



WORKFORCE
DEVELOPMENT

NOVA WORKFORCE BOARD
Draft MINUTES
July 26, 2017

PRESENT: L. DeMaine, R. Foust, C. Galy (by phone), J. Garcia, P. Guevara, B. Guidry-Brown, K. Harasz, B. Knopf, S. Levy, J. Miner, J. Ruigomez

ABSENT: T. Baity, S. Borgersen, J. Chu, C. Cimino, L. Dalla Betta, V. Dang, J. Dittrick, B. Field, E. Hamilton, J. Hill, L. Labit, A. Manwani, M. Marlaire, J. Morrill, J. Sugiyama, A. Switky

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

1. CALL TO ORDER

Co-Chairperson Mr. Guevara 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. Ruigomez, seconded by Mr. Levy and carried by voice vote that the agenda be approved as submitted.

4. CHAIRPERSON'S REPORT

Mr. Guevara gave an overview of his organization, Sacred Heart Community Services. Sacred Heart is an anti-poverty organization that served over 65,000 people last year. Their focus is on two major issues: Cause of poverty and the consequence of poverty. Sacred Heart uses their three core strategies to deliver service to the community: Direct Services, Policy Action and Mutual Support Systems. Sacred Heart is primarily a volunteer organization with over 40 regular daily volunteers and only four regular staff. Located in San Jose, Sacred heart serves over 520 households daily.

5. EXECUTIVE DIRECTOR'S REPORT

Ms. Stadelman gave an update on the following items:

- Facility Space Update- The Sunnyvale City Council at their April 25th meeting voted to include NOVA in the new City Hall plan. We are very excited to be included, and will update you as information becomes available.
- Foundation/Google.org Grant Award- The NOVAworks Foundation received a \$250,000 grant from Google. We are currently working with an organization called Hack the Hood that helps people from low-income backgrounds get into tech.
- Bay Peninsula Regional Planning Unit Update (RPU)- In our region, the role of RPU is on a rotating schedule. San Jose is the outgoing and NOVA is current RPU. We have hired a regional organizer to assist us with these efforts.
- Funding- WIOA Formula Funding Allocations again this year received cuts most of which we had anticipated. Our Adult and Dislocated Worker money received approximately a \$700,000 cut. However, we had a very large cut (\$500,000) to our Rapid Response funding which was unexpected. We are currently strategizing our best option for applying for additional assistance money as we continue to have large layoffs in our region.

6. APPROVAL OF MINUTES

Approval of Minutes of the May 26, 2017 Board Meeting: It was moved by Mr. Ruigomez, seconded by Mr. DeMaine and carried by voice vote that the minutes to the May 26, 2017 Board meeting be approved as submitted. Mr. Knopf abstained from the vote.

7. PUBLIC HEARING

General Business:

7B1. Approval of WIOA Phase II Memorandums of Understanding for NOVA Workforce Board AJCC Service System: The MOU Phase II has been created to establish a resource sharing agreement between the NOVA Workforce Board and the local AJCC required partners. The Board is being asked to approve two MOUs. One for all partners with the exception of the County of Santa Clara- TANF and a separate MOU for the County of Santa Clara-TANF that meets all of our requirements.

It was moved by Mr. Knopf seconded by Mr. Ruigomez and carried by voice vote that the Approval of WIOA Phase II Memorandums of Understanding for NOVA Workforce Board

AJCC Service System be approved as submitted.

7B2. Updates with ALLIES Grant Contract and July 12 ELL/Immigration Workforce Navigator Coordinating Meeting: On July 12th the ELL Navigator Meeting held its first Technical Assistance Session in Sacramento. It was a great first session, and we look forward to the future meetings.

7B3. Opportunity for Dialogue among Board Members and Director: Review list of topics from May Board meeting for future workgroups. A handout was give to all Board Members with a list of topics for future discussions. They include: Housing, Transportation, Immigration/DACA, English Language Learners and Childhood Education. Please check the topics you are interested in or email to Kris your interest.

8. ADJOURNMENT

Co- Chairperson Mr. Guevara adjourned the meeting at 1:26 p.m.

Respectfully Submitted by Tisha Johnson