

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

**Wednesday, October 23, 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:** 555 Mission Street, Suite 2400, San Francisco, CA 94105-2933
 - c. **Southern California:** South Bay Workforce Investment Board, 11539 Hawthorne Blvd., Suite 500, Hawthorne, CA 90250

3. Members of the public not physically present at the board meeting may submit public comment to be read during the meeting by emailing BoardPublicComment@cwdb.ca.gov. In the subject line, please identify the agenda item being addressed.

Emailed comments are monitored during the meeting and will be read during the allotted time at the meeting. Please note: This email box will only be monitored 24 hours prior to the scheduled meeting time. Comments or questions in between meetings dates should be directed to CWDBinfo@cwdb.ca.gov.

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 in order 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, October 23, 2024
10:00 a.m. to 1:00 p.m.**

1. Welcome & Opening Remarks
 - a. Roll Call
 - b. Call to Order
2. Updates & Discussion
 - a. Labor Agency Update
 - b. California Jobs First Overview
 - c. Budget Update
 - d. Legislative Update
 - e. State Plan Update
 - f. Potential Board Resolution: Standards for Infrastructure-related Funds
3. Action Items
 - a. Approve August 28, 2024, Meeting Summary
 - b. Regional and Local Plans Modification: Recommend Approval of North Coast/Humboldt's Regional Plan
 - c. Local Area Subsequent Designation and Local Board Recertification: Recommend Approval of the City of Los Angeles
4. Other Business
5. General Public Comments
6. Adjournment

CALIFORNIA WORKFORCE DEVELOPMENT BOARD FULL BOARD MEETING SUMMARY

August 28, 2024

The full meeting can be viewed on the CWDB YouTube channel.

<https://www.youtube.com/watch?v=qKyHES5KIUo>

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

Members Present in Sacramento:

- Chairperson Dr. Imran Angelov “Angelo” Farooq
- Vice Chairperson Jamil Dada
- Chancellor Sonya Christian, represented by designee Vice Chancellor Tony Cordova
- Diane Factor
- Director Nancy Farias, represented by designee Javier Romero
- Stephen Monteros
- Nicole Rice
- Fabrizio Sasso
- Jeremy Smith
- Superintendent Tony Thurmond, represented by designee Carolyn Zachry
- Director Joe Xavier

Members Present in San Francisco:

- Dean Fealk
- Robert Redlo
- Gloria Young
- Secretary Stewart Knox, represented by designee Abby Snay

Members Present in Hawthorne

- Lee Ann Eager
- Laurence Frank
- Jason Haider

- Hilary Lentini
- Avin Sharma
- Bruce Stenslie
- Honorable Senator Lola Smallwood-Cuevas, represented by designee Omer Sohail

CWDB Staff:

- Kaina Pereira, Executive Director
- Emily Sunahara, Director of Operations and Program Implementation
- Jeffrey Jacobstein, Section Manager – Human Resources & Communications
- Myranda Love, Executive Analyst/Executive Directorate
- Ross Villegas, Communications Analyst – Operations & Program Implementation Branch
- Brooke Barnum-Roberts, Chief Counsel
- Ben McDonald, Deputy Counsel & Board Meeting Clerk

AGENDA

A. Welcome and Opening Remarks

A. Roll Call

B. Call to Order

B. Action Items*

A. Approve May 22, 2024, Meeting Summary

B. Approve Amended CWDB Bylaws

C. Updates and Discussion*

A. Updates and Discussion

a. Labor Agency Update

b. California Jobs First Overview

c. State Plan Update

d. Potential Board Resolution: Standards for Infrastructure-related funds

B. Public Comment

D. Other Business*

E. General Public Comment

F. Adjournment

* Each item under these sections includes an opportunity for public comment

1. Opening Remarks & Action Items

A. Roll Call & Call to Order

- a. Chairperson Angelo Farooq called the meeting to order at approximately 10:00 a.m.
- b. CWDB Deputy Counsel conducted a roll call and found 21 members present and advised Mr. Farooq that a quorum was present. A 22nd board member joined the meeting at the Sacramento location at 10:39 a.m.

2. Action Items

A. Approve May 22, 2024, Meeting Summary

- a. No public comment.
- b. Stephen Monteros motioned to approve the May 22, 2024, Full Board Meeting Summary prepared by CWDB staff.
- c. Vote Taken: Approve May 22, 2024, Meeting Summary
 - i. Yes: Chancellor Sonya Christian, represented by designee Vice Chancellor Tony Cordova, Jamil Dada, Diane Factor, Dir. Nancy Farias, represented by designee Javier Romero, Chairperson Dr. Imran “Angelo” Farooq, Dean Fealk, Laurence Frank, Jason Haider, Secretary Stewart Knox, represented by designee Abby Snay, Hilary Lentini, Stephen Monteros, Robert Redlo, Fabrizio Sasso, Jeremy Smith, Bruce Stenslie, Dir. Joe Xavier, and Gloria Young.
 - ii. No: None
 - iii. Abstention: Honorable Senator Smallwood-Cuevas, represented by designee Omer Sohail, Lee Ann Eager, Nicole Rice, Avin Sharma, and Superintendent Tony Thurmond, represented by designee Carolyn Zachry.
- d. Motioned passed with 22 votes

B. Approve Amended CWDB Bylaws

- a. CWDB Chief Counsel provided an update on the final draft of the amended CWDB Bylaws. Chairperson Farooq reminded the Board that the purpose of the amendments was to make obligatory changes and that any future amendments or feedback could be discussed with CWDB.
- b. No public comment.
- c. Vote Taken: Approve Amended CWDB Bylaws
 - i. Yes: Unanimous
- d. Motioned passed with 22 votes

3. Updates and Discussion

A. Labor Agency Update

- a. Subject: Update from LWDA Secretary Knox's designee, Abby Snay, on metrics for rapid response, older worker research with the Department of Aging and AARP Foundation, and youth workforce such as Cradle to Career leadership. Snay also provided updates on solicitations such as WIOA, expansion of the Emergency Medical Services Corp Program, Farm Workers Advancement Program, California Opportunity Youth Apprenticeship Program, and Allied Health. The CWDB's upcoming solicitations include a round of the Workforce Accelerator Fund and High Road Training Partnership focusing on healthcare and climate.
- b. Action/Vote Taken: None
- c. No public comment.

B. California Jobs First Overview

- a. Subject: Informational presentation from CWDB's Executive Director regarding California Jobs First, followed by discussion of additional workforce opportunities. Board Member Gloria Young requested a copy of the presentation, and CWDB's Executive Director acknowledged the request.
- b. Action/Vote Taken: None
- c. No public comment.

C. State Plan Update

- a. Subject: Update from CWDB's Executive Director on the State Plan and revisions.
- b. Action/Vote Taken: None
- c. No public comment.

D. Potential Board Resolution: Standards for Infrastructure-related Funds

- a. Subject: Board Member Bruce Stenslie provided an update on a draft resolution regarding support of placing standards on infrastructure-related funds that is not yet available for distribution. The draft is ongoing in collaboration with Board Members Diane Factor, Laurence Frank, and the CWDB. Discussion regarding the goals and future of the Board followed. Interest was expressed regarding taking up the topic on the October Meeting Agenda as an actionable item.
- b. Action/Vote Taken: None
- c. No public comment.

4. Other Business

- A. Board Member Hilary Lentini provided a report on the State Rehabilitation Council (SRC).
 - a. SRC submitted input on the Master Plan for Career Education in July 2024.
 - b. During the SRC's July 17-18, 2024, quarterly meeting, representatives from the California Agency Council on Homelessness presented the Homeless Action Plan which SRC's members had the opportunity to provide input and feedback on the plan with a focus on what state agencies can do to prevent and end homelessness.
 - c. CWDB Board Member Joe Xavier and SRC Member Britney Kaminga were panelists at the California Natural Resources Agency monthly secretary speaker series: Disability Pride Awareness Month Webinar.

5. General Public Comments

- A. Public comment was received at Sacramento, San Francisco, and Hawthorne locations and via Email
 - a. 1:30:49 – [Sacramento Public Comment](#)
 - b. 1:37:47 – [San Francisco Public Comment](#)
 - c. 1:43:27 – [Hawthorne Public Comment](#)

6. Adjournment

- A. All CWDB business having concluded, Chairperson Farooq adjourned the meeting at 12:04 p.m.