



MONTEREY COUNTY WORKFORCE DEVELOPMENT BOARD

SPECIAL EXECUTIVE COMMITTEE

MBEST, 3180 Imjin Road, Conference Room B, Marina, CA
May 24, 2017, 8:30 am

AGENDA

Executive Committee Members:

Erik Cushman, Chair

Paula Calvetti

Cesar Lara

Mary Ann Leffel

Dr. Willard Lewallen

CALL TO ORDER/INTRODUCTIONS:	Erik Cushman, <i>Chair</i>
CHANGES TO AGENDA:	
PUBLIC COMMENT / ANNOUNCEMENTS:	
CONSENT CALENDAR:	Erik Cushman
1. ACTION: Approve minutes from April 19, 2017 meeting.	Erik Cushman
DISCUSSION OR REVIEW OF BUSINESS CALENDAR ACTION ITEMS:	Erik Cushman
1. ACTION: Consider and approve the WDB re-appointment of <ul style="list-style-type: none"> Yuko Duckworth, representing WIOA Title I Programs and Cresencio Diaz, representing Labor 	Erik Cushman
2. ACTION: Recommend and approve the Request for Proposal (RFP) Selection Committee's recommendation for WIOA Title I Youth Services for PY 2017-18, move to the Workforce Development Board for approval prior to submitting to the Board of Supervisors.	Chris Donnelly
3. ACTION: Recommend and approve the Request for Proposal (RFP) Selection Committee's recommendation for WIOA Title I One-Stop Operator Services for PY 2017-18, move to the Workforce Development Board for approval prior to submitting to the Board of Supervisors.	Chris Donnelly
4. Receive update on WIOA Special Grants and Projects through April 30, 2017.	Chris Donnelly
5. Receive report from Office for Employment Training on the Adult, Dislocated Worker and Youth Programs outcomes as of April 30, 2017.	Dave Spaur Sangeeta Durrall
6. Receive update on "New" WDB Monthly Performance Reports.	Chris Donnelly
7. Receive update on Workforce Development Board's budget for Fiscal Year 2016-17, through April 30, 2017	Ruben Trujillo Chris Donnelly
8. Recommend meeting dates and times for Business and Oversight Committees for Program Year 2017-18.	Chris Donnelly
9. Review and discuss the DRAFT WDB Agenda in preparation for the June 7, 2017 meeting.	Erik Cushman
10. Receive Director's Report <ul style="list-style-type: none"> DOL National Convening Conference 	
SUBCOMMITTEE MEETINGS: Business: 6/13/2017, MBEST Executive: 6/21/2017, MBEST Oversight: 7/13/2017, MBEST	WDB MEETING: 6/7/17, Schilling Place
ADJOURNMENT:	Erik Cushman
Documents related to agenda items that are distributed to the WDB less than 72 hours prior to the meeting shall be available for public inspection at 168 W. Alisal Street, 3rd Floor, Salinas, CA or visit our website at www.montereycountywdb.org . Documents distributed to the WDB at the meeting by County staff will be available at the meeting; documents distributed to the WDB by members of the public shall be made available after the meeting. ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Secretary to the WDB at (831)796-6434.	

Monterey County Workforce Development Board (WDB)

1441 Schilling Place, North Salinas, CA 93901
(831) 796-6434
www.montereycountywdb.org

UNADOPTED
Monterey County Workforce Development Board
Executive Committee
MBEST, 3180 Imjin Road, Conference Room B, Marina, CA
Wednesday, April 19, 2017

Members Present: Erik Cushman (Chair), Paula Calvetti, Cesar Lara, and Dr. Willard Lewallen

Members Absent: Mary Ann Leffel

Staff Present: Chris Donnelly, Flor Galvan, and Susan Marscellas

Others Present: Harry Gamotan and Jay Donato

Call to Order/Introductions: Mr. Cushman called the meeting to order at 8:48 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment/Testimonial: None

Announcements: None

Consent Calendar:

1. Action: Approve the minutes from March 13, 2017.

A motion was made by Cesar Lara to approve the minutes from March 13, 2017, seconded by Paula Calvetti. ALL AYES

Discussion or Review of Business Calendar Action Items:

1. Update on expenditures for High Performing Local Board Award.

The committee was given an update on the expenditures for High Performing Local Board Award.

2. Update on PY 2016-17 WIOA Adult, Dislocated, Youth Programs, Special Grants and Projects, through March 31, 2017.

The committee was given an update on the PY 2016-17 WIOA Adult, Dislocated, Youth Programs, Special grants and projects, through March 31, 2017.

3. Current report on Monterey County's local labor market.

The committee was given a current report on Monterey County's local labor market.

4. Contract planning for Adult and Dislocated Worker Program for PY 2017 - 18.

The committee reviewed the contract planning for Adult and Dislocated Worker Program for PY 2017 - 18.

5. Review the WDB membership composition, attendance and discuss recruitment of members.

The committee reviewed and discussed the WDB membership composition, attendance and discussed recruitment of members.

6. Director's Report

The committee heard from the Director regarding the Regional Planning meeting and the Public Meeting comment and recusal cards.

Adjournment: Mr. Cushman adjourned the meeting at 10:17 a.m.

MEMORANDUM

TO: WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

FROM: CHRIS DONNELLY, INTERIM EXECUTIVE DIRECTOR

SUBJECT: CONSIDER AND APPROVE THE REAPPOINTMENTS OF YUKO DUCKWORTH AND CRESENCIO DIAZ TO THE WORKFORCE DEVELOPMENT BOARD

DATE: MAY 24, 2017

RECOMMENDATION:

It is recommended that the Executive Committee consider and approve the reappointment of the following WDB members that have expressed their desire to continue serving on the Board:

- Yuko Duckworth, representing One-Stop Partner
- Cresencio Diaz, representing Labor Organizations

The reappointments will be forwarded to the full WDB on June 7, 2017 for consent and then to the Monterey County Board of Supervisors (BOS) for final approval and appointment.

SUMMARY:

The WDB bylaws state that the term of membership for all WDB members shall be three years. The three-year term limit was enacted with the approval of the original WIB bylaws by the BOS on May 29, 2001.

MEMORANDUM

TO: WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

FROM: CHRIS DONNELLY, INTERIM EXECUTIVE DIRECTOR

SUBJECT: RECOMMEND AND APPROVE THE REQUEST FOR PROPOSAL (RFP) SELECTION COMMITTEE'S RECOMMENDATION FOR WIOA TITLE I YOUTH SERVICES FOR PY 2017-18, MOVE TO THE WORKFORCE DEVELOPMENT BOARD FOR APPROVAL PRIOR TO SUBMITTING TO THE BOARD OF SUPERVISORS

DATE: MAY 24, 2017

RECOMMENDATION:

It is recommended that the Monterey County Workforce Development Board (WDB) approve the selection of providers of workforce development services for Workforce Innovation and Opportunity Act (WIOA) eligible youth for program year (PY) 2017-18 and renewal options:

- Turning Point of Central California (TP) for the provision of services to WIOA-eligible youth in South County in amount not to exceed \$658,188;
- Monterey County Economic Development Department's Office for Employment Training (MCOED) for the provision of services to WIOA-eligible youth in North County in an amount not to exceed \$438,793; and
- An agreement term of July 1, 2017 to June 30, 2018, with the option to renew for three additional one-year terms based upon satisfactory performance against State and contractual performance goals and funding availability.

DISCUSSION:

Background

Monterey County contracted with the California Workforce Association (CWA) to develop a Request for Proposal (RFP) for WIOA Youth services and to provide technical expertise in the design, oversight, and evaluation process. The County's Contracts and Purchasing Department issued the Youth Services RFP on the behalf of the WDB on March 16, 2017. Providers were sought for services to 72 youth in the North in the amount of \$321,840 and \$482,760 to serve 108 youth in the South county area. The RFP included funding (\$116,953 for North county and \$175,428 for South county) specific to work experience salaries, on-the-job training (OJT) wages and Pre-apprenticeships for WIOA-eligible youth, as part of the overall funding allocation. Over 50 agencies in Monterey County were formally notified of the Youth Services RFP.

RFP Process

The RFP solicitation and provider selection process included the following:

- Open for 5 weeks;
- Submittal deadline was extended to May 12, 2017 (from its original April 21, 2017 due date), due to inconsistencies in the provision of documents to internal and external proposers, to ensure all proposer had equal access to information, and to allow for the resubmittal of proposals. One proposer submitted an addendum to its proposal;
- Four proposers attended the pre-bidders conference on Wednesday, March 22, 2017; Four proposals were submitted for evaluation: Monterey County Economic Development Department's Office for Employment Training, Turning Point, Rancho Cielo, Inc., and ResCare;
- Selection Panel reviewed proposals on May 15, 2017;

- Review panel consisted of workforce professionals from WDBs throughout California selected by CWA, based on their background and experience managing/overseeing Youth Service and One Stop operations in California. One member of the review panel was outside of the workforce system;
- Bidders had the option to either serve North county, South County or both areas of the County (South Area at AJCC in Salinas and the Greenfield satellite and for North Area at the Marina Satellite, service can also be provided at their own location if that location is in the area that they are proposing to serve);
- Proposals were evaluated on five key areas with a total of a 100 maximum points possible:
 - Organizational structure and capacity 20 points
 - Experience and Demonstrated Ability 25 points
 - Program Design and Approach 25 points
 - Employer Engagement Plan and Strategies 15 points
 - Budget 15 points
- Review panel scores for each proposal:

Turning Point (South county only)	83.4
Monterey County Economic Development Department's Office for Employment Training (North/South county)	80.5
ResCare (North/South County)	79.4
Rancho Cielo (South County)	57.8

Turning Point Program Overview:

- Exclusively court-involved youth;
- 40 years of job development services experience with public, private non-profit and for-profit employers;
- Demonstrated success with the employability of youth with barriers;
- Able to accommodate special-needs youth, including those with most physical, psychiatric, and/or developmental disabilities.
- Recruit eligible out-of-school youth through numerous partnerships;
- Partnering with Monterey County Office of Education Alternative Education to connect to students who are receiving support for their education path;
- Strategizing with Hartnell College and their Partner Prep to serve out-of-school youth who need additional assistance making the transition from high school to college; and
- Collaborating with the AJCC, the WDB Business Services unit, and other workforce system partners to ensure that clients can access the full range of necessary services.

Economic Development Department – Office for Employment Training (MCOED) Program Overview:

- Serving a minimum of 72 participants for North County;
- Outreach to out-of-school youth and implement strategies to stimulate sustained, intense engagement in services and incorporate strategies for serving more youth;
- Improve upon high quality services for out-of-school you, beginning with career exploration and guidance, continued support for educational attainment, opportunities for skills training in in-demand industries and occupations, and culminating with a good job along a career pathway or enrollment in post-secondary education;
- Serve the out-of-school youth who are aged 16 – 24.
- Experienced with Workkeys assessments;
- Follow-up services, including counseling regarding the workplace, for participants in workforce-related activities in unsubsidized employment for not less than twelve (12) months after the first day of employment as appropriate.

- Utilize and industry sector approach towards Monterey County's designated Industry Sectors (Healthcare, Hospitality/Tourism, Agriculture, and Construction).
- More resources and staff into job development, and create training and work opportunities that are valuable for out-of-school youth in the long run.
- Appropriate recruitment and other business services on behalf of employers, including information and referrals to specialized business services other than those traditionally offered through job centers.
- Provision of workforce and labor market employment statistics information;
- Develop innovative partnerships and seek opportunities to leverage resources and services with WIOA mandated partners in the Americas' Job Center of California (AJCC), which include providers of WIOA Adult, Dislocated Worker, and Youth Programs; Wagner-Peyser Services; Adult Basic Education; Vocational Rehabilitation and others specified in the Act.

NEXT STEPS:

Upon Executive Committee approval, Board staff will begin negotiation with both Turning Point and Monterey County Economic Development Department's Office for Employment Training for service contracts to begin July 1, 2017. Resulting contracts will be a combination of cost reimbursement and performance based contracting for WIOA outcomes up to 10% of the total contract. Contracts will be brought to the Board for approval, at its June 7, 2017 meeting prior to submittal for approval and execution by the Monterey County Board of Supervisors at its June 13, 2017.

MEMORANDUM

TO: WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

FROM: CHRIS DONNELLY, INTERIM EXECUTIVE DIRECTOR

SUBJECT: RECOMMEND AND APPROVE THE REQUEST FOR PROPOSAL (RFP) SELECTION COMMITTEE'S RECOMMENDATION FOR WIOA TITLE I ONE-STOP OPERATOR SERVICES FOR PY 2017-18, MOVE TO THE WORKFORCE DEVELOPMENT BOARD AND FORWARD TO THE BOARD OF SUPERVISORS FOR FINAL APPROVAL

DATE: MAY 24, 2017

RECOMMENDATION:

It is recommended that the Monterey County Workforce Development Board (WDB) concur with the recommendation:

- 1) That the WDB apply for a waiver to the California Workforce Development Board seeking the Governor's Approval for the WDB to be the One Stop Operator (OSO) for the Monterey County local area; and
- 2) That the Monterey County Workforce Development Board release a second RFP for One Stop Operator by January 1, 2018 so that an OSO is in place no later than July 1, 2018.

DISCUSSION:

Background

The Workforce Innovation and Opportunity Act (WIOA 2014) implemented a new requirement that each local WDB competitively procures its One Stop Operator (OSO). The primary functions of the OSO are to ensure coordination of partners within America's Job Center of California (AJCC) serving the Monterey County local area, ensure the smooth daily operation of the AJCC, coordinate the delivery of career services and other WIOA services between all One-Stop providers, and to communicate and coordinate regarding the same with Monterey County WDB staff. The Monterey County WDB expected the OSO to have a full time physical presence at the Salinas One Stop and to provide oversight of the two satellite locations, in Marina and Greenfield, and to fulfill its responsibilities in coordination with and under the direction of the WDB.

RFP Process

Monterey County contracted with the California Workforce Association (CWA) to develop a Request for Proposal (RFP) for the OSO and to provide technical expertise in the design, oversight, and evaluation process. The Monterey County Contracts and Purchasing Department issued a Request for Proposal (RFP) on behalf of the WDB to procure a single service provider to serve as its OSO on March 16, 2017, in the amount of \$75,000. Information on the OSO RFP was sent out to over 50 agencies in Monterey County. The RFP for the OSO was open for five weeks, with a pre-bidders conference on Wednesday, March 22, with only one proposer in attendance. A single proposal, from the Monterey County Economic Development Department's Office for Employment Training (MCOED), was received by the April 21, 2017 submittal deadline.

A panel, convened by CWA and consisting of workforce professionals from throughout California, reviewed the proposal on May 1, 2017. The proposal was evaluated on three key areas with a total of a 100 maximum points possible, the areas they evaluated on were:

- | | |
|------------------------------------------------|-----------|
| • Quality of Design | 40 points |
| • Agency Organizational and Financial Proposal | 40 points |
| • Performance Standards and Data Collection | 20 Points |

Monterey County Economic Development Department's Office for Employment Training received an average score of **49** from the review panel. Some of the concerns of the review panel were:

- No details on firewall – process and structure;
- No details on OSO responsibilities;
- No discussion and coordination with partners;
- Lack of specifics on program design and performance;
- No information on referrals to partners; and
- Budget did not include appropriate justifications or cost allocations.

OSO Waiver Rationale

It is recommended that the WDB refrain from moving forward to fund Monterey County Economic Development Department's Office for Employment Training's proposal due to the low score and incomplete information in the proposal. Therefore, it becomes necessary for the WDB to request the waiver in order to be in compliance with the WIOA requirement to have an OSO in place by July 1, 2017. In order to be considered for the waiver, the WDB must have successfully participated in a competitive procurement process. By releasing the OSO RFP and receiving a response, the WDB has satisfied the requirement. Additional requirements include obtaining approval to submit the waiver from both the WDB Chair and the Chief Elected Official, the County Board of Supervisors.

NEXT STEPS:

Upon Executive Committee concurrence, Board staff will bring forward the Waiver request for the OSO to the Workforce Development Board at its June 7, 2017 meeting prior to submittal for approval and execution by the Monterey County Board of Supervisors at its June 20, 2017 meeting.

MEMORANDUM

TO: WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE
FROM: CHRIS DONNELLY, INTERIM DIRECTOR
SUBJECT: UPDATE ON WIOA SPECIAL GRANTS AND PROJECTS, THROUGH APRIL 30, 2017
DATE: MAY 24, 2017

Youth Ambassadors for Peace

Multi-year grant aims to serve 240 youths with gang involvement over a 5-year period. As of April 30, 2017, a total of 67 (28%) participants have been enrolled. Low enrollment is due to participants not wanting to be publicly labeled as having a gang association. Also, the lack of PAID work experience has discouraged participants from enrolling.

A B 1 0 9

This program is based on referrals from the Probation Department. A total of 65 participants must be enrolled and served each program year. As of April 30, 2017, a total of 108 (166%) participants have been enrolled. This program continues to succeed with enrollments.

Silver Star

This program is based on referrals from the Probation Department. A total of 20 participants must be enrolled and served each program year. As of April 30, 2017, a total of 16 (80%) participants have been enrolled.

A B 2 0 6 0

This program is based on referrals from the Probation Department. A total of 60 participants must be enrolled and served. As of April 30, 2017, a total of 21 (35%) participants have been enrolled.

Prop 39

The goal of this program was to enroll and train 55 participants within the Santa Cruz, San Benito and Monterey County areas, utilizing the Multi-Craft Core Curriculum. San Benito County participants continue in training. Monterey County and Santa Cruz County are following up with placement in apprenticeship opportunities or employment.

Monterey County WDB Activities

On May 4th, 2017 our Workforce Development Board, Business Services Team was alerted by a WARN announcement that Keurig Green Mountain Coffee Roasts of Castroville would be laying off 183 local workers between May 18, 2017 and July 3, 2017. All positions affected are in production.

Our Lead Business Services Specialist coordinated with the business and our Rapid Response Team to schedule two Rapid Response on-site presentations for the affected employees.

A total of 65 individuals attended the initial Rapid Response presentation on May 10th and 58 individuals attended a second Rapid Response session on May 12th.

While all affected employees were invited, only 123 participants signed in and attended the sessions. The work-site informational sessions covered unemployment insurance, California Training Benefits, community resources, reemployment, career options and current training opportunities. In addition, affected employees were provided with information about a Community Job Fair on May 17th in Seaside, upcoming recruitment events at the America's Job Center of California and a number of local job leads and employment applications.

The employer requested two Resume Workshops to be completed onsite prior to May 18th.

Keurig Green Mountain Coffee Roasters is hosting a mini-job fair for affected employees on Friday, May 19th from 10am to 2pm. The WDB Business Services Team coordinated with Keurig to invite a number of local employers who expressed interest in hiring the affected employees. The employer also agreed to have Office for Employment Training staff there conducting eligibility & enrollments interviews.

On May 19th the WDB Business Services Team participated in a mini-job fair with 25 employers coming together to offer employment opportunities to the 183 affected employees from Keurig Green Mountain. Businesses such as Sanitation Specialist, DOLE, Taylor Farms, Manpower, Full Steam Staffing, Martinelli's, The VPS Companies, D'arrigo Bros of California, Misionero Vegetables, Performance Food Service, Employnet, International Paper, San Benito, Organic Girl and many more were present. The Office for Employment Training staff met with a total of 23 individuals. They scheduled 7 appointments at AJCC.

MEMORANDUM

TO: WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

FROM: CHRIS DONNELLY, INTERIM DIRECTOR

SUBJECT: REPORT FROM OFFICE FOR EMPLOYMENT TRAINING ON THE ADULT, DISLOCATED WORKER AND YOUTH PROGRAMS OUTCOMES AS OF APRIL 30, 2017

DATE: MAY 24, 2017

INFORMATION:

OET staff will provide the Executive Committee with an update on the Adult, Dislocated Worker and Youth Programs outcomes as of April 30, 2017.

ATTACHMENT:

OET Programs update as of April, 30 2017

Monterey County Workforce Development Board Program Update
Month: April 2017

Adult Services			
ACTIVE PARTICIPANTS			
A	185	Number of Carry-in Participants as of July 1, 2016	
B	221	New Participant Enrollment as of July 1, 2016	
C	199	Total Exited	
D	207	Total Active	
	Goal	Actual	% Total
Enrollments	533	221	41%

TRAINING			
Training Goals	Goal	Actual	% Total
Individual Training Account (ITA's)	198	168	85%
On the Job Training (OJT)	0	0	0%
Other	0	0	0%
SB734 Total Funds	\$695,688.00	\$650,410.00	93%

Dislocated Workers			
ACTIVE PARTICIPANTS			
A	46	Number of Carry - in Participants as of July 1, 2016	
B	50	New Participant Enrollment as of July 1, 2016	
C	43	Total Exited	
D	53	Total Active	
	Goal	Actual	% Total
Enrollments	100	50	50%

TRAINING			
Training Goals	Goal	Actual	% Total
Individual Training Account (ITA's)	64	35	55%
On the Job Training (OJT)	0	0	0%
Other	0	0	0%
SB734 Total Funds	\$323,918.00	\$143,800.00	44%

**** Reports are generated on the 10th of each month**

YOUTH SERVICES

ACTIVE PARTICIPANTS

A	62	Number of Carry-in Participants as of July 1, 2016	
B	140	6New Participant Enrollment as of July 1, 2017	
C	85	Total Exited	
D	117	Total Active	
	Goal	Actual	% Total
Enrollments	170	140	82%

Youth Training and Placements

Training	Goal	Actual	% Total
Training Funds Available	\$160,000.00	\$94,522.00	59%
Completed Career Technical Training with Credential	32	34	106%
Placements	Goal	Actual	% Total
20% Work Experience Expenditures	\$305,911.00	\$265,891.00	87%
Work Experience Placements, OJT, Pre Apprenticeships **	93	84	90%

Adult Services Program Update:

Enrollment goal for 2016-17 was 377. Due to the total transfer of funds of \$900,000 from Dislocated Worker program to the Adult program, a transfer of additional 156 individuals from the DW to the Adult program also took place. This increased the Adult enrollment goal to 533. Due to expenditure rate of training, no participants were enrolled in Training. For the month of April, one 1 participant was enrolled.

Dislocated Worker Program Update:

Enrollment goal for 2016-17 was 256. Due to the total transfer of funds of \$900,000 to the Adult Program, this decreased enrollment by 156. The new enrollment goal for the DW program is now 100. This also increased the enrollment of the Adult program by 156. Funding is still available in the DW allocation. Recent layoffs in Excelligence and Green Mountain Coffee are projected to increase enrollments and expenditures. For the month of April, a total of 1 participant was enrolled.

Youth Program Update:

OET's goal for the Youth Program is 130 youth to be served. Goal to date for OET 100/130 = 77%. For the month of April, a total of 4 participants were enrolled.

Turning Point's goal for the Youth Program is 40 youth to be served. Goal to date for Turning Point 40/40 = 100%. Turning Point has met their enrollment goal.

MEMORANDUM

TO: WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE
FROM: CHRIS DONNELLY, INTERIM DIRECTOR
SUBJECT: RECEIVE UPDATE ON "NEW" WDB MONTHLY PERFORMANCE REPORTS
DATE: MAY 24, 2017

INFORMATION:

Staff will present "New" Monthly Performance reports for Services Providers

ATTACHMENT:

Monthly Performance Reports

Reporting Month _____

Monterey County Monthly Reporting OSO

			Current Month			Year to Date		
			Salinas	Greenfield	Monterey Pen.	Salinas	Greenfield	Monterey Pen.
Number of One Stop Visits								
Number of One Partner Visits								
	EDD							
	DOR							
	WIOA - Adult							
	WIOA - DW							
	WIOA - Youth							
	Other Partners							
Number of Referrals to partner Agency								
	EDD							
	DOR							
	WIOA - Adult							
	WIOA - DW							
	WIOA - Youth							
	Other Partners							
Customer Satisfaction rating of One Stop Visits								
Number of Survey Completed								
Percentage of customer satisfied with One Stop								
Number of Client Resolutions								
Clients success stories of partners								

YOUTH Monthly Program Status Report

July 1, 2017 through June 30, 2018

		North/South County		
Enrollments	Goal	Monthly Plan	Monthly Actual	% of Goal
CARRY-IN enrollments				
NEW enrollments				

Program Performance Goals:				
		North County		
Training	Goal	Monthly Plan	Monthly Actual	% of Goal
Placed in employment				
Placed in paid or unpaid work experience				
Completion of occupational skills training/credential				
Youth not in training or entered employment				

Industry Clusters - Placements			
		North/South County	
Work Experience or Training Placements	Goal	Monthly Actual	% of Goal
Agriculture			
Tourism/Hospitality			
Education & Research			
Health & Social Assistance			
Construction			
Other:			

YOUTH Monthly Program Status Report

July 1, 2017 through June 30, 2018

Performance Goals (Local)			
North/South County			
Quarter Ending:	Goal	Actual	% of Goal
Exits			
Youth Placement in Employment or Education - 2nd QTR			
Youth Retention - 4th Qtr			
Youth Median Earnings - 2nd Qtr			
Youth Attainment of a Degree or Certificate -within 1 year			
Youth Measurable Skills Gain - during active program			

Monterey County Workforce Development Board

Special Grants and Projects

Month of:

YAP				
	Goal	Current Month	YTD	%
Enrollment				
Training				
Placements				

AB 2060				
	Goal	Current Month	YTD	%
Enrollment				
Training				
Placements				

Silverstar				
	Goal	Current Month	YTD	%
Enrollment				
Training				
Placements				

AB 109				
	Goal	Current Month	YTD	%
Enrollment				
Training				
Placements				

Prop 39				
	Goal	Current Month	YTD	%
Enrollment				
Training				
Placements				

**Monterey County Workforce Development Board
Special Grants and Projects**

Month of:

SlingShot			
	Grand Total	Expenditure Spent	%

Credential & Apprenticeship			
	Grand Total	Expenditure Spent	%

Capacity Building			
	Grand Total	Expenditure Spent	%

MEMORANDUM

TO: WORKFORCE DEVELOPMENT BOARD, EXECUTIVE COMMITTEE

FROM: CHRIS DONNELLY, INTERIM DIRECTOR

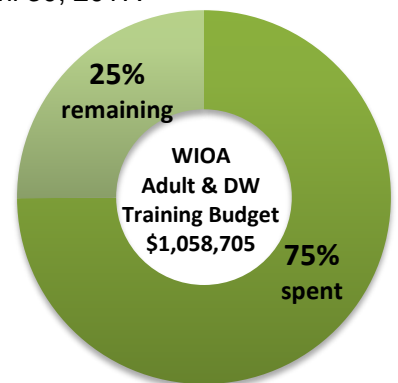
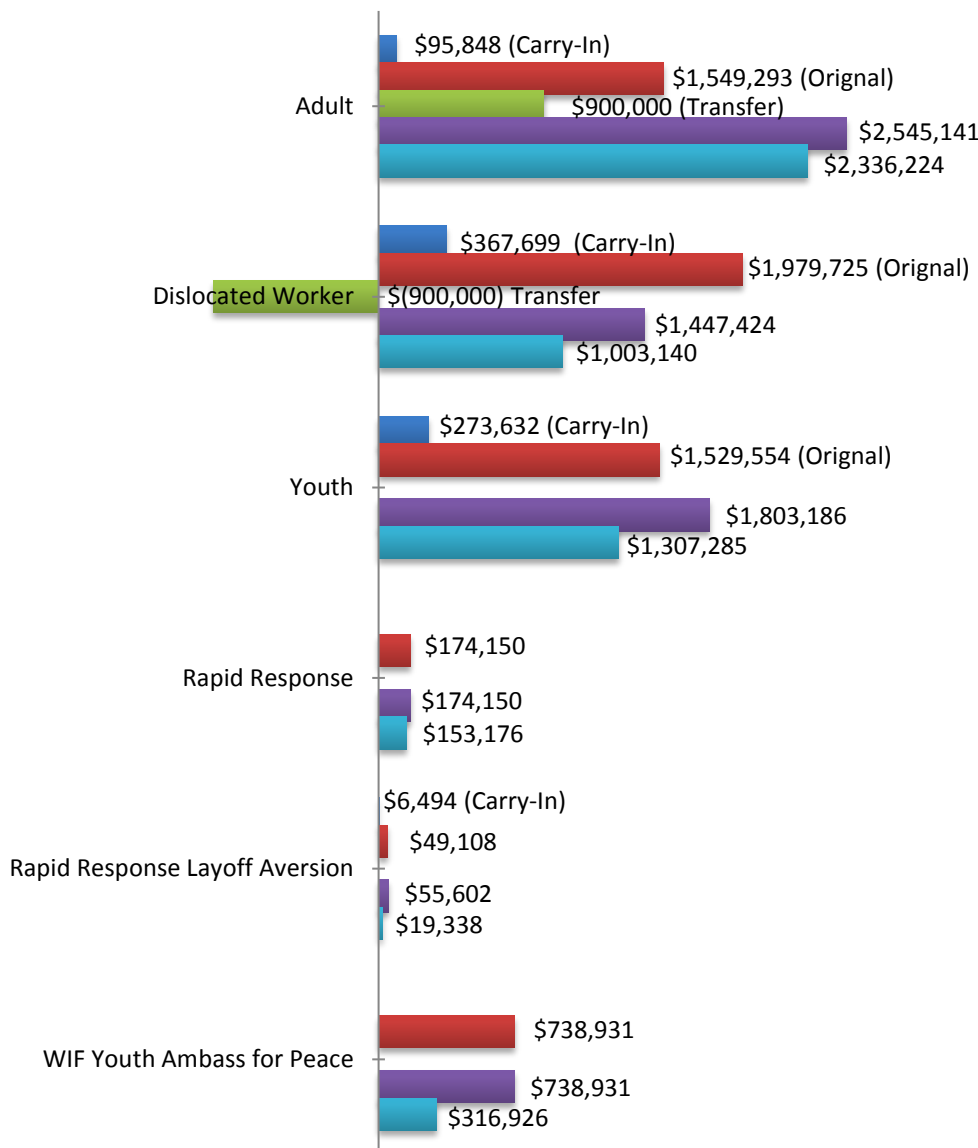
SUBJECT: PROVIDE AN UPDATE ON MONTEREY COUNTY'S LOCAL WORKFORCE DEVELOPMENT AREA BUDGET FOR FISCAL YEAR 2016-17, THROUGH APRIL 30, 2017

DATE: MAY 24, 2017

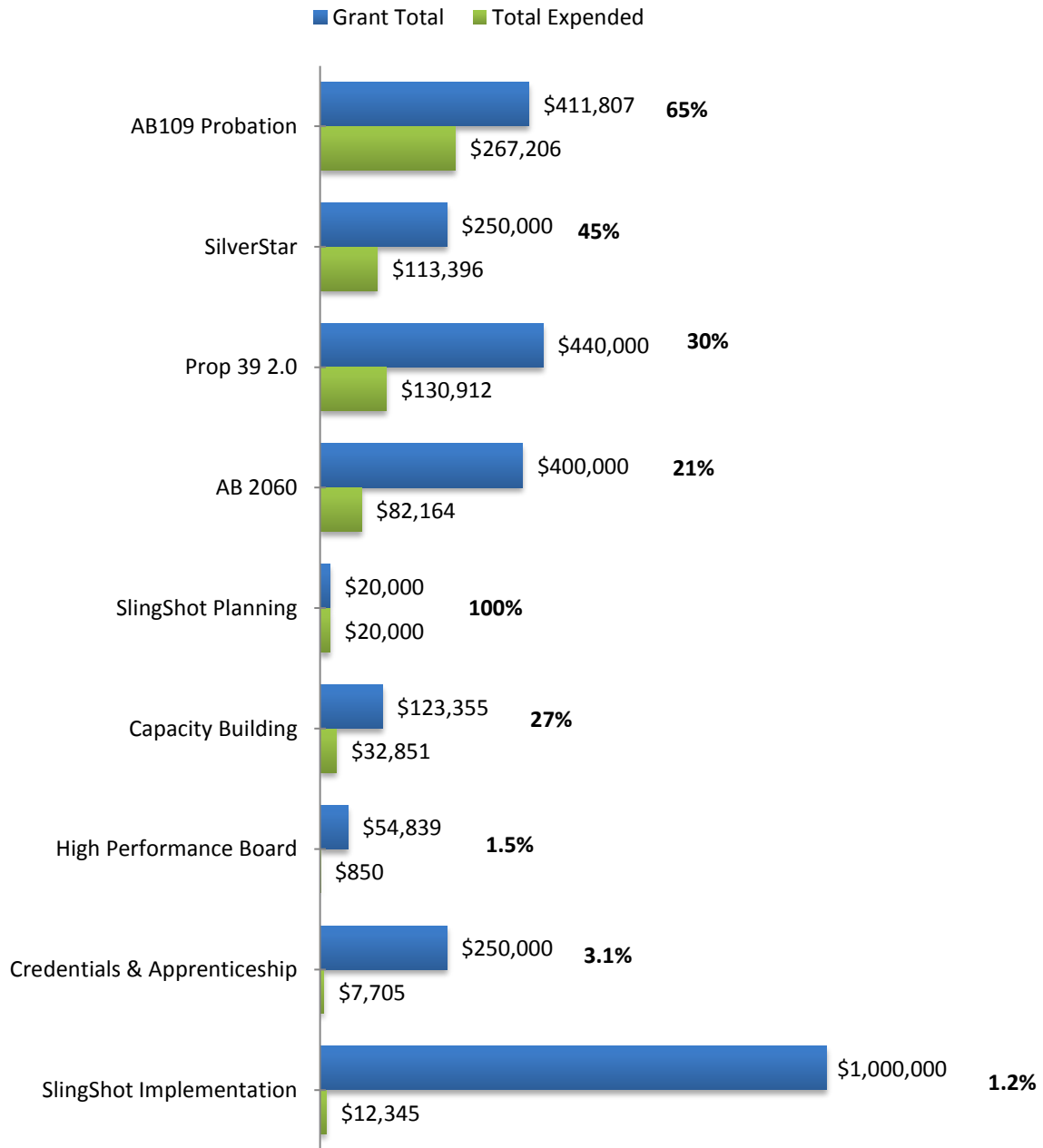
Monterey County Workforce Development Board staff plan to present an update on Monterey County's Local Workforce Development Area budget for Fiscal Year 2016-17, through April 30, 2017.

WIOA Formula Funding - FY 2016-17 (through April 30, 2017)

■ Carry-in ■ Original Funding ■ Transfer ■ Grant Total ■ Total Expended



Special Project Grant Funding - FY 2016-17
(through April 30, 2017)



**FY 2016-17 BUDGET
YEAR-TO-DATE EXPENSES
THROUGH:**

April 30, 2017

FY 16 - 17 ALLOCATIONS	FY 16-17 REVENUE	TOTAL BUDGETED REVENUE	%	OET Budget Staff	OET Budget Overhead	Participant Training OET	Youth Work Exp 20 % Req	Current Training Oblig	FY 16 Training Oblig	Bus SvcsSub Participant Training	Participant Non-Training Costs	WDB Budget Staff	WDB Budget Overhead	OET Admin	SUBS Services Budget	Budget Totals	% SPENT
7/1/16 - 6/30/18 ADULT - DISADV Allocation* K698373 carry-in for FY16-17 Transfer from DW	1,549,293 95,848 900,000	2,545,141	26%	1,113,770	246,638	695,688			98,437	39,100	60,000	218,888	72,620	0		2,545,141	92%
		EXPENSES:		1,109,572	183,036	635,263			80,179	15,147	48,406	203,066	61,555	-	-	2,336,224	
		% Exp		99.62%	74.21%	91.31%		0.00%	81.45%	15.39%	80.68%	92.77%	84.76%	0.00%			
7/1/16 - 6/30/18 DISLOCATED WORKER Allocation* K698373 carry-in for FY16-17 Transfer to Adult	1,984,863 367,699 (900,000)	1,452,562	15%	573,911	176,010	322,209			29,926	3,250	30,000	274,588	42,668	-		1,452,562	69%
		EXPENSES:		502,654	134,098	142,371			29,926	1,429	19,730	143,120	29,813	-	-	1,003,140	
		% Exp		87.58%	76.19%	44.19%		0.00%	100.00%	43.96%	65.77%	52.12%	69.87%	0.00%			
4/1/1 - 6/30/18 YOUTH Allocation* K698373 carry-in for FY16-17	1,529,554 273,632	1,803,186	19%	816,126	241,070	160,000	292,911			20,000	45,000	117,618	30,461	0	80,000	1,803,186	72%
		EXPENSES:		588,052	156,355	94,522	218,971			17,436	34,135	107,782	30,579	-	59,451	1,307,285	
		% Exp		72.05%	64.86%	59.08%	74.76%			87.18%	75.86%	91.64%	100.39%	0.00%	74.31%		
7/1/16 - 6/30/17 RAPID RESPONSE	174,661	174,661	2%	-	-	-	-					141,415	33,246	-	-	174,661	88%
		EXPENSES:		-	-	-	-					117,117	36,059	-	-	153,176	
		% Exp		0.00%	0.00%	-	-					82.82%	108.46%	0.00%			
7/1/16 - 6/30/17 RAPID RESPONSE LAYOFF AVERSION	49,108 6,494	55,602	1%	-	-	-	-					40,145	15,457	-	-	55,602	35%
		EXPENSES:		-	-	-	-					13,827	5,511	-	-	19,338	
		% Exp		0.00%	0.00%	-	-					34.44%	35.65%	0.00%			
10/1/14 - 9/30/19 Workforce Innovation Fund	738,931	738,931	8%	0	0	0				172,043	0	459,179	107,709			738,931	43%
		EXPENSES:		-	-	-	-			8,234	-	215,595	93,097	-	-	316,926	
		% Exp		0.00%	0.00%	-	-					46.95%	86.43%	0.00%			
TOTAL WIOA FUNDS	6,770,083	6,770,083		2,503,807	663,718	1,177,897	292,911		128,363	234,393	135,000	1,251,833	302,161	-	80,000	6,770,083	76%
		EXPENSES		2,200,278	473,489	872,156	218,971		110,105	42,246	102,271	800,508	256,613	-	59,451	5,136,089	
NON WIOA FUNDS																	
7/1/16 - 6/30/17 AB109 PROBATION REIMBURSEMENT FROM PROBATION	411,807	411,807	4%	195,842	-	171,391					25,249	8,462	10,863	-	-	411,807	65%
		EXPENSES:		133,937	-	111,415					7,470	516	13,867	-	-	267,206	
		% Exp		68%	#DIV/0!	65%					30%	6%	#DIV/0!				
7/1/15 - 6/30/16 SILVERSTAR REIMBURSEMENT FROM GENERAL FUND	250,000	250,000	3%	114,649	18,490	98,500					0	0		18,361		250,000	45%
		EXPENSES:		72,192	9,797	26,587					94	-		4,727		113,396	
		% Exp		63%	53%	27%					0%	0%		26%			
4/1/16 - 12/31/16 PROP 39 & Prop 39 2.0 Pre Apprenticeship	440,000	440,000	5%	49,535	500	41,425					142,932	9,876	1,868		193,864	440,000	30%
		EXPENSES:		42,790	12	44,275					5,506	7,015	628		30,685	130,912	
		% Exp		86%	2%	107%					4%	71%	34%	0%	16%		
AB-2060 Supervised Population	400,000	400,000	4%	96,093	2,549	20,000				40,000	60,000	-	-		181,358	400,000	21%
		EXPENSES:		42,551	800	1,500					7,404	-	-	-	29,910	82,164	
		% Exp		44%	31%	0%					12%	#DIV/0!			0%		
4/1/16 - 12/31/16 SLING SHOT 496	20,000	20,000	0%	0	0	0					0	20,000	0	0		20,000	100.0%
		EXPENSES:		-	-	-					-	20,000	-	-	-	20,000	
		% Exp		0%	0%	0%					0%	100%	0%	0%			
6/1/16 - 3/31/18 TIER 1-ASSIST FOR CAP BLDG(PROG C 498	123,355	123,355	1%	0	0	0					0	113,205	10,150	0		123,355	26.6%
		EXPENSES:		-	-	-					-	23,965	8,886	-	-	32,851	
		% Exp		0%	0%	0%					0%	21%	0%	0%			
12/1/16 - 6/30/17 HIGH PERFORMANCE BOARD 490	54,839	54,839	1%	0	0	0							54,839	0		54,839	1.5%
		EXPENSES:		-	-	-							850	-	-	850	
		% Exp		0%	0%	0%					0%	#DIV/0!	2%	0%			
6/1/16 - 3/31/18 CREDENTIALS & APPRENTICESHIP 499	250,000	250,000	3%	0	0	0					0	179,336	70,664	0		250,000	3.1%
		EXPENSES:		-	-	-					-	7,019	686	-	-	7,705	
		% Exp		0%	0%	0%					0%	4%	1%	0%			
SLING SHOT IMPLEMENTATION 493	1,000,000	1,000,000	10%									250,820	749,180			1,000,000	1.2%
		EXPENSES:		-	-	-					-	8,888	3,458	-	-	12,345	
		% Exp		100%	0%	0%					0%	4%	0%	0%			
NON WIOA BUDGET	2,950,001	2,950,001		456,119	21,539	331,316	-	-	-	40,000	228,181	581,699	897,564	18,361	375,222	2,950,001	23%
		EXPENSES		291,469	10,609	183,777	-	-	-	20,474	20,474	67,403	28,375	4,727	60,595	667,429	
TOTAL WIOA AND NON WIOA BUDGETS	9,720,084	9,720,084	200%	2,959,926	685,257	1,509,213	292,911	-	128,363	274,393	363,181	1,833,532	1,199,725	18,361	455,222	9,720,084	
Budget as of 5/8/17				2,491,748	484,097	1,055,934	-	-	110,105	42,246	122,746	867,910	284,988	4,727	120,046	5,584,547	57%
BALANCE				468,178	201,160	453,280	-	0	18,258	232,147	240,435	965,622	914,737	13,634	335,176	3,842,626	40%

MEMORANDUM

TO: WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

FROM: CHRIS DONNELLY, INTERIM EXECUTIVE DIRECTOR

SUBJECT: RECOMMEND MEETING DATES AND TIMES FOR BUSINESS AND OVERSIGHT COMMITTEES FOR PROGRAM YEAR 2017-18

DATE: MAY 24, 2017

INFORMATION:

WDB staff will provide and recommend proposed meeting dates and times for the Business and Oversight Committees for Program Year (PY) 2017-18.

ATTACHMENT:

Calendar of upcoming WDB and subcommittee meetings PY 2017-18

**Monterey County Workforce Development Board
Meeting Calendar**

July 1, 2017 – June 30, 2018

	JUL 2017	AUG 2017	SEP 2017	OCT 2017	NOV 2017	DEC 2017	JAN 2018	FEB 2018	MAR 2018	APR 2018	MAY 2018	JUNE 2018
WDB 1 st Wed/Bi- monthly 8:00am		2		4		6		7		4		6
Executive 3 rd Wed/Monthly 8:00am	19	16	20	18	15	20	17	21	21	18	16	20
Oversight 2 nd Thur/Bi- monthly 8:30am		10			9			8			10	
Business Services 2 nd Tues/Bi- monthly 4:00pm			12				9				8	



MONTEREY COUNTY WORKFORCE DEVELOPMENT BOARD

Monterey County Workforce Development Board

Marina Library
190 Seaside Circle, Marina CA 93933

Wednesday, June 7, 2017; 8:00 a.m.

AGENDA

WDB Members:

Erik Cushman,
WDB & Executive Chair

Mary Ann Leffel,
WDB 1st Vice Chair

Paula Calvetti,
WDB 2nd Vice Chair

- Al Davis
- Andy Hartmann
- Brian Turlington
- Cesar Lara
- Crescencio Diaz
- Harbhajan "Harvey" Dadwal
- Jay Donato
- Kimberly Schnader
- Larry Silva
- Mary Adams
- Mimi Laurent
- Salvador Muñoz
- Sandy Chamberlain
- Sherry Farson
- Steve MacArthur
- Dr. Walter Tribley
- Wendy Brickman
- Dr. Willard Clark Lewallen
- Yuko Duckworth

CALL TO ORDER/INTRODUCTIONS:	Erik Cushman, <i>Chair</i>
CHANGES TO AGENDA:	
PUBLIC COMMENT/TESTIMONIAL: <i>(Limited to 3 minutes)</i>	
CONSENT CALENDAR:	Erik Cushman
1. ACTION: Approve minutes from	
2. Action: Concur with the May 24, 2017 Executive Committee recommendation to approve the WDB re-appointments of: <ul style="list-style-type: none"> • Yuko Duckworth, representing WIOA Title I Programs and • Crescencio Diaz, representing Labor 	
3. Action: Concur with the May 24, 2017 Executive Committee recommendation to Request for Proposal (RFP) Selection Committee funding recommendation for WIOA Title I Youth Services for PY 2017-18, move to the Workforce Development Board for consideration prior to submitting to the Board of Supervisors for final approval at their meeting	
4. ACTION: Recommend and approve the Request for Proposal (RFP) Selection Committee's recommendation for WIOA Title I One-Stop Operator Services for PY 2017-18, move to the Workforce Development Board for approval prior to submitting to the Board of Supervisors	
DISCUSSION OR REVIEW OF BUSINESS CALENDAR ACTION ITEMS:	Erik Cushman
1. PRESENTATION: Hartnell College's Strong Workforce Initiative.	Dr. Lori Kildal
2. ACTION: Review and approve the proposed WDB budget for PY 17-18.	
3. Action: Approval of Adult/DW contract with Economic Development Department for PY 2017-18.	
4. Receive an update on WIOA Adult, Dislocated Worker, Youth Programs 16-17.	
5. Directors Report.	Chris Donnelly
ANNOUNCEMENTS:	Erik Cushman
SUBCOMMITTEE MEETINGS: Business Services: 6/13/17, MBEST Executive: 6/21/17, MBEST Oversight: 7/13/17, MBEST	WDB MEETING: 8/2/2017, Marina Library
ADJOURNMENT:	Erik Cushman
<p>Documents related to agenda items that are distributed to the WDB less than 72 hours prior to the meeting shall be available for public inspection at 168 W. Alisal Street, 3rd Floor, Salinas, CA or visit our website at www.montereycountywdb.org. Documents distributed to the WDB at the meeting by County staff will be available at the meeting; documents distributed to the WDB by members of the public shall be made available after the meeting. ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Secretary to the WDB at (831)796-6434.</p>	

**Monterey County
Workforce Development
Board (WDB)**

(831) 796-6434
www.montereycountywdb.org

MEMORANDUM

TO: WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE
FROM: CHRIS DONNELLY, INTERIM DIRECTOR
SUBJECT: DIRECTOR'S REPORT
DATE: MAY 24, 2017

INFORMATION:

Mr. Chris Donnelly will provide updates on the following:

- DOL National Convening Conference