



WORKFORCE
DEVELOPMENT

NOVA WORKFORCE BOARD
Draft MINUTES
September 27, 2017

PRESENT: S. Borgersen, V. Dang, L. DeMaine, B. Field, R. Foust, J. Garcia, P. Guevara, E. Hamilton, K. Harasz, L. Labit, A. Manwani, J. Morrill

ABSENT: T. Baity, J. Chu, C. Cimino, L. Dalla Betta, J. Dittrick, C. Galy, B. Guidry-Brown, J. Hill, B. Knopf, S. Levy, M. Marlaire, J. Miner, J. Ruigomez J. Sugiyama, A. Switky

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

1. CALL TO ORDER

Co-Chairperson Ms. Morrill called the meeting to order at 12:07 p.m.

2. PUBLIC ANNOUNCEMENTS

There were no public announcements.

3. APPROVAL OF AGENDA

It was moved by Mr. DeMaine, seconded by Ms. Borgersen and carried by voice vote that the agenda be approved as submitted.

4. CHAIRPERSON'S REPORT

Ms. Morrill invited Mr. Richard Holden from the United States Department of Labor, Bureau of Labor Statistics to give a presentation on what type of information the Bureau of Labor Statistics (BLS) provides. The BLS is the primary Federal agency responsible for measuring labor market activity, working conditions and price changes in the economy. The bureau collects, analyzes and disseminates economic information to support public and private decision-making. All resources the BLS provide are available on the website: www.bls.gov.

5. EXECUTIVE DIRECTOR'S REPORT

Ms. Stadelman gave an update on the following items:

- Updates on NOVA Initiatives: Boston Workforce Development Partnership and Google.org Grant- We are happy to report that we have been assigned a Google Ambassador and have contracts in place for this grant. Our Ambassador will be invited to a future Board Meeting.
- Visits from Elected Officials- We have had many elected officials visit NOVA in the August/ September timeframe:
 - Staff from Senator Dianne Feinstein's office
 - Congressman Ro Khanna with staff
 - Congresswoman Jackie Speier invited NOVA to participate in a press conference in San Mateo County
 - Sunnyvale City Council Members: Vice Mayor Gustav Larsson, Councilmember Nancy Smith, Councilmember Russ Melton, Councilmember Michael Goldman and Councilmember Larry Klein.
- New NOVA Website- NOVA Staff gave an overview and demonstration of new NOVA website.

6. APPROVAL OF MINUTES

Approval of Minutes of the July 26, 2017 Board Meeting: It was moved by Ms. Harasz, seconded by Ms. Dang and carried by voice vote that the minutes to the July 26, 2017 Board meeting be approved as submitted.

7. PUBLIC HEARING

General Business:

7B1. Approval of WIOA AJCC Certification Process for NOVA Job Center: Ms. Stadelman reviewed the report and proposed process for certification.

It was moved by Ms. Foust seconded by Ms. Labit and carried by voice vote that the Approval of WIOA AJCC Certification Process for NOVA Job Center be approved as submitted.

7B2. Approval of State Additional Assistance Grant Application: Ms. Stadelman discussed the ongoing need for additional assistance funding to assist the dislocated workers in our area.

It was moved by Mr. Guevara seconded by Mr. DeMaine and carried by voice vote that the Approval of State Additional Assistance Grant Application be approved as submitted.

7B3. Internship to Employment Program for Employers: Ms. Jeanette Langdell reviewed the Internship program and invited a current intern to discuss how the program is working well for him. Anyone interested in an internship opportunity should contact Business Liaison Pat Richards at 408-730-7847 or prichards@novaworks.org.

8. ADJOURNMENT

Co- Chairperson Ms. Morrill adjourned the meeting at 1:25 p.m.

Respectfully Submitted by Tisha Johnson