

AGENDA

Workforce Development Board Meeting

Tuesday, May 21, 2019
8:00 a.m.

LONG BEACH / SIGNAL HILL
WorkPlace
4811 Airport Plaza Drive
Long Beach, CA 90815
Rosi Pedersen Room

- I. Call to Order
- II. Public Comment*
- III. Approval of Minutes
- IV. Presentations
 1. **Pacific Gateway Budget Outlook**
Review of the proposed budget for PY 2019-2020
Presenter: April Apodaca, Fiscal Officer, Pacific Gateway
- V. **New Business**
 - A. **Action Items**
 1. **Pacific Gateway PY 2019-2020 Budget**
Recommendation to approve the PY 19-20 Budget.
 2. **Pacific Gateway Local Plan**
Recommendation to approve the final Pacific Gateway Local Plan and submit for signature to Mayor Garcia.
 3. **Pacific Gateway Policies**
Recommendation to approve revised WIOA policies impacting Adult, Dislocated Worker, and Youth. This includes policies related to special grants, projects and organizational processes.
 4. **SB1111 Submission Development**
Recommendation to approve collaborative approach in request for funding in anticipation of SB1111 RFP release.

B. Discussion Items

- 1. Pacific Gateway's WIOA Memorandum of Understanding (MOU)**
Update of local MOU process and progress toward submission to State by June 30, 2019.
- 2. SB1111**
Discussion of SB1111 funding opportunity and approach in securing support for local workforce-serving organizations.
- 3. Youth Services Update**
Update from the Youth Development Committee, review of current and planned activities and progress in programmatic development of FutureLB.
- 4. Long Beach College Promise Career Fellows Program**
Overview of Career Fellows program, current and planned activities.
- 5. Service Strategies for Homeless and Precariously-Housed Residents**
Overview of current and planned workforce services focusing on homeless and precariously-housed individuals.
- 6. Long Beach Youth Services Network (LBYSN)**
Update on the re-engagement of the LBYSN partners and new initiatives for collaboration and partnership.
- 7. Living Cities**
Discussion on Living Cities Accelerator and services for workers and entrepreneurs, including the launch of The Corner Pop-Up, a collaborative project between Pacific Gateway, LINC Housing and the City of Long Beach Economic Development Department.
- 8. Language English Proficiency (LEP)**
Discussion on the revised policy and efforts made on the implementation of the policy.
- 9. Prison-to-Employment (P2E)**
Discussion of forthcoming P2E award to the Los Angeles Regional Planning Unit (RPU) to serve re-entry customers of the local workforce system.
- 10. Performance Metrics**
Overview of staff-led development of non-Federal performance metrics to better direct workforce strategies, and track progress toward goals that are most meaningful for system customers.

11. Grants Update

Status of grant submissions and fund development activities for Program Year 18-19; and discussion of strategic goals and funding impact.

- VI. Executive Director's Report
- VII. Adjournment

Next Meeting: Tuesday, August 20, 2019

***Public Comment at Workforce Development Board Meetings**

The public will be given the opportunity to address the Board on any non-agenda and agenda items during public comment only. Members of the of the public who wish to speak on an item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the designated personnel of the Board. Speaker cards are available at the sign-in table.

For updated meeting schedules, please visit www.pacific-gateway.org. For more information call (562) 570-3650.