

SPECIAL EXECUTIVE COMMITTEE MEETING

June 6, 2019

Called to Order: 11:06 a.m.

ACTION MINUTES

Draft minutes prepared by Kathryn Azevedo, approved by

WDB Staff: Monique Melchor, Meredith Studebaker, Kathryn Azevedo, Joy Salandanan, Lawrence Thoo, Colleen Brennan

I. OPENING REMARKS: Read by Joe Flynn

II. QUORUM VERIFICATION

Present: Joe Flynn, Sue Koepp-Baker, Rashad Said, Steve Preminger

III. BUSINESS

A. WIOA Career Services in Fiscal Year 2019-20

Mr. Steve Preminger moved, Mr. Rashad Said seconded, and the Committee unanimously approved the following on behalf of the work2future Board:

1. Revision of the Eckerd Youth Alternatives, Inc. (Eckerd) scope of services for WIOA Adult and Dislocated Worker Programs so as to include career services throughout the San Jose Silicon Valley Local Workforce Development Area (LWDA);
2. Authority for staff to establish a new agreement with Eckerd for WIOA Youth Program services throughout the LWDA; and
3. Distribution of \$2,414,059 to Eckerd to support the services mentioned above.

A Special Meeting of the work2future Executive Committee was held on June 6, 2019 because on June 4, 2019 the work2future Workforce Development Board was advised by work2future Foundation lawyers that Adult, Dislocated Worker and Youth services would no longer be provided by work2future Foundation as of 6/30/2019 due to the dissolution of the 501©3. Director Melchor and WDB staff answered questions by committee members regarding plans to transition all WIOA services to Eckerd Youth Alternatives, Inc., a Florida-based WIOA career services provider. Director Melchor explained that both the City Attorney's Office and the CA State EDD were informed of the change in service providers. The City of San Jose has committed to expediting the new contract agreement with Eckerd for WIOA Youth Program services and the revision to the Adult and Dislocated Worker contract. The committee also agreed to hold an after-action meeting to discuss lessons learned from this transition.

IV. PUBLIC COMMENT: Mr. Jack Estill, Finance & Performance Committee member, offered to convene an after-action meeting to discuss Item III.A., WIOA Career Services in Fiscal Year 2019-20.

V: ANNOUNCEMENTS: None

VI. ADJOURNMENT: The meeting was adjourned at 11:32pm.