



**NOVA WORKFORCE BOARD
MINUTES
September 23, 2015**

PRESENT: S. Borgersen, D. Cima, C. Cimino, J. Dittrick, P. Guevara, K. Harasz, B. Knopf, L. Labit, A. Manwani, S. Van Dorn

ABSENT: T. Baity, F. Benest, M. Case, J. Chu, V. Dang B. Guidry-Brown, L. Dalla Betta, B. Field, C. Galy, J. Garcia, H. Goodkind, A. Grewal, E. Hamilton, J. Hill, S. Levy, M. Marlaire, J. Morrill, M. Rajavel, M. Schuppert, J. Sugiyama and A. Switky

ALSO PRESENT: K. Stadelman, C. Stahl, E. Stanly

1. CALL TO ORDER

Co-Chairperson Mr. Van Dorn called the meeting to order at 12:06 p.m.

2. PUBLIC ANNOUNCEMENTS

Mr. Van Dorn introduced our new Employment Development Department Regional Advisor Tim Reynaga. Board Members welcomed Mr. Reynaga and introduced themselves.

Mr. Cima announced an upcoming wine tasting fundraiser for DeAnza College scheduled for October 24th.

Ms. Langdell announced the upcoming NOVA Holiday Job Fair scheduled for October 1st 1-4pm at the Sunnyvale Community Center.

Mr. Cimino discussed an upcoming Women in Construction Symposium at the Pipe Trades Training Center.

3. APPROVAL OF AGENDA

It was moved by Mr. Cima, seconded by Mr. Knopf and carried by voice vote that the agenda be approved as submitted.

4. CHAIRPERSON'S REPORT

Mr. Cima invited Board Member Anita Manwani to give a presentation on her company Carobar Business Solutions. Carobar is an engineering services firm that has many customers in the Valley. Carobar's most recent project is working with UCLA to combine health care and technology in an app to help individuals manage their health care.

Ms. Manwani gave an update on the San Mateo County Transition Team Board Taskforce. The Governor has approved the plan we developed for San Mateo County. We will continue to work on the following items:

- Cities and counties in San Mateo have been notified of the plan approval. Transition team will be working on the communication plan next.
- NOVA will continue to monitor the contracts in San Mateo County and work with vendors to set expectations.
- The team will review year-end report out and develop measures for next year. The goal is to bring all providers in San Mateo into compliance.

5. EXECUTIVE DIRECTOR'S REPORT

Ms. Stadelman gave update on Federal Workforce Innovation and Opportunity Act (WIOA) implementation. We are still waiting for final WIOA regulations to be released possibly in January. We are working with the California Workforce Association (CWA) on an issue with the procurement portion of the WIOA regulations. WIOA states that we are required to procure a one-stop center. Our recommendation, along with CWA is that this should be determined at the local level and not a requirement in the regulations.

Mr. Jackson gave an update on Slingshot. We are one of ten regions across the state to receive a grant. Currently we are in the design process to working to figure out how to get more employer involvement in regional issues dealing with technology and advance manufacturing.

6. APPROVAL OF MINUTES

Approval of Minutes of the July 22 2015 Board Meeting: It was moved by Ms. Manwani, seconded by Mr. Guevara and carried by voice vote that the minutes to the July 22, 2015 Board meeting be approved as submitted.

7. PUBLIC HEARING

General Business:

Approval of Recommendations from NOVA Youth Committee for FY 2015-16 Youth Services. Mr. Cimino gave a report out on the status of our Youth contract with the Bill Wilson Center. Bill Wilson has decided that they will not renew their full contract to

provide our youth services moving forward. With the new WIOA mandated changes to provide services to 75 percent out-of-school youth, Bill Wilson feels that they will not be able to meet these new criteria. The Youth Committee recommendation is to award a limited contract in the amount of \$121,914 to the Bill Wilson Center to provide limited services to currently enrolled youth and those in follow-up from October 1, 2015 through June 30, 2016. NOVA Staff will step in to deliver services to new enrollments until the next procurement cycle.

It was moved by Mr. Cimino seconded by Mr. Guevara and carried by voice vote that the Approval of Recommendation from NOVA Youth Committee for FY2015-16 Youth Services be approved as submitted.

8. ADJOURNMENT

Co-chairperson Mr. Van Dorn adjourned the meeting at 1:35p.m.

Respectfully Submitted by Tisha Johnson