

# VERDUGO WORKFORCE DEVELOPMENT BOARD AGENDA

**Verdugo Jobs Center**

Address: 1255 S. Central Ave., Glendale 91204

**January 14, 2016**

The meeting will begin promptly at 8:30 A.M. Refreshments will be available by 8:15 A.M.

**RSVP to:** Sosseh Taimoorian @ (818) 937-8012, staimoorian@glendaleca.gov

- |      |   |  |                |
|------|---|--|----------------|
| 8:30 | 1 | <b>Introductions</b><br>Approval of Minutes: October 8, 2015   | 1              |
| 8:40 | 2 | <b>Director's Report:</b><br>a) Verdugo Workforce Development Board Fiscal Year 2015-16 Budget Expenditures as of November 30, 2015<br><br>b) Workforce Innovation and Opportunity Act (WIOA) Transition Update<br><br>i. Ad Hoc Nominating Committee for Additional Labor Representation<br>ii. Development of New Board Bylaws<br>iii. Development of New Joint-Powers Agreement<br>iv. Reinstatement of WDB Members to the Verdugo Board<br>v. One-Stop Procurement   | 7              |
| 8:50 | 3 | <b>Program Report</b>  | 8              |
| 8:55 | 4 | <b>Grants &amp; Initiatives</b> ( <i>Attachment: "Summary of Grant Opportunities"</i> )  | 10             |
| 9:10 | 5 | <b><u>Presentation</u></b><br><b>"Setting Our Direction for Success: An Update on the Verdugo Strategic Planning Process" – An Overview of the Board's WIOA Strategic Planning Sessions and Related Planning Activities through December 2015</b><br>By MaryAnn Pranke   |                |
| 9:30 | 6 | <b>Consent Items</b><br>a) Approve Application to the California Employment Development Department (EDD) for an Extension of the Term of the "New Directions for the Workforce" WIOA 25% Dislocated Worker Additional Assistance Grant in Cooperation with the City of Los Angeles Workforce Development Board<br><br>b) Approval of Change in Name from Verdugo Workforce Investment Board to Verdugo Workforce Development Board<br><br>c) Approval of Member Appointments to the Verdugo Workforce Development Board (attachment) | 11<br>13<br>14 |

***Mission: To provide leadership to ensure that local resources are leveraged and partnerships are formed to enhance workforce quality, job opportunities and economic vitality in the Verdugo region***

	d)	Approval of Recommendations of the Labor Nominating Committee to the Los Angeles County Federation of Labor for Appointments of Representatives of the Workforce to the Verdugo Workforce Development Board as Constituted Under the Workforce Innovation and Opportunity Act	35
9:45	7	<b>Committee Reports</b>	
	a)	Verdugo School-to-Career Coalition	
10:00	8	<b>Other Business and Announcements</b>	38
	a)	2016 WDB meeting calendar	
	b)	List of current WIB board of directors/contact information	39
10:15	9	<b>Public comments</b>	
10:30	10	<b>Adjourn</b>	

**Next Meeting:** Thursday, April 14, 2016

The Workforce Investment Act Title I Program is an Equal Opportunity Program. Auxiliary aids and services are available upon request to individuals with disabilities. TTY (818) 409-7236.

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