

Santa Barbara County Workforce Development Board
PERFORMANCE COMMITTEE



Agenda

Thursday, Oct. 22, 2020

10:30 AM

REMOTE VIRTUAL PARTICIPATION ONLY

Please see page two of this agenda for public participation options for the Performance Committee meetings. Persons may address the Board on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Workforce Development Board meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the WDB Performance Committee meeting in the following way:

Via Zoom: <https://zoom.us/j/91549938281>

Meeting ID: 915 4993 8281

One tap mobile

+16699006833,,91549938281# US (San Jose)

2. If you wish to make a general public comment or to comment on a specific agenda item, then please:

- **Distribution to the Board** - Submit your comment via email prior to 5 p.m. on the Tuesday prior to the Board meeting. Please submit your comment to the clerk of the board at: WDB@SBCSocialServ.org . Your comment will be placed into the record and distributed appropriately.

- **By phone** - If you would like to make a comment by phone, please call (805) 681-4652 and state your name, your phone number and which item you would like to speak on and the clerk will call you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.

- **Via Zoom** - If you would like to make a comment as an attendee via Zoom, please email WDB@SBCSocialServ.org prior to 5p.m. on the Tuesday prior to the meeting. Please include your full name, Zoom attendee screen name, and the item you would like to speak on, and the host will enable you to speak at the appropriate time. Alternatively, you may use the raise hand feature in the Zoom chat box, and the host will enable you to address the board at the appropriate time.



PERFORMANCE COMMITTEE AGENDA

October 22, 2020
 10:30 am – 12:00 pm
 Via Zoom: Click [HERE](#)

Glenn Morris
Chair
 Santa Maria Valley
 Chamber of Commerce

Dianne Owens
Consultant

Mary Navarro-Aldana
*Employment
 Development
 Department*

Raymond McDonald
Executive Director
 Santa Barbara County
 WDB

- I. **ROLL CALL** 10:30 AM
- II. **OPENING REMARKS**
- III. **PUBLIC COMMENT*** 10:32 AM
- IV. **AGENDA ITEMS***
 - a. **Reorganization to the Agenda** 10:35 AM
 - b. **Old Business:** 10:37 AM
 - i. [Approval of March 11, 2020 minutes](#)
 - c. **New Business:** 10:45 AM
 - i. PY 19/20 State Performance Measure – Final Report
 - ii. Update on WIOA Programs
 - iii. Update on Special Grant Projects
- V. **Next Performance Committee Meeting** 11:50 PM
- VI. **Adjourning the Performance Committee Meeting** 12:00PM

*Public Comment: Members of the public may address the WDB on items appearing on the agenda. The public may also address items of interest to the committee, which are within the jurisdiction of the WDB. However, the WDB, in compliance with Government Code section 64954.3(a) the committee shall not take any action on any item not appearing on the agenda. Speakers are asked to limit their remarks to a maximum of three minutes. For questions, call 805.681.4453. If a member of the public would like to participate, please call 805.681.4453 for participation information.

Americans with Disabilities Act: In accordance with the Americans with Disabilities Act, the WDB will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact our AJCCs at 805.568.1296 Santa Barbara and 805.614.1550 Santa Maria.



PERFORMANCE COMMITTEE
MEETING MINUTES

March 11, 2020 ♦ 9:00 am – 10:30 am

America's Job Center of California
130 E. Ortega St., Santa Barbara, CA

I. OPENING REMARKS

Meeting called to order by Workforce Development Board (WDB) Chair Glen Morris at 9:04 AM.

II. ROLL CALL

Executive Committee Members in Attendance:

Glenn Morris, Mary Navarro-Aldana, and Dianne Owens

A quorum was established at the start of the meeting, with all members present.

Santa Barbara County Staff in Attendance:

Ray McDonald, Luis Servin, Jessica Sampson, Julie Smedley

III. PUBLIC COMMENT

No public comment.

IV. AGENDA ITEMS

A. Approval of Minutes

The minutes of December 11, 2019 were considered as follows:

Action: Diane Owens moved, seconded by Mary Navarro-Aldana, and carried by a vote of 3-0 to approve the minutes of December 11, 2019.

B. Performance Update

Presentation by Osvaldo Sotelo, Supervisor with WIOA Youth Program Contractor Goodwill Industries. Osvaldo presented an updated report on Enrollments (87 participants - 58% of goal); Expenditures (\$296,168.00 dollars spent - 40% of goal); WEX Placements (53 participants - 54% of goal); WEX Expenditures (\$123,486.00 dollars spent - 56% of goal); 75% OSY Expenditure Requirement (65.82% - 87.76% of goal); Exit Rate (39% - 78.72% of goal); State Performance Measures (under goal % in all but Median Earnings); Yearly performance measures (under goal % in all but MSG); and Success Stories.

Presentation by Eric Walker, Supervisor with WIOA AD/DW Program Contractor Equus Workforce Services. Eric presented an updated report on Enrollments (104 participants - 60% of goal); Expenditures (\$466,344.00 dollars spent - 39% of goal); Exit Rate (30% - 60% of goal); State Performance Measures (AD - over goal % in all; DW - under goal % in all but Median Earnings and MSG); Yearly performance measures (AD - over goal % in all but Placement and Credential

Attainment; DW - under goal % in all but Placement); AJCC Visitors (monthly average 2,813); and Hallmarks of Excellence (North - average rating of 3.25; South - average rating of 2.5).

V. Next Workforce Performance Committee Meeting

The next Performance Committee Meeting is scheduled for:
Thursday October 22, 2020 10:30am - 12:00pm
Via Zoom

VI. ADJOURN

Meeting adjourned at 10:26am.