

Morris Myers
WIB Chairperson

Heidi Marshall
WIB Executive Director



Imran Farooq
WIB Vice Chairperson

Mark Christiansen
WIB Deputy Director

Infinite Opportunity, Lasting Prosperity

Executive Committee February 18, 2015

Chairman Morris Myers called the meeting to order at 10:38 a.m.

Members in Attendance

Robert Frost	Charles Fischer	Francisca Hernandez	Imran Angelov Farooq
Jamil Dada	Joyce Johnson	Juan De Lara	Lupe Del Gado
Morris Myers	Sonia Nunez		

Members Absent

Laurie Stalnaker	Rick Glasmann	Tina Sewell	
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Guests

Mary Jo Ramirez	Jose L. Garcia	Barry Keyes	Zack Wybert
William Jarvis			

Staff

Heidi Marshall	Mark Christiansen	Maria Muldrow	Cindy Davis
La Tonya Johnson	Loren Sims	Rilla Jacobs	Vera Muldrow
Sharell Malveaux			

Administrative Item: 1.1 Approve the January 15, 2015, Executive Notes

Motion: that the Workforce Investment Board (WIB) approves the January 15, 2015, Executive Notes.

Moved by	Imran Angelov Farooq	Second by	Bob Frost
Status	Approved		

Administrative Item: 1.2 Approve the 2015/2016 Proposed Budget

Motion: That the WIB Executive Committee approves the FY 2015/16 Workforce Development Division County Budget recommendations for the period of July 1, 2015,-June 30, 2016.

Moved by	Imran Angelov Farooq	Second by	Joyce Johnson
Status	Approved		

Discussion	<p>Loren Sims presented the proposed budget and reminded members that because of the way state and county calendars interact with the federal fiscal calendar, the WIB has to present a proposed budget to the Board of Supervisors to approve before the actual funding amount is known. Adjustments are made to the proposed budget once the actual funding is received from the federal government.</p> <p>Federal WIOA formula funds are the primary source of funding for this budget unit, which is allocated by a formula utilizing the county's unemployment rate, business downsizings or closures and poverty rates. In view of the Federal Budget challenges, we are anticipating a 5% decrease in funding for WIA FY15/16 grant allocations.</p> <p>Expenditure projections are based on essential program requirements. We currently operate six Youth Opportunity Centers, four One-Stop Career Centers and four Satellite Offices. The proposed budget is budgeted for a total of 138 permanent positions and 4 temporary positions. Adequate staffing is critical to ensure our programs are successful and meet funding requirements. WIA Adult/Dislocated Worker Training was budgeted in compliance with Senate Bill (SB) 743.</p> <p>The budget recommendations are due to the County of Riverside Executive Office (EO) on March 16, 2015, and subsequently adopted by the County Board of Supervisors on June 15, 2015.</p>
Actions	Forward proposed budget to County of Riverside Executive Office.

Administrative Item: 1.3 Approve the 2015/2016 Workforce Innovation and Opportunity Act Youth Funding Recommendation

Motion: That the WIB Executive Committee approve the PY 2015/16 WIOA Year Round Youth Program funding recommendations to operate the existing six Youth Opportunity Centers (YOCs) within Riverside County during the period of July 1, 2015, through June 30, 2016.

Moved by	Imran Angelov Farooq	Second by	Bob Frost
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Status	Approved
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Discussion

On February 4, 2013, a Request for Proposal (RFP) was released to solicit Lead Agencies as operators of the YOCs, and subsequently the Riverside County WIB and Board of Supervisors awarded (6)-six proposals. This is the third year of the valid procurement period of July 1, 2013, through June 30, 2016. Due to the lack of WIOA regulations, a new procurement under WIOA rules and regulations is not being performed. However, all WIOA requirements known by July 1, 2015, will be incorporated into the PY 15/16 Agreements. For example, all providers will be required to expend a minimum of 75% of their funds on Out-of-School Youth, meet WIOA eligibility and performance requirements; expend a minimum of 20% on work-based learning, etc.

Based on a review of the Contractors performance over the past three years, program and financial monitoring reviews and available funding, the PY 15/16 funding recommendations are noted below. The recommended provider agencies shall perform activities as outlined in the proposed Scope of Work and the requirements of the aforementioned RFP and the WIOA rules and regulations.

Youth Opportunity Center (YOC) Location	Recommended Agency	PY 2015/16 Funding Recommendation	Required Enrollments
Rubidoux YOC	California Family Life Center	\$900,000	138
Hemet YOC (Empower State Bldg.)	California Family Life Center	\$1,050,000	162
Lake Elsinore YOC (Planet Youth)	California Family Life Center	\$900,000	138
Moreno Valley YOC	Arbor E&T, LLC dba ResCare	\$900,000	138
Perris YOC (The Oasis)	Arbor E&T, LLC dba ResCare	\$950,000	146
Indio YOC (Win Center)	Arbor E&T, LLC dba ResCare	\$950,000	146
Total		\$5,650,000	868

Loren Sims went over the YOC funding recommendation for PY-2015/2016. He answered members' questions and concerns regarding how the funding was used in 2014/2015 and how it will be used for in 2015/2016.

Actions	
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Administrative Item: 1.4 Approve the 2015 Public Outreach Efforts

Motion: That the Workforce Investment Board (WIB) Executive Committee approves the following annual public outreach efforts

Moved by	Imran Angelov Farooq	Second by	Bob Frost
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Status	Approved
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Administrative Item: 1.5 Member Initiatives

Bob Frost	On February 9 th , 2015, Secretary of the Interior Sally Jewell and Director of the Bureau of Land Management Neil Kornze will California state and industry leaders to “flip the switch” on the Desert Sunlight Solar Farm, the nation’s largest solar project on public lands that is now delivering clean, renewable energy to American
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Sonia Nunez	consumers. Operating at full capacity, the Desert Sunlight Solar Farm will provide 550 megawatts of electricity to the grid, enough energy to power 160,000 average homes.
Charles Fischer	Our Logistics Roundtable Phase II will be coming up soon. Working with Jamil Dada to put something together in the City of Banning and Beaumont. More information will be provided later.

Information Item: 2.1 Slingshot Update	
Discussion	
Presented by	TABLED

Information Item: 2.2 Jamil Dada Character Excellence Award Ceremony Event and Sponsorships Opportunity	
Discussion	
Presented by	TABLED

Reports :	
Regional Committee Reports	
West	TABLED
East	TABLED
Southwest	TABLED

Council for Youth Development Report	
	TABLED

Federal and State Report	
	TABLED

Chairman's Report	
	TABLED

Director's Report	
	TABLED

ADJOURNED 11:20