





Gavin Newsom, Governor

CALIFORNIA WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING NOTICE

Wednesday, May 14, 2025 10:00 a.m. to 12:00 p.m.

The California Workforce Development Board (CWDB) meetings 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 removed to accommodate speakers and 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: <u>https://cwdb.ca.gov/meetings/</u>.

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.

- The meetings will be live-streamed for public viewing on the CWDB YouTube channel at: <u>https://www.youtube.com/channel/UC8j2IMLyol-6ifdLHGTXLiQ</u>. 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 ask questions during the appropriate public comment periods of the meeting at the following location:
 - a. **Sacramento:** California Department of Rehabilitation 721 Capitol Mall, Room #242 Sacramento, CA 95814
- Members of the public not physically present at the board meeting may submit public comments by emailing <u>BoardPublicComment@cwdb.ca.gov</u>. Public comments received promptly from email may be read aloud during the public comment period for the specified agenda item. In the subject line, please identify

the agenda item being addressed. This email box will only be monitored 24 hours prior to the scheduled meeting time. Comments or questions in between meeting dates should be directed to <u>CWDBinfo@cwdb.ca.gov</u>. Failure to submit a timely comment or identify the agenda item being addressed may prevent your comment from being read at the meeting

*Please note that 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 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 EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, May 14, 2025 10:00 a.m. to 12:00 p.m.

- 1. Welcome & Opening Remarks
 - a. Roll Call
 - b. Call to Order
- 2. Action Items
 - a. Approve February 12, 2025, Executive Committee Meeting Summary
- 3. Updates & Discussion
 - a. Master Plan for Career Education
 - b. Response to LA Fires: LA Rises
 - c. Advisory Groups
 - d. Continuing conversation about Eligible Training Provider List
 - e. Revised Draft Resolution: Standards for Infrastructure-related Funds
- 4. Other Business
- 5. General Public Comments
- 6. Adjournment





Angelo Farooq, Chair

Kaina Pereira, Executive Director

Gavin Newsom, Governor

CALIFORNIA WORKFORCE DEVELOPMENT BOARD FULL BOARD MEETING SUMMARY

February 12, 2025

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

https://www.youtube.com/watch?v=Je_TDbmiCx4

Full meeting documents, public comments, agenda, and future meeting dates may be found on the <u>CWDB website</u>.

Members Present in Sacramento:

- Chairperson Dr. Angelo Farooq
- Secretary Stewart Knox, represented by designee Abby Snay
- Executive Director Kaina Pereira
- Jamil Dada
- Jeremy Smith
- Director Nancy Farias

CWDB Staff:

- Executive Director Kaina Pereira
- Emily Sunahara, Deputy Director of Operations
- Myranda Love, Executive Analyst
- Ross Villegas, Communications Analyst
- 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
 - C. Meeting Dates for 2025

- B. Action Items
 - A. Approve October 9, 2024, Executive Committee Meeting Summary
- C. Updates and Discussion
 - A. Updates and Discussion
 - a. Response to LA Fires: LA Rises
 - b. Survey Results and CWDB 2025
 - c. California Jobs First
 - d. Advisory Groups
 - i. Eligible Training Provider List
 - ii. Youth Workforce
 - iii. Sectors aligned with California Jobs First
 - iv. Structure of the Executive Committee
 - B. Public Comment
- D. Other Business
- E. General Public Comment
- F. Adjournment

1. Opening Remarks & Action Items

- A. Roll Call & Call to Order
 - a. Board Chair called the meeting to order at approximately 10:00 am.
 - b. CWDB Deputy Counsel conducted a roll call and found six members present and advised Board Chair that a quorum was present.
- B. Meeting Dates for 2025
 - a. Board Chair announced that the Executive Committee will meet on February 12, 2025 (current meeting), May 14, 2025, and August 13, 2025. The Full Board meetings will follow on March 26, 2025, June 25, 2025, and September 24, 2025.

2. Action Items

- A. Approve October 9, 2024, Executive Committee Meeting Summary
 - a. The Executive Committee motioned and seconded to approve the October 9, 2024, Executive Committee Meeting Summary prepared by CWDB staff.
 - b. Vote Taken: Approve October 9, 2024, Meeting Summary
 - i. Yes: six votes
 - c. Motion to approve October 9, 2024, Executive Committee Meeting Summary passed unanimously.
 - d. No public comment.

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

3. Updates and Discussion

- A. Response to LA Fires: LA Rises
 - a. Subject: CWDB Executive Director provided an update on the Palisades and Eaton fires. The fires are moving into phase one, and toxic remediation has begun, supported by the US EPA; the Army Corps of Engineers will staff phase two. CWDB is working with and directly discussing questions related to prevailing wage with the Army Corps.
 - b. 7:07 Sacramento Public Comment
- B. Survey Results and CWDB 2025
 - a. Subject: CWDB Chief Counsel summarized the results from a survey done with board members in November 2024. Twenty-two members responded to questions regarding interest in participating in committees or working groups, meetings in 2025, and how the CWDB can better ensure board member attendance and participation.
 - b. No public comment.
- C. California Jobs First
 - a. Subject: CWDB Executive Director briefed the Executive Committee on the work being done at the workforce board and staff level to prepare to engage in the implementation process of California Jobs First as an initiative in the future. More discussion will follow at the full board meeting in March.
 - b. No public comment.
- D. Advisory Groups
 - a. Subject: Board Chair explained the concept of establishing advisory groups based on the board survey results. The subject matter for initial advisory groups may include Eligible Training Provider List (ETPL), Youth Workforce, and Sectors aligned with California Jobs First.
 - i. Eligible Training Provider List (ETPL): EDD reported that the ETPL advisory group will coordinate received policy recommendations to align the workforce and higher education. CWDB Executive Director added that the goal is to make whatever deliberative action results from this working group publicly available at the June meeting.
 - ii. Youth Workforce: No update at this meeting.
 - iii. Sectors aligned with California Jobs First: CWDB Executive Director explained that the working group has not yet been established since California Jobs First has not been announced. More discussion will follow in the March meeting.
 - iv. Structure of the Executive Committee: CWDB Chief Counsel explained that the vision of the working groups is that board members who lead the working groups will then be seated on the Executive Committee to make reporting efficient and effective.

- b. No public comment.
- E. Revised Draft Resolution for Infrastructure—related Funds
 - a. Subject: Executive Committee Member Smith noted that work on the Revised Draft Resolution for Infrastructure-related Funds is ongoing and that Board Members have not had a chance to meet. Revision of the draft continues in collaboration with three other Board Members and CWDB staff.
 - b. No public comment.

4. Other Business

A. No updates.

5. General Public Comments

A. 28:10 - Sacramento Public Comment

6. Adjournment

A. All CWDB business having concluded, Board Chair adjourned the meeting at 10:26 a.m.