

**CALIFORNIA WORKFORCE DEVELOPMENT BOARD
FULL BOARD MEETING NOTICE**

**Wednesday, May 22, 2024
10:00 a.m. to 1:00 p.m.**

Meetings of the California Workforce Development Board (CWDB) are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. The board may take action regarding any item listed on the agenda unless listed as information only. Times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. This meeting may be canceled without notice.

All meeting agendas are posted to the CWDB website ten (10) days prior to the meeting, and a full packet with additional details regarding the scheduled agenda items will be available at any physical meeting locations and at least 24 hours prior to the meeting on the CWDB website meeting page at: <https://cwdb.ca.gov/meetings/>.

Public Viewing and Comments

The public is welcome to comment on any agenda item. Here are several ways the public may participate in our meetings.

1. The meetings will be live-streamed for public viewing on the CWDB YouTube channel at: <https://www.youtube.com/channel/UC8j2IMLyol-6ifdLHGTXLIQ>. Comments can be posted on the platform and should identify the agenda item being addressed and be submitted prior to or during the discussion of that agenda item.
2. The public may attend the meeting in person and provide comments or questions at the following locations:
 - a. **Sacramento:** California Department of Rehabilitation, 721 Capitol Mall, Room #242, Sacramento, CA 95814
 - b. **Bay Area:** 7677 Oakport St., Suite 350, Oakland, CA 94621
 - c. **Southern California:** 5301 Whittier Blvd., 2nd Floor, Los Angeles, CA 90022
3. Email your comment or question to BoardPublicComment@cwdb.ca.gov. Emailed comments should be submitted by 8:00 a.m. on the meeting date. In the subject line, please identify the agenda item being addressed.

The public will be allowed to comment or ask questions during the appropriate public comment periods of the meeting if they attend in person. Public comments timely received from email or the CWDB YouTube channel will be read aloud during the public comment period for the agenda item specified. Failure to submit a timely comment or identify the agenda item being addressed may prevent your comment from being read at the meeting.

Any and all written comments provided to the CWDB, including the commentator's identity and contact information and all contents of emails, will be available to the public in compliance with the Bagley-Keene Open Meeting Act, Government Code section 11125.1 and the California Public Records Act (Division 10 (commencing with [Section 7920.000](#)) of Title 1).

Accommodations

Individuals who require accommodations for their disabilities (including interpreters, sign language translation, alternate document formats, or other auxiliary aids) are requested to contact the California Workforce Development Board staff at (916) 657-1440 at least five business days prior to the meeting to ensure the availability of the requested accommodation. Please visit the California Workforce Development Board website at <http://www.cwdb.ca.gov> for additional information.

Contact Person

If you have any questions concerning the agenda, you may contact:

California Workforce Development Board
800 Capitol Mall, Suite 1022
Sacramento CA 95814
T: 916-657-1440
BoardPublicComment@cwdb.ca.gov

**CALIFORNIA WORKFORCE DEVELOPMENT BOARD
MEETING AGENDA**

**Wednesday, May 22, 2024
10:00 a.m. to 1:00 p.m.**

1. Welcome and Opening Remarks

2. Action Items

- a. Roll Call
- b. Approve March 27, 2024, meeting summary

PUBLIC COMMENT

3. Updates and Discussion

- a. Labor Agency Update
- b. Budget Update
- c. Legislative Update
- d. State Plan Update
- e. Informational Item: SB 150 Follow-Up
- f. Review of California Workforce Development Board's Legislative Mandate and Compliance Efforts

PUBLIC COMMENT

4. Other Business

5. General Public Comments

6. Final Roll Call

Adjourn

CALIFORNIA WORKFORCE DEVELOPMENT BOARD FULL BOARD MEETING SUMMARY

March 27, 2024

The full meeting is available to view on the CWDB YouTube channel.

<https://www.youtube.com/watch?v=chyhjrCSKEo>

Full meeting documents, public comments, agenda, and future meeting dates may be found on the [CWDB website](#).

Members Present:

- Chairman Angelo Farooq
- Laurence Frank
- Hilary Lentini
- Jason Haider
- Bruce Stenslie
- Stephen Monteros
- Senator Smallwood-Cuevas
- Robert Redlo
- Gloria Young
- Dean Fealk
- Director Nancy Farias
- Lee Ann Eager
- Diane Factor
- Jim Suennen: Designee for Mark Ghaly
- Rebecca Miller
- Tony Cordova: Designee for Sonya Christian
- Fabrizio Sasso
- Avin Sharma
- Joe Xavier

1. WELCOME AND INTRODUCTIONS

Chairman Farooq called the meeting to order at 10:00 a.m., described Zoom protocol, and conducted roll call.

Board Members, guests, and staff were present at the meeting in Sacramento or at the two satellite locations in Oakland and Los Angeles.

2. ACTION ITEMS

a. Roll Call

b. Approve October 25, 2023 meeting summary.

Lee Ann Eager motioned to approve, seconded by Nancy Farias. Tony Cordova abstained. Motion carried.

c. Approve Recommendations for Local Area Plan (Humboldt County) and Regional Plan (Los Angeles Basin)

Ashley Anglesey, the Policy and Legislative Branch Manager at the California Workforce Development Board (CWDB), reported that one additional local plan and one regional plan were submitted and have been found to meet the criteria outlined in the directive. Both are recommended to the Board for approval, including the Humboldt County Local Plan and the Los Angeles Basin Regional Plan. Lee Ann Eager motioned to approve, and Nancy Farias seconded; the motion carried unanimously.

d. Approve Recommendations for Local Area Subsequent Designation and Local Board Recertification (Kings County, Orange County, Santa Ana, and Yolo County)

Anglesey reported that out of the five missing local boards from the previous meeting, four more have been evaluated and met the criteria outlined in the directive. They are recommended to the Board for approval. These local boards are Kings County, Orange County, Santa Ana, and Yolo County. Lee Ann Eager motioned to approve, and Nancy Farias seconded; the motion carried unanimously.

PUBLIC COMMENT

No public comment on any of the Action Items in Section 2.

3. UPDATES AND DISCUSSION

a. Labor Agency Update

Labor Agency provided a presentation on bill SB150. Refer to Section 4 below.

b. Budget Update

Curtis Notsinneh reported budget updates. The Governor's proposed January budget did not include any new funding for CWDB in 2025. CWDB is working under SB150 on the \$50 million set aside for High Road Construction Careers (HRCCs) in an interagency agreement with the California Department of Transportation.

c. State Plan Update

Anglesey reported the State Plan was posted for public comment for 30 days and then was finalized and reviewed by the Labor Agency. CWDB has submitted the State Plan as of Monday, March 11, 2024, and the Department of Labor (DOL) has 90 days to review the State Plan. The CWDB should hear back from DOL mid-April to May with feedback, which the CWDB will address, then send it to title partners. The State Plan will then be submitted again on June 30th.

PUBLIC COMMENT

No public comment on any of the items in Section 3.

800 Capitol Mall, Suite 1022, Sacramento, CA 95814 ▪ Phone: (916) 657-1440 ▪ www.cwdb.ca.gov

4. SB 150 Presentation

Derek Kirk, the Assistant Deputy Secretary of Climate Economy, Jacque Roberts, Undersecretary at the California Labor and Workforce Development Agency (LWDA), and Mark Tollefson, the Undersecretary at the California State Transportation Agency (CalSTA), provided a presentation on SB150. SB150 is a bill that directs the LWDA, CalSTA, and GovOps to develop “recommendations to establish material terms to be included as a material part of a contract.”

The full presentation is available to view on the [CWDB YouTube Channel](#).

PUBLIC COMMENT

[All SB 150 Public Comments](#) are contained in a separate document and may be viewed by following the link.

5. OTHER BUSINESS

a. Chairman Farooq reminded the Board members that as a publicly appointed member of the California Workforce Development Board, board members must complete mandatory state government training every two years, including two training for ethics and harassment training. These were due on February 19, 2024.

b. Board Member Bruce Stenslie asked to offer a motion, if not procedurally allowed today, but then to be added to the agenda at the next earliest opportunity, that the state board consider and adopt policy requiring labor, equity, and climate standards and their enforcement governing the deployment of all federal and state transportation infrastructure and related funds. Senator Smallwood-Cuevas also seconded this motion, but it was explained that the SB 150 item is informational only on the agenda and that, in consultation with attorneys, the board cannot act on information items. Chairman Farooq responded that he would be working with staff at the CWDB to investigate this as a future agenda item or host a potential follow-up meeting to convene on this topic.

6. GENERAL PUBLIC COMMENTS

Chairman Farooq appreciated the great number of public comments shared with the group. [Read all March 27, 2024 Board Meeting public comments.](#)

Adjourn

Fabrizio Sasso motioned to adjourn; Nancy Farias seconded. The meeting adjourned at 12:42 p.m.

The next Full Board Meeting is May 22, 2024, at 10:00 a.m.



Review of the California Workforce Development Board's

Legislative Mandate and Compliance Efforts

May 2024

Brooke Barnum-Roberts, CWDB Chief Counsel

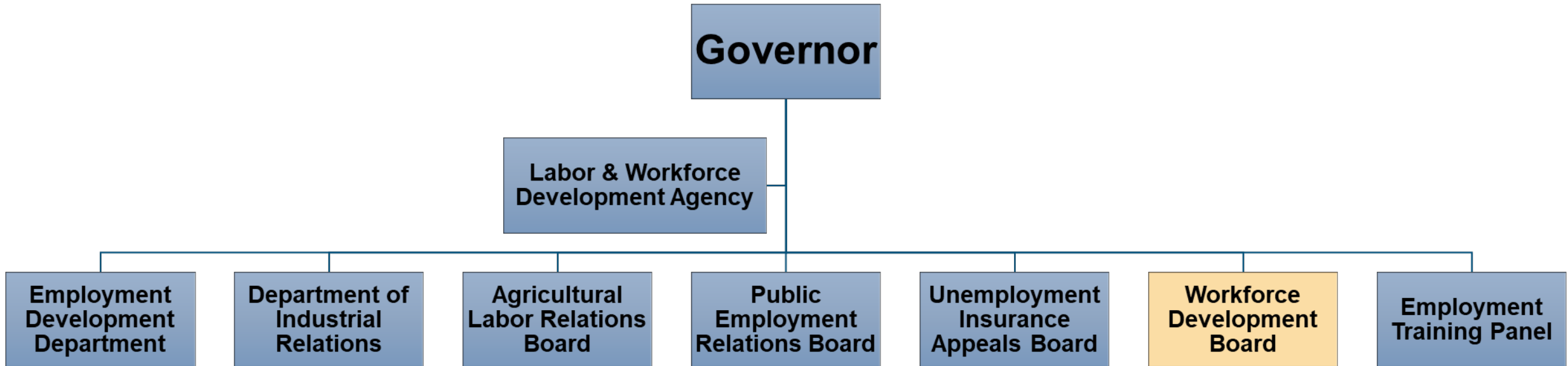
**CW
DB**



Goals

- Provide a legal refresher on the role and responsibilities of the CWDB.
- Summarize compliance efforts.
- Energize and mobilize the CWDB to engage with its legislative mandate.

Organizational Structure



**Unemp. Ins.
Code, §
14010**

CWDB is the body responsible for assisting the Governor in the development, oversight, and continuous improvement of California's workforce investment system and the alignment of the education and workforce investment systems to the needs of the 21st century economy and workforce.

**Unemp. Ins.
Code, §
14011**

The board shall report, through its executive director, to the Secretary of the Labor & Workforce Development Agency.

**Unemp. Ins.
Code, §
14013**

The board shall assist the governor in:

- a) Promoting the development of a well-educated and highly skilled 21st century workforce, and the development of a high road economy that offers an educated and skilled workforce with fair compensation and treatment in the workplace.
- b) Developing, implementing, and modifying the State Plan.
- c) Review and technical assistance of statewide policies/programs/recommendations on actions that should be taken by the state to align workforce, education, training, and employment funding programs to support a comprehensive, high-quality, and streamlined workforce development system in the state

**Unemp. Ins.
Code, §
14013**

The board shall assist the governor in:

- d) Continuous improvement of workforce development system:
- Identifying barriers and how to remove them.
 - Development, promotion, implementation (“DPI”) of strategies for career pathways for various low-skilled populations.
 - DPI outreach to needy areas.
 - DPI strategies for industry specific/in demand fields.
 - Develop standards for defining high road terms using lessons learned from ongoing high road initiatives.
 - Administering high road training partnerships.
 - Recommending policies for dislocated and adult workers.

**Unemp. Ins.
Code, §
14013**

The board shall assist the governor in:

- e) Identifying regions and designate local areas.
- f) Development of one-stop delivery systems.
- g) Recommending strategies to the governor on 15% discretionary funds.
- h) Development of strategies to support training and awareness across the workforce development system.

**Unemp. Ins.
Code, §
14013 (i)**

The board shall assist the governor in developing and updating comprehensive state performance accountability measures required under WIOA.

Develop comprehensive workforce metrics dashboard to measure and analyze:

- Credential and training completion
- Demographic breakdowns and outcomes
- Performance of specified programs
- Participant earnings

Other collection and reporting duties include:

- § 14014. Data collection and reporting requirements for high road workforce programs
- § 14017.1. Measuring and reporting on training-related job placement outcomes for individuals receiving job training services through the workforce system.

**Unemp. Ins.
Code, §
14013**

The board shall assist the governor in:

- j) Identifying and sharing of best practices on the operation of one-stop centers, development of local boards, and effective training programs based on data and market analysis.
- k) Development and review of statewide policies on one-stop centers.
- l) Development of strategies for tech improvements to improve access and quality of services/activities of a one-stop system.
- m) Developing strategies to align tech/data systems for all one-stop partner programs to enhance accountability and performance.
- n) Developing allocation formulas for programs.
- o) Preparing annual reports.

**Unemp. Ins.
Code, §
14013**

The board shall assist the governor in:

- p) Developing statewide workforce/labor market information system.
- q) With EDD and local boards, developing agreements between local boards to respond to disasters.
- r) Developing other policies to promote statewide objectives for the workforce development system.
- s) Helping individuals with barriers, low-skill, long-term unemployed, single parents achieve upward mobility.
- t) Evaluating program outcomes for all CWDB grant programs.

Board Composition

WIOA §101(b), 20 CFR §679.110, and UIC §14012 place conditions on board composition

- Staff is conducting a compliance review

Bylaws Review

COMMITTEES

ATTENDANCE EXPECTATION

Bylaws Updates

Recommended amendments

- Name change
- Update to reflect that members serve at the pleasure of the appointing authority
- Update regarding the removal process and notification of vacancies
- Other minor updates for accuracy and clarity

Next steps

We will share the full text of proposed amendments for board review and action.

Questions

Kaina Pereira

Executive Director