

EXECUTIVE COMMITTEE

October 22, 2020

Staff: K. Azevedo, M. Melchor, L. Thoo

MEETING MINUTES

Unless otherwise stated, all votes were taken by roll call.

I. CALL TO ORDER & ROLL CALL

In the absence of Chair Flynn, committee members selected Ms. Auerhahn to chair the meeting by acclamation. Ms. Auerhahn called the Zoom meeting to order at 11:37 am.

Roll Call

Present: L. Auerhahn, G. Chao, S. Koepp-Baker, M. Lucero, R. Perez, S. Preminger

Absent: J. Flynn

II. OPENING REMARKS

None

III. CONSENT ITEMS

ACTION: It was moved by Mr. Preminger, seconded by Ms. Lucero, and approved unanimously to accept:

A. Financial Status as of August 31, 2020 (Preliminary)

IV. BUSINESS ITEMS

A. Old Business

1. Minutes Approval

ACTION: On a motion by Ms. Koepp-Baker, seconded by Ms. Lucero, the committee unanimously approved the minutes of the September 3, 2020 meeting.

B. New Business

1. Director's Report

Director Melchor reported on various matters of interest, including the pending Community Builder Awards to be presented in a virtual setting, the CARES WEX program, including a request to committee members to assist with outreach. Ms. Melchor said that the Bridge to Recovery project is going well but remains a work in progress.

2. Update on Ad Hoc Committee on Youth Strategy

Ad Hoc Committee Chair Jack Estill reported on the first meeting of the ad hoc committee on youth strategy, which took place on October 13, 2020. He said that there was considerable enthusiasm in evidence and that there were a number of public comments offered. Mr. Estill said there would be a second meeting to which the new WIOA service providers would be invited to share their thoughts.

3. Central/West County Career Services

Equus Workforce Solutions Project Director Robert Walker introduced Equus's new Regional Director Adrineh Terantonians to the committee. Mr. Walker and Ms. Terantonians resumed the introduction of Equus Workforce Solutions, continued from the September committee meeting. Equus is the new service provider for the Adult and Dislocated Worker Programs, and for the Youth Program in the central and west county service area.

4. South County Career Services

Resumption of the introduction of International Rescue Committee, new service provider for the Youth Program in the South County service area, was deferred to a future meeting, as the provider's management team had a late scheduling conflict.

V. PUBLIC COMMENT

None

VI. SUGGESTIONS FOR FUTURE AGENDA ITEMS

- A. Service providers should return regularly
- B. Bridge to Recovery
- C. Youth ad hoc updates

VII. ANNOUNCEMENTS

- A. The next meeting of the work2future Board is scheduled for Thursday, November 19, 2020, 9:30 am.
- B. Executive Committee's next meeting will probably be on the third Thursday of January.

VIII. ADJOURNMENT

Ms. Auerhahn adjourned the meeting at 12:26 pm.