

Verdugo Workforce Development Board

Serving Burbank, Glendale, and La Cañada Flintridge

AGENDA

Verdugo Jobs Center

Location: Suite A, B, C
1255 S. Central Ave, Glendale 91204

July 12, 2018

The meeting will begin promptly at 8:30 A.M.

RSVP to: Diana Antonio @ (818) 937-8081, dantonio@glendaleca.gov

- 8:30 1 **Introductions**
Approval of Minutes – April 12, 2018
- 8:40 **Consent Items**
- a) Approval of the Verdugo Jobs Center’s Hallmarks of Excellence Certification Required by the Workforce Innovation and Opportunity Act of 2014
 - b) Approval of Award of \$75,000 in Workforce Innovation and Opportunity Act Funding for One-Stop Operator to Glendale Youth Alliance and to Enter into Contractual Agreement for Program Year 2018-19
 - c) Approval to Award \$7,200 from the California Career Pathways Trust Grant to the American Federation of Musicians Local 47 to Design and Implement a Pilot Mentorship Program for Students in Program Year 2017-18 and Program Year 2018-19
 - d) Approval of Verdugo Workforce Development Board Program Year 2018-19 Budget
 - e) Approval of Allocation of \$115,500 to the Burbank Workforce Connection to Provide Services as the Verdugo Jobs Center Satellite for Program Year 2018-19
 - f) Approval of Allocation of \$411,876 to Glendale Youth Alliance to Provide Workforce Innovation and Opportunity Act Youth Services as the Youth Provider for Program Year 2018-19
 - g) Approval Acceptance of \$500,000 in Adult Education Block Grant Funds from Glendale Community College to Assist the Glendale Community College District Regional Consortium in Implementing Adult Education and Workforce Development Services for Program Year 2018-19 and Approval to Enter into Contract with Glendale Youth Alliance and Jesse Holm, and Amend Existing Contracts for Glendale Library Arts & Culture and Dr. Rick Saunders

- h) Approval of Acceptance of \$500,000 in Veterans Employment Related Assistance Program Funds from the State of California Employment Development Department to the Verdugo Workforce Development Board and Enter into Contractual Agreements with Leadership Pasadena, Foundation for Community College, and Glendale Community College
- i) Approval to Accept of \$67,500 of Workforce Innovation Opportunity Act Funds from the City of Los Angeles Economic and Workforce Development Department to Implement a Regional Communication Platform that will Facilitate the Implementation of the Los Angeles Basin Regional Plan Goals and Initiatives
- j) Approval of the Addition of Full Capacity Marketing and Leadership Pasadena to the Qualified Vendor List for Professional Service Providers
- k) Approval of 2018-19 Slate of Officers for the Verdugo Workforce Development Board
- l) Approval of Recommendation of the Labor Nominating Committee to the Los Angeles County Federation of Labor and Arroyo Verdugo Communities Joint Powers Authority Governing Board for Appointment of Mr. Lee E. Casady to the Verdugo Workforce Development Board as Constituted Under the Workforce Innovation and Opportunity Act
- m) Approval of Acceptance of \$266,000 from Los Angeles County for Youth Employment Services and to Award \$246,925 Glendale Youth Alliance to Provide Services for Program Year 2018-19
- n) Approval of Acceptance of \$100,000 from Los Angeles County to Provide Employment Services in Program Year 2018-19 to Individuals Who are Homeless and Enter into Contract with the Foundation for California Community Colleges and Glendale Youth Alliance

9:00 **Board Chair Report** – Nick Hacopian

9:10 **Director's Report**

- a) Verdugo Workforce Development Board (VWDB) Fiscal Year 2017-18 Budget Expenditures as of May 31, 2018
- b) Workforce Innovation and Opportunity (WIOA) Update:
 - AJCC Certification – Phase II- Hallmarks of Excellence
 - Lease Agreement
 - JPA/Bylaws Ad Hoc Committee

- Local and Regional Plans
- c) Program Report – Melissa Younesian
- d) One-Stop Operator Report – Angela Andikyan
- e) Labor Market Report – MaryAnn Pranke
- f) Grants & Initiatives– Mary Ann Pranke

9:20

Presentation

“A Year in Reflection: Workforce Accomplishments in Program Year 2017-18”

By Judith Velasco, *Executive Director*

9:35

Legislative Updates

9:45

Committee Reports

- a) Verdugo School-to-Career Coalition – Chris Lenz and Joylene Wagner

9:55

Other Business and Announcements

- a) List of current WDB board of directors/contact information
- b) 2018 and 2019 WDB meeting calendars

Public comments

Adjourn

Next Meeting: October 09, 2018

The Workforce Innovation and Opportunity Act is an Equal Opportunity Program.
TTY (818) 247-9700. Auxiliary aids and services available upon request.

MISSION: To transform lives, businesses, and the community through innovative workforce services.