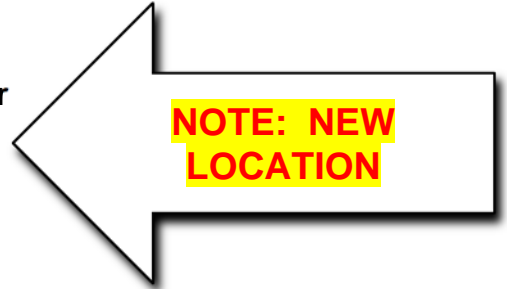




ORANGE COUNTY DEVELOPMENT BOARD
1300 S. GRAND AVENUE, BLDG. B, 3RD FLOOR
SANTA ANA, CA 92705-4407
PHONE: (714) 480-6500

ORANGE COUNTY DEVELOPMENT BOARD
Executive Committee

February 17, 2017
8:30 AM
Orange County One-Stop Center
Newport Room
17891 Cartwright Rd.
Irvine, CA 92614
949-341-8000



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 January 27, 2017 Executive Committee meeting will be presented for review and approval.
2. **OC REGIONAL AND UNIFIED LOCAL PLAN (SD&P)** **ACTION**
Staff will present the outline on a six month service alignment strategy for Program Year 2017-18.
3. **ANAHEIM / OC JOB FAIR (SD&P)** **ACTION**
Staff will present the framework for a MOU with the City of Anaheim, City of Santa Ana and OCDB/County of Orange for the annual Anaheim/OC Job Fair.
4. **GRANTS UPDATE** **INFORMATION**
Staff will provide information on recent grant activity.
5. **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 or contact the Orange County Development Board Administrative Office: 1300 S. Grand Avenue, Bldg. B, 3rd Floor, Santa Ana, CA 92705 – (714) 480-6449.

Item #1 – ACTION

**MINUTES
Recommendation Summary
February 17, 2017**

**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**

MINUTES

Present:
Barbara Mason
Tom Porter
Doug Mangione

Guests:
Michelle Foster
Kimberly May
Doug Wooley

CALL TO ORDER

Tom Porter called the meeting to order 8:31 a.m.

1. MINUTES

ACTION

The minutes of the October 21, 2016 Executive Committee meeting were presented for review and approval.

Doug Mangione motioned to approve. Barbara Mason seconded. Motion passed.

2. OC REGIONAL PLAN

ACTION

Staff presented information on the draft Orange County Regional and Strategic Local Workforce Plan and the required public comment period.

Barbara Mason motioned to approve. Doug Mangione seconded. Motion passed.

3. CHAIR AND DIRECTOR'S REPORT

INFORMATION

Item deferred to next Executive Committee meeting taking place on February 17, 2017.

The meeting adjourned at 9:20 a.m.

Item #2– ACTION

**OC REGIONAL AND UNIFIED LOCAL PLAN
Recommendation Summary
February 17, 2017**

Approved by the Service Delivery & Performance Committee on February 9, 2017.

BACKGROUND:

The Orange County Regional Plan (OC Regional Plan) identifies regional coordination and alignment strategies to increase collaboration and alignment among the two city workforce boards and the County's Development Board.

The OC Regional Plan has been developed with collaborative input from key regional partners and stakeholders. Implementation commitments and partner roles are described and detailed within the regional plan. A Cooperative Agreement details the commitment, collaboration, and alignment to support the Orange County Regional Plan's strategies and actions. 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. 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 partners' regional goals, policies, practice, and service delivery.

An outline has been developed to assist in the implementation of the OC Regional Plan. The outline provides specific focus areas for the service delivery related work with Anaheim and Santa Ana.

RECOMMENDATION:

Approve outline for alignment actions. Delegate OCDB Executive Director to make changes as required and/or add content that that supports mutually beneficial collaboration initiatives and improves service delivery alignment with the Cities of Santa Ana and Anaheim.

ATTACHMENT:

OCDB Alignment Actions Outline



ALIGNMENT ACTIONS OUTLINE

GOAL: Fully leveraged and efficient service delivery

RELATED PLANS/OBJECTIVES:

- OC Regional Plan (2017-2020)
- Comprehensive Economic Development Strategy (2013-2018)
- Economic and Business Development Program (17/18 Budget Augmentation Request)

ACTION ITEM TYPE:

- Basic (Delegated to staff in charter/bylaws)
- OC Regional Plan related (OCDB/BOS approved)
- Innovations (OCDB input/review)
- New Federal, State, or Local Mandates (will vary)

FOCUS AREA- SERVICE DELIVERY: County of Orange, City of Anaheim, City of Santa Ana

- **Training Investments**
 - SlingShot work (ITA policy review and alignment)
 - Individualized Training Accounts- System review
 - On-the-Job Training- Coordination
 - Customized Training- Linkage with colleges
- **Regional One-Stop Operator**
 - Align procurement efforts of OCDB with Anaheim and Santa Ana (One-Stop RFP for 18/19)
 - Supporting a mutually beneficial sustainable partnership to best serve customers in the region
 - Pursue discretionary funding as available (in alignment with BOS policy)
 - OCDB input/approval required for procurement related actions
- **One-Stop Services**
 - Customer Service Delivery Re-Design (Special Project)
 - MOU Phase II (Appropriate resource allocations)
 - Special Populations (Homeless)
- **Regional Business Engagement**
 - Regional alignment of business engagement process/practice
 - Responsive to industry (demand-driven)
 - Industry led initiatives
- **Youth Services**
 - Increase focus on Red-Zone areas
 - Strategic regional alignment and coordinated service delivery
- **CalJOBS Coordination**
 - Complement CalJOBS data with other resources to pull training related employment data

Item #3 - ACTION

**ANAHEIM / OC JOB FAIR
Recommendation Summary
February 17, 2017**

Approved by the Service Delivery & Performance Committee on February 9, 2017.

BACKGROUND:

The Anaheim/OC Job Fair & Expo is a joint venture of the County of Orange/Orange County Development Board (OCDB), the City of Anaheim/Anaheim Jobs, and the City of Santa/Santa Ana WORK Center.

In an effort to align activities with the OC Regional Plan, a framework for an annual/regional job fair will be presented.

RECOMMENDATION:

Approve Framework for a Memorandum of Understanding (MOU) focused on an annual/regional job fair that includes County of Orange/OCDB, City of Anaheim, City of Santa Ana and State of CA, Employment Development Department.

ATTACHMENT(S):

Framework for MOU

Annual Regional Job Fair

Outline for MOU

(Non-Financial)

Purpose

Leveraging of Efforts to Serve OC Region's Businesses and Residents

Alignment Commitment

Partners commitment to ensure the provisions of MOU guide all actions around an annual regional job fair.

Partners

County of Orange / OC Development Board

City of Anaheim / Anaheim Jobs-AJCC

City of Santa Ana / WORK Center-AJCC

State of CA / Employment Development Department

Leadership:

Coordination responsibility shall rotate and be voluntary

Local Cities, County and State shall be the designated sponsors of the event

Coordinator shall have the ability to utilize other paid partners (in consultation with partners)

Business Engagement:

Partners shall agree and deliver resources to support event based on established formula

Design:

Event shall be designed to serve shared customers in the OC Region

Sector focus, "reverse" approach and other components shall be considered and determined by the Partners

Event location shall be *Anaheim Convention Center* (unless partners agree to change)

Customer Focus:

Job Seekers, OC Residents and Business

Item #4 - INFORMATION

**GRANTS UPDATE
Recommendation Summary
February 17, 2017**

Current Active Grants for OCDB

Grant Name	Funder	Fiscal Agent	Description	Total Grant	OCDB Awarded Amount	Current Status	OCDB Role	Targeted Customer(s)	Term	Due Date	Match	Contractors
Career Pathways	CA Community College Chancellor's Office	OCDE	Education System Improvements	\$ 15,000,000	\$ 200,000	In Progress	LMI, Business Engagement and Technical Assistance	Education Administrators, Teachers, Students and Businesses	FY 14/15 - FY 17/18	Awarded/In Progress	0%	N/A
Slingshot	CA Workforce Development Board/EDD	OCDB	Focused on Regional Systems Delivery	\$ 1,000,000	\$ 1,000,000	In Progress	Administrator / Regional Planning Lead / One-Stop Center System	One-Stop Center System and Businesses	03/01/2016 - 03/31/2018	Awarded/In Progress	0%	Santa Ana
Second Chance Grants - LEAP	Department of Labor	OCDB	Job Centers inside correctional facilities serving prisoners	\$ 500,000	\$ 500,000	In Progress	Administrator / One-Stop Center System	Incarcerated Individuals Preparing for Release	06/15/2015-06/14/2017	Awarded/In Progress	0%	Goodwill/ WHW
Second Chance Grants - LEAP 2	Department of Labor	OCDB	Job Centers inside correctional facilities serving prisoners	\$ 500,000	\$ 500,000	In Progress	Administrator / One-Stop Center System	Incarcerated Individuals Preparing for Release	07/01/2016-06/30/2018	Awarded/In Progress	0%	Working Wardrobes
Regional Planning Units	CA Workforce Development Board/EDD	OCDB	Incentivize regional capacity building and infrastructure development in support of WIOA	\$ 151,184	\$ 151,184	In Progress	Administrator / Regional Planning Lead / One-Stop Center System	One-Stop Center System and Businesses	06/01/2016 - 03/31/2018	Awarded/In Progress	0%	Santa Ana/ Anaheim - TBD
WIOA Regional Implementation Grants	CA Workforce Development Board/EDD	OCDB	Regional alignment to build a sector pathways project targeting four priority industry sectors	\$ 250,000	\$ 250,000	In Progress	Administrator / Regional Planning Lead / One-Stop Center System	One-Stop Center System and Businesses	06/01/2016 - 03/31/2018	Awarded/In Progress	0%	Santa Ana/ Anaheim - TBD
VEAP 8	CA Workforce Development Board/EDD	OCDB	Coordinated Veterans Services Delivery in OC	\$ 500,000	\$ 500,000	In Progress	Administrator / One-Stop Center System	One-Stop Center Customers/Veterans	06/01/2016-03/31/2018	Awarded/In Progress	100%	ProPath/PGWIN
Supervised Population Workforce Training	CA Workforce Development Board/EDD	OCDB	Workforce training for individuals on probation/mandatory supervision	\$ 400,000	\$ 400,000	In Progress	Administrator / One-Stop Center System	Individuals on probation/mandatory supervision	06/30/2016-12/31/2017	Awarded/In Progress	100%	ProPath
Prop 39 Grant 2.0	CA Workforce Development Board/EDD	OCDB	Develop program and/or system infrastructure for pre-apprenticeship training in energy efficiency or construction sectors	\$ 50,000	\$ 50,000	In Progress	Administrator / Planning Lead	Education, One-Stop Center System, Businesses	FY 16/17	Awarded/In Progress	0%	TBD
TOTAL					\$ 3,551,184							

Grants Under Consideration / Applications in Progress

Grant Name	Funder	Fiscal Agent	Description	Total Grant	OCDB Awarded Amount	Current Status	OCDB Role	Targeted Customer(s)	Term	Due Date	Match	Contractors
Performance Partnership Pilots for Disconnected Youth (P3)	Department of Education, Department of Labor, Health and Human Services	OCDB	Regional Systems Delivery - Focused on Specific Communities/Populations	\$ 250,000	-	Submitted. Awaiting Results	Administrator / Young Adult System	Disconnected Youth/Young Adults	FY 17/18	10/31/2016	0%	TBD
Model High Road Training Partnerships	CA Workforce Development Board/EDD	OCDB	Support skill-focused, industry-based training partnerships	\$ 750,000	-	Submitted. Awaiting Results	Administrator / Business Engagement	Low-skilled and low-income individuals	FY 17/18 - FY 18/19	2/10/2017	0%	TBD
Dislocated Worker Additional Assistance Projects	EDD	OCDB	Expand capacity to serve dislocated workers	Based on Cost Per Participant	-	Under Consideration	Administrator / One-Stop Center System	Dislocated Workers	FY 17/18	Ongoing	0%	Santa Ana
VEAP 9	CA Workforce Development Board/EDD	PGWIN	Coordinated Veterans Services Delivery in OC	\$ 500,000	-	Application in Progress	PGWIB	One-Stop Center Customers/Veterans	04/01/2017 - 01/01/2019	3/3/2017	100%	TBD

Item #5 - INFORMATION

**CHAIR AND DIRECTOR'S REPORT
Recommendation Summary
February 17, 2017**

BACKGROUND:

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

RECOMMENDATION(S):

Receive and File

ATTACHMENT(S):

None