

Committees Activity Report
 (Based upon the October 17, 2013, South Bay Workforce Investment Board Meeting)

*Rapid Response Summary of Activity from July 2013-October 2013:

| Number of Companies Affected | Number of Employees Affected | Number of companies utilizing services | Number of companies not receiving service |
|------------------------------|------------------------------|--|---|
| 1 | 11 | 1 | 0 |

| City | Number of Companies Affected | Number of Employees Affected |
|-----------------|------------------------------|------------------------------|
| Inglewood | 0 | 0 |
| Hawthorne | 0 | 0 |
| Lawndale | 0 | 0 |
| El Segundo | 0 | 0 |
| Gardena | 0 | 0 |
| Carson | 1 | 11 |
| Redondo Beach | 0 | 0 |
| Hermosa Beach | 0 | 0 |
| Manhattan Beach | 0 | 0 |
| Lennox | 0 | 0 |

Youth Development Council (YDC) Committee Meeting, August 6, 2013:

The August 6, 2013, Youth Development Council meeting was called to order at 9:00 a.m. The following information was discussed or acted upon:

The Committee took action to approve the May 7, 2013, Meeting Minutes, and the Youth Activity and Performance Reports as presented.

The SBWIB, Inc. received a \$213,750 grant to pilot the Bridge to Manufacturing Careers Program in partnership with El Camino College Career Advancement Academy which will prepare 42 at-risk youth, 18-21 years of age, for entry level certification and employment in Machine Tool Technology and Welding. Alicia Zambrano and Naomi Tokuda provided an informative presentation regarding the Advanced Manufacturing and Welding Training Program.

The Teen Center update was provided by Nora Amoral. Members were informed that various summer activities and tournaments are being offered at the Hawthorne Teen Center. On August 23, 2013, the Teen Center will host its End of the Summer BBQ from 3 p.m. until 6:00 p.m.; everyone is invited to attend. Staff member Marlon Pascual informed members that the recruitment process for the Inglewood Teen Center has begun. The focus of the Center is on academic enrichment, cultural diversity, conflict resolution, mentoring, and college preparation. Sabrina Barnes from the City of Inglewood has assisted tremendously with this effort and on behalf of the City of Inglewood, welcomed the SBWIB and the Inglewood Teen Center. The Teen Center will be located in the Inglewood Library on the ground level. Mr. Jan Vogel informed the Committee that officials from the City of Hawthorne have agreed to provide funding to continue the operation of the Hawthorne Teen Center.

Robert Chavez provided an update on the summer youth program. As of July 31, 2013, 135 youth have been placed in paid summer work experience.

Cyd Spikes provided an update on the Los Angeles County Foster Youth Pilot Program. This pilot program is a model based in part from the Transitional Subsidized Employment Program and will prepare foster youth for careers. This program will be piloted in each of the five supervisory districts. Ms. Spikes also presented the new business model for Blueprint for Workplace Success which focuses on blueprint skills in the workplace. This program is now web based and is accessible through the ITrain System.

The meeting was adjourned at 9:58 a.m.

One Stop Policy Committee Meeting, August 21, 2013:

The August 21, 2013, One Stop Policy Committee meeting was called to order at 9:10 a.m. The following items were discussed or acted upon.

The May 22, 2013 meeting minutes were approved.

The 2012-2013 4th Quarter Self-Service and Activity Reports were presented by Mr. Jan Vogel and approved by the committee.

The 2012-2013 4th Quarter Activity Summary for Classroom Training Providers was also approved.

Mr. Jan Vogel provided an update on the implementation of the ISD Model. Staff is in preparation for the re-certification process for the One-Stop Business and Career Centers and is focusing on implementing the new software system. The new software system is highly anticipated due to participant tracking becoming easier to manage.

Mr. Jan Vogel discussed the State of California's Performance Standards and the new regime that is required for the South Bay Workforce Investment Board. The state has created a formula listing the SBWIB's required performance standards expecting a 99.9% continuous improvement model. Staff is currently in the process of negotiating a more reasonable approach. Thus far, staff has been presented with the following numbers: 80% adult entered rate; 85% adult retention rate; 80% dislocated worker rate; and still in negotiations for retention. The SBWIB is currently the highest performing workforce investment board in the State of California and based on the criteria arranged, there is no incentive to perform.

On October 31, 2013, the SBWIB will be hosting its Annual Alumni Breakfast at the Ayres Hotel with Dr. Willie Hagans, President of California State University, Dominguez Hills, as the Keynote Speaker. Inglewood's Mayor James Butts will be the Esther Williams Award Receptient. Mr. Jan Vogel informed the committee that there will be a demonstration of the new software program that the South Bay Workforce Investment Board has implemented at the October 17, 2013, SBWIB Meeting.

The meeting was adjourned at 9:30 a.m.

Performance & Evaluation Committee Meeting, August 20, 2013:

The August 20, 2013, Performance & Evaluation Committee meeting was called to order at 9:00 a.m. The following items were discussed or acted upon:

The May 21, 2013, meeting minutes were approved by the Committee.

Staff member Catherine Blaylock presented and discussed the WIA Program Year 2012-2013, 3rd quarter expenditure report through April 30, 2013 was approved.

Staff member James Carradine presented the 4th Quarter One-Stop Self-Service Report. Mr. Carradine informed the committee that the New Horizon Grant has been extended until March 2014. There are no staff recommendations at this time.

Staff member Catherine Blaylock presented the 4th Quarter cumulative Vendor Performance Report. Ms. Blaylock informed the committee that training providers are reviewed quarterly and that a recommendation for hold is made when participant placement rate falls below 50%. Once the training provider has been removed from our program, the provider can re-apply two years after the removal date. The SBWIB will recognize 40 training providers at the Annual Alumni Awards Breakfast on October 31, 2013.

The meeting was adjourned at 9:36 a.m.

Business & Economic Development Committee Meeting, October 2, 2013:

The October 2, 2013, Business and Economic Development Committee meeting was called to order at 9:00 a.m. The Committee approved the July 3, 2013, Meeting Minutes.

Staff member Catherine Blaylock presented the 1st quarter Rapid Response Activity Report. 1 company received Rapid Response services throughout September 30, 2013, with a total of 11 employees affected by layoffs/closures. This quarter there were a total of 18 companies who held positive recruitments, resulting in 161 program participants hired. At the suggestion of committee members, staff will take action to provide a cumulative report of positive recruitments to the Rapid Response Report.

A brief discussion ensued regarding the South Bay Workforce Investment Board industry sectors, which was presented by Cyd Spikes, Special Projects Manager. Ms. Spikes explained that under the Five Year Local Plan, the South Bay Workforce Investment Board will provide leadership to establish Sector Partnerships in five industry sectors that are projected to drive economic and employment growth in the South Bay Region: Manufacturing, Healthcare, Construction and Trade, Transportation and Utilities. SBWIB will link with local employers, education and labor partners to identify skills gaps in each sector in order to begin training a skilled workforce to meet future labor market demand. Training will be focused on career pathways and living wage jobs. Staff will provide ongoing progress reports to the Business & Economic Develop Committee, who will provide oversight and coordination with the Sector Partnership.

The first Sector Partnership to be organized will be Manufacturing for which SBWIB has received a \$213,750 grant in partnership with El Camino's Career and Technical Education Manufacturing Program. The Committee Chair, Mr. Bob Helfant, requested that information regarding the Manufacturing Sector Partnership meeting be provided at the SBWIB Board meeting on October 17th.

Ms. Spikes provided an update on Blueprint for Workplace Success and informed members that the updated program was presented at the California Workforce Association Conference and has the strong support of the Directors of the Workforce Investment Boards throughout the State of California.

The meeting was adjourned at 10:30 a.m.

Executive Committee Meetings:

The following are highlights of the August 7, 2013, September 11, 2013, September 26, 2013, and October 9, 2013, Executive Committee Meetings:

The Committee approved the following alternate nominations:

1. Ms. Janet Britt, on behalf of Ms. Jackie Honore, representing Los Angeles Job Corps.
2. Teresa Sanford, on behalf of Maria-Angie Pacheco, representing The City of Inglewood's Housing Authority.
3. Naomi Goodwin, on behalf of Dr. Willie J. Hagan, representing California State University Dominguez Hills.

There was a discussion regarding members who are not actively participating at SBWIB board meetings and committee meetings. Non-active members were contacted by Mr. Vogel and decisions were made to appoint alternates when members are unable to attend meetings.

On September 26, 2013, a special Executive Committee Meeting was held where Mr. David Schinder provided a plan information session regarding the summary of the South Bay Workforce Investment Board's Five Year Local Plan. This session addressed the context for State and Local Planning, the State's Workforce Plan and its key elements, the SBWIB's Local Workforce Plan, and readiness for California Workforce Investment Board "Member to Member" Exchange. The South Bay Workforce Investment Board's Local Plan includes six sessions: Vision, Economic and Workforce Analysis, Business Services, Adult Strategies, Youth Strategies, and Administration. For each session content was reviewed, highlights of each section were provided, and goals and the SBWIB were discussed and reviewed.

This concludes the Executive Committee Report.