

Committees Activity Report
(Based upon the July 20, 2017, South Bay Workforce Investment Board Meeting)

***Rapid Response Summary of Activity from July 2016 – June 2017:**

Number of Companies Affected	Number of Employees Affected	Number of companies utilizing services	Number of companies not receiving service
27	1,821	26	1

City	Number of Companies Affected	Number of Employees Affected
Inglewood	3	155
Hawthorne	3	173
Lawndale		
El Segundo	5	113
Gardena	2	101
Carson	3	230
Redondo Beach	2	51
Hermosa Beach		
Manhattan Beach		
Torrance	5	817
Lomita		
Harbor Gateway	3	141
Los Angeles, City	1	40

Youth Development Council (YDC) Committee Meeting, May 2, 2017:

The May 2, 2017, Youth Development Council meeting was called to order at 9:01 a.m. The following information was discussed or acted upon:

The Committee took action to approve the February 7, 2017 Meeting Minutes and the Youth Activity and Performance Report.

Presentations were provided by representatives from the Smart Kidz Make Smart Choices Foundation and the Los Angeles Job Corps Center Student Government Association.

During the meeting SBWIB staff members provided updates on activities conducted at the Hawthorne and Inglewood Teen Centers, both Bridge to Work Programs as well as enrollments into the City of Inglewood's I-Care CalGRIP Program and the South Bay Promise Program.

Staff member, Romeo Hebron, informed the Committee about the Annual Blueprint for Workplace Success Youth and Young Adults Job Fair which was held on Thursday, April 27, 2017, in the City of Carson at the Community Center. Youth were bussed to the event from 20 different school districts throughout the South Bay area. There was a total of 963 youth who attended, 235 were offered employment that day, and 280 were scheduled for second interviews.

The Committee was also provided with an update on the Fit for Gold Program by reporting that 42 cadets across the SBWIB 11-city consortium have participated in 36 hours of training on mentoring, nutrition, playground activities, as well as homework assistance and also were assigned to an after school program. The Fit for Gold Closing Ceremony will be held on May 17, 2017 at Rogers Park where the cadets will receive certificates and medals for their participation and growth.

Presidents, Superintendents and Representatives from the Southern California Regional Occupational Center, El Camino College, Centinela Valley, Torrance, Los Angeles, Wiseburn, Redondo Beach and El Segundo school districts provided the Committee with brief updates on things happening in their districts.

The meeting was adjourned at 10:05 a.m.

One Stop Policy Committee Meeting, May 17, 2017:

The May 17, 2017, One Stop Policy Committee meeting was called to order at 9:01 a.m. The following items were discussed or acted upon.

The One Stop Policy Committee reviewed and discussed training provider NewMet Data's appeal against the South Bay Workforce Investment Board's decision not to add their NewMet Data Science Bootcamp Pre-Apprenticeship Program on the ITRAIN directory. The training provider was given the opportunity to present their case and staff member Catherine Blaylock responded and provided the Committee with detailed information on the decision that was made. The One-Stop Policy Committee decided to uphold the staff recommendation of declining the application, with a unanimous vote of nine members. The provider was informed that they can resubmit an application when they are able to meet all of the selection criteria outlined in the Regional Training Provider Directory (RTPD) Application.

The February 15, 2017 meeting minutes and the 2016-2017 3rd Quarter Activity Summary for Classroom Training Providers were approved.

The 2016-2017 3rd Quarter Self-Service Activity Report was presented by Mr. Jan Vogel and approved by the Committee as well.

The meeting was adjourned at 9:29 a.m.

Performance & Evaluation Committee Meeting, May 16, 2017:

The May 16, 2017, Performance & Evaluation Committee meeting was called to order at 9:02 a.m. The following items were discussed or acted upon:

The February 14, 2017, meeting minutes were reviewed and approved by the Committee.

The WIOA FY 2016/2017 3rd quarter expenditure report through March 31, 2017 and the self-service and activity reports through April 30, 2017, were unanimously approved by the Committee.

Staff member James Carradine presented the 3rd Quarter One-Stop Self-Service Report. Mr. Carradine requested the Committee's approval to issue a Letter of Concern to the Torrance One-Stop Center regarding program placements for the Workforce Innovation and Opportunity Act (WIOA) Youth Grant. Staff also recommended issuing a Letter of Concern to ProPath Inc. regarding enrollments under the WIOA Dislocated Worker Grant. Mr. Carradine also provided the Committee with a Corrective Action update regarding the Carson Business and Career Center youth enrollment numbers. After review, the Committee approved the 3rd Quarter Service Provider and Operating Cities Report.

Ms. Catherine Blaylock presented the 3rd Quarter Vendor Performance Report. Staff recommendations were to place 28 training providers on probation and to place 34 training courses on hold. After a discussion the 3rd Quarter Vendor Performance Report was approved unanimously by the Committee.

Due to projected employment growth within the logistics industry, Mr. Matthew Means asked if the SBWIB has received training directory applications from providers that offer logistic courses. Mr. Means requested for SBWIB staff to research logistic courses and programs currently available that could be added to the training directory.

The meeting was adjourned at 9:40 a.m.

Business & Economic Development Committee Meeting, April 5, 2017:

Due to the Business, Technology and Economic Development Committee Meeting being scheduled during a week the majority of the Committee is unavailable the July 5, 2017 meeting was canceled. The next meeting will be held on October 4, 2017 at 9AM.

Executive Committee Meetings:

The following are highlights of the May 12, 2017, April 10, 2017, and July 12, 2017, Executive Committee Meetings:

The Executive Committee approved all committee reports and meeting minutes this quarter.

During the May 10th meeting the Executive Committee approved the Individual Training Accounts (ITAs) directive and the Purchasing, Inventory and Disposal directive as well as the Procurement and Procedures Manual which provides guidance to staff on the methods of procuring goods and services with Workforce Innovation and Opportunity Act (WIOA) funding.

Due to State and LA County ordinances mandating for minimum wage to be increased starting July 1, 2017, the Executive Committee approved modifying the minimum wage from \$10.50/hr. to \$12.00/hr. across all programs.

On June 14, 2017, the Executive Committee approved the Local Plan and also authorized the Executive Director to follow State guidelines for submission in order to ensure that the plan is submitted to the State by the July 1, 2017 deadline.

The final version of the Regional Plan was approved during the July 12th Executive Committee meeting. The Executive Director was also authorized to follow State guidelines for submission in order to ensure that the plan is submitted to the State by the August 1, 2017 deadline.

Last quarter the Executive Committee approved for Mr. Fitzgerald Jacobs to serve as an alternate for Mr. Ed De Brito on the SBWIB and the Committee approved the Youth Development Council Committee alternate nominations of Mr. David Mallchok for Dr. Helen Morgan and Dr. Wayne Diulio and Dr. Nisha Dugal for Dr. George Mannon.

The Executive Committee also approved the South Bay Workforce Investment Board July 20, 2017, Meeting Agenda.

This concludes the Executive Committee Report.