

AGENDA

Workforce Development Board Meeting

Tuesday, May 8, 2018
8:00 a.m.

Long Beach Water Department
2950 Redondo Ave.
Long Beach, CA 90806
Assembly Room

- I. Call to Order
- II. Public Comment on Non-Agenda Items
- III. Approval of Minutes
- IV. Presentations

Workforce Initiative Now – Los Angeles (WIN-LA)

Presenter: Shalonda Baldwin, Deputy Executive Director, Diversity and Economic Opportunity Department, Metro Los Angeles

Pacific Gateway Budget Outlook

Presenter: Vaniah De Rojas, Fiscal Officer, Pacific Gateway

V. **New Business**

A. Action Items

1. Pacific Gateway PY 2018-2019 Budget

Recommendation to approve budget for PY 18-19

2. Pacific Gateway Policies

Recommendation to approve revised WIOA policies impacting Adult, Dislocated Worker, and Youth

B. Discussion Items

1. February 2018 Board Retreat Follow-Up

Review of core themes, strategies, and next steps

2. Chair and Vice Chair Nominations

Update on nomination process

3. Regional Layoffs and Local Response

4. One-Stop/AJCC Update

5. Grants Update

Status of grant submissions and fund development activities

VI. Executive Director's Report

VII. Adjournment

Next Meeting: August 21, 2018