



ORANGE COUNTY DEVELOPMENT BOARD  
1300 S. GRAND AVENUE, BLDG. B, 3<sup>RD</sup> FLOOR  
SANTA ANA, CA 92705-4407  
PHONE: (714) 480-6500

**ORANGE COUNTY DEVELOPMENT BOARD**

**Executive Committee**

**January 27, 2017  
8:30 AM  
Orange County One-Stop Center  
Newport Room  
17891 Cartwright Rd.  
Irvine, CA 92614  
949-341-8000**



**REVISED AGENDA**

**CALL TO ORDER**

The agenda contains a description of each item to be considered. No action will be taken on items not appearing in this agenda.

**PUBLIC PARTICIPATION**

Members of the public may address the Executive Committee on items listed within this agenda so long as the subject matter is within the jurisdiction of the Committee.

- 1. MINUTES** **ACTION**  
The minutes of the October 21, 2016 Executive Committee meeting are presented for review and approval.
- 2. OC REGIONAL PLAN** **ACTION**  
Staff will present information on the Orange County Regional Plan (2017-2020).
- 3. CHAIR AND DIRECTOR’S REPORT** **INFORMATION**  
The Chair and Director will provide an update on OCDB activities.

**ADJOURNMENT**

*If you need special assistance to participate in this meeting, call (714) 480-6500 or the TDD at (714) 834-7163. Please call 48 hours in advance to allow the County to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II).*

*To obtain copies of OCDB Committee Agendas and Attachments, visit our website at: [www.ocboard.org](http://www.ocboard.org) or contact the Orange County Development Board Administrative Office: 1300 S. Grand Avenue, Bldg. B, 3<sup>rd</sup> Floor, Santa Ana, CA 92705 – (714) 480-6449.*

**Item #1 – ACTION**

**MINUTES  
Recommendation Summary  
January 27, 2017**

**Orange County Development Board  
Executive Committee  
October 21, 2016  
8:30 AM  
Orange County One-Stop Center  
Newport Room  
17891 Cartwright Rd.  
Irvine, CA 92614**

**MINUTES**

**Present:**

Doug Mangione  
Bob Bunyan  
Tom Porter  
Barbara Mason  
Frank Talarico

**Guests:**

David Baquerizo  
Doug Wooley  
Patricia Carlson  
Kimberly May

**CALL TO ORDER**

Bob Bunyan called the meeting to order at 8:29 a.m.

- 1. MINUTES** **ACTION**  
The minutes of the July 22, 2016 Executive Committee meeting were presented for review and approval.  
  
Doug Mangione motioned to approve. Barbara Mason seconded. Motion passed.
- 2. TRAINING EXPENDITURES UPDATE** **INFORMATION**  
Staff provided information on the Training Expenditures.
- 3. ONE-STOP SYSTEM FUNDING RECOMMENDATIONS** **ACTION**  
Additional One-Stop System funding recommendations for Program Year 2016-17 was presented for review and approval.  
  
Barbara Mason motioned to approve. Tom Porter seconded. Motion passed.

- 4. BOARD OF SUPERVISORS POLICY ON BOARD MEMBERSHIP      INFORMATION**  
Staff provided information on the Board of Supervisors policy regarding board membership.
- 5. CLOSEOUT ONE-STOP CENTER OPERATOR/RESCARE      INFORMATION**  
Staff provided information on the Program Year 2015-16 One-Stop Center Operator/ResCare closeout.
- 6. OC REGIONAL PLAN UPDATE      INFORMATION**  
Staff provided information on the OC Regional Plan.
- 7. CHAIR AND DIRECTOR'S REPORT      INFORMATION**  
The Chair and Director provided an update on OCDB activities.

The meeting adjourned at 9:49 a.m.

## **Item #2 – ACTION**

### **OC REGIONAL PLAN Recommendation Summary January 27, 2017**

The Workforce Innovation and Opportunity Act Section 106 requires local boards and chief elected officials within a planning region to prepare and submit a single regional plan that includes a description of the activities that incorporates a local plan for each local area.

On February 24, 2016, the Employment Development Department of the State of California issued a directive designating Orange County as a single economic sub-region and regional planning unit. On September 16, 2016 the California Workforce Development Board issued a directive for each Regional Planning Unit (RPU) to develop a Regional and Local plan. Within the Orange County RPU, local boards collaborate to serve the county's residents with economic development strategies and workforce development activities.

The Orange County Regional Plan (OC Regional Plan) identifies regional coordination and alignment strategies to increase collaboration and alignment among the Santa Ana Workforce Development Board, the Anaheim Workforce Development Board and the Orange County Development Board.

The OC Regional Plan has been developed with collaborative input of the local boards and key regional partners and stakeholders. Implementation commitments and partner roles are described and detailed within the regional plan. The engagement of partners has been a priority for the region in an effort to align workforce, education, and businesses to foster a comprehensive workforce system that is responsive to demand-driven needs in the region. The OC Regional Plan is focused on constructing a regional training, education, and workforce architecture that aligns with the Orange County regional labor market and California State Plan policy objectives. Individuals will access and experience this regional workforce architecture primarily through local service delivery efforts outlined in the Local Plan included as part of the OC Regional Plan. The overarching Orange County Regional Plan vision is a large-scale movement that will address industry identified skills gaps, employment, education, workforce, economic development, and poverty challenges in the region through assessment and strategic alignment of the local workforce system partners' regional goals, policies, practice, and service delivery.

The Orange County Development Board's (OCDB) Local Plan is driven by strategic initiatives in the OC Regional Plan. The primary purpose of the local workforce plans and partnerships is to facilitate access to workforce services at the local level. The overarching Orange County Development Board Local Plan vision is to fuel collaborative partnerships, system alignment, policy development, funding oversight, and an integrated and innovative service delivery system that drives workforce and economic development to support and strengthen growth for the local and regional economy and economic self-sufficiency for individuals. As mandated by the State Board, the OCDB local goals are in alignment with both the California State Plan and the OC Regional Plan.

Section 108 of the Workforce Innovation and Opportunity Act requires the Local Board to publish the plan for public comment. In accordance, the Orange County Development Board will post the plan for the required public comment period and thereafter include and address all comments received that disagree with the plan in the final submission to the State by March 15, 2017.

**RECOMMENDATION(S):**

1. Approve the draft Orange County Regional Plan and Strategic Local Workforce Plan submission. Allow staff to make non-substantive changes as required and/or add content that supports ongoing initiatives to align with the Cities of Santa Ana and Anaheim.
2. Authorize the Chair of the Orange County Development Board to sign all documents required by the California Workforce Development Board (State Board) and the State of California Employment Development Department (EDD) necessary for the submission of the Orange County Regional Plan and the Local Plan.
3. Authorize staff to release the Orange County Regional and Local Plan for the required public comment period.

**ATTACHMENT:**

OC Regional Plan Executive Summary (To be distributed at the meeting)

**Item #3 – INFORMATION**

**CHAIR AND DIRECTOR'S REPORT  
Recommendation Summary  
January 27, 2017**

**BACKGROUND:**

The Chair and Director will provide an update on OCDB activities.

**RECOMMENDATION(S):**

Receive and File

**ATTACHMENT(S):**

None