **INFORMATION**
Ann Brito, Employment Development Department (EDD) WIOA Support Group Manager, will provide an update on outstanding audits and an overview of her role and the role of the Orange County Development Department (OCDB).
9. **CHAIR AND DIRECTOR'S REPORT** **INFORMATION**
The Chair and Director will provide an update on workforce-related activities.

ADJOURNMENT

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box on the Chairman's desk. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Orange County Development Board, you may do so during Public Comments. Speaker request forms must be deposited prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Development Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be requested up to 72 hours in advance of OCDB meetings by visiting the Orange County Development Board Administrative Office located at 1300 S. Grand Avenue, Building B, Santa Ana, CA 92705 8:00 am - 5:00 pm, Monday-Friday or at www.ocboard.org.

This WIOA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. TDD/TTY users, please call the California Relay Service (800) 735-2922 or 711. If you need special assistance to participate in this program, please contact 714-480-6500 at least 72 hours prior to the event to allow reasonable arrangements to be made to ensure program accessibility.