



COUNTY OF LOS ANGELES COMMISSIONS AND BOARDS



LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD

QUARTERLY MEETING AGENDA

FRIDAY, JUNE 28, 2024

10:00 AM – 12:00 PM

IN-PERSON MEETING INFORMATION

Department of Economic Opportunity (DEO)
510 South Vermont Ave.
Los Angeles, CA 90020
Terrace Level Conference Room

PARKING INSTRUCTIONS

Please park in the structure at 523 Shatto Place, Los Angeles, CA 90020. Parking is free with validation; see the front desk at 510 S. Vermont Ave., Terrace Level, for validation.

VIRTUAL MEETING INFORMATION

Microsoft Teams meeting. Join on your computer, mobile app, or room device:

[Click here to join the meeting](#)

Meeting ID: 288 454 112 196

Passcode: XDS9Gx

Call-in Info: +1-323-776-6996

Conference ID: 948 899 295#

If accommodation for persons with disabilities are needed, please contact the Los Angeles County Workforce Development Board (LACWDB) at wdb@opportunity.lacounty.gov at least 72 hours before the meeting.

PUBLIC COMMENT:

For public comment on any item, please use this link: <https://forms.office.com/g/QYA2XbfNMH>

Please note that if you wish to address the board during the meeting, a total of two (2) minutes will be allowed. Requests to be heard must be submitted to the DEO staff by completing a public comment form via the link provided. (The executive director may, in the interest of facilitating the business of the board, limit the amount of time which a person may use in addressing the board).

A. CALL TO ORDER

- i. Land Acknowledgement: The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tataviam, Serrano, Kizh, and Chumash Peoples. We honor and pay respect to their elders and descendants — past, present, and emerging — as they continue their stewardship

of these lands and waters. We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multigenerational trauma. This acknowledgment demonstrates our responsibility and commitment to truth, healing, and reconciliation and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands. We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including (in no particular order) the:

- Fernandño Tataviam Band of Mission Indians
- Gabrielino Tongva Indians of California Tribal Council
- Gabrieleno/Tongva San Gabriel Band of Mission Indians
- Gabrieleño Band of Mission Indians – Kizh Nation
- San Manuel Band of Mission Indians
- San Fernando Band of Mission Indians

To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City/County Native American Indian Commission website at lanaic.lacounty.gov.

- ii. **Conflict of Interest:** Members shall abide by “conflict of interest” requirements as outlined in the Workforce Innovation and Opportunity Act (WIOA) Section 107(h) which states a member of a local board, or a member of a standing committee, may not vote on a matter under consideration by the local board (1) regarding the provision of services by such member represents; or (2) that would provide a direct financial benefit to such member or the immediate family of such member.

B. ROLL CALL

C. EXECUTIVE DIRECTOR ACKNOWLEDGEMENTS

D. CHAIR'S REMARKS

I. RECOGNITION OF OUTGOING BOARD MEMBERS:

Member Berenice Nuñez Constant – Business Representative and Member
Jeremy Diaz - Labor Representative

II. VISION AND GOALS FOR THE LACWDB

E. ACTION ITEMS

I. DRAFT MINUTES OF THE LACWDB QUARTERLY MEETING HELD ON MARCH 29, 2024

Presenter: Jorge Marquez, Chair, LACWDB

Summary: This item presents for review and approval, and any other action deemed necessary, the draft minutes of the LACWDB quarterly meeting held on March 29, 2024.

Attachment: [March 29 Draft Minutes](#)

II. APPROVE FY 2024-25 WORKFORCE DEVELOPMENT BOARD PROPOSED BUDGET FOR WIOA PROGRAMS

Presenter: Jessica Kim, Chief Deputy, DEO

Summary: This item presents for review and approval, and any other action deemed necessary, the proposed FY 2024-25 budget for WIOA Programs.

Attachments: [2024/2025 Proposed Budget](#)

III. APPROVE FY 2023-24 L.A. COUNTY WORKFORCE PROGRAMS Q3 PAYMENT STATUS REPORT THROUGH MARCH 31, 2024

Presenter: Jessica Kim, Chief Deputy, DEO

Summary: This item presents for review and approval, and any other action deemed necessary, the FY 2023-24 L.A. County Workforce Programs Q3 Payment Status Report through March 31, 2024.

Attachments: [Q3 Payment Status Reports](#)

IV. APPROVE FY 2023-24 L.A. COUNTY WORKFORCE SYSTEM Q3 PERFORMANCE REPORTS THROUGH MARCH 31, 2024

Presenter: Cheren Kochen, Executive Director, LACWDB

Summary: This item presents for review and approval, and any other action deemed necessary, the FY 2023-24 L.A. County Workforce System Q3 Performance Reports through March 31, 2024.

Attachments: [FY 2023-24 Q3 Performance Memo](#)
[FY 2023-24 Q3 Rapid Response Memo](#)

F. INFORMATION ITEMS

I. AMERICA'S JOB CENTERS OF CALIFORNIA (AJCC) MODERNIZATION REQUEST FOR PROPOSAL (RFP) UPDATE

Presenter: Cheren Kochen, Executive Director, LACWDB

Summary: This item presents information on the most recent updates on the AJCC Modernization RFP.

II. LACWDB COMMITTEE BUILDING AND INNOVATION FUND WORKGROUP UPDATE

Presenter: Cheren Kochen, Executive Director, LACWDB

Summary: This item presents information on the LACWDB Committee Building and Innovation Fund Workgroups.

III. SAVE-THE-DATE: UPCOMING LACWDB QUARTERLY MEETINGS, CONFERENCES/EVENTS

TENTATIVE LACWDB QUARTERLY MEETINGS

LACWDB Quarterly Meeting
Friday, September 27th, 2024
Time: 10:00 A.M. - 12:00 P.M.
Location: DEO Headquarters; 510 South Vermont Avenue, Los Angeles, 90020
Terrace Level Conference Room
Hybrid Virtual & In-Person

LACWDB Quarterly Meeting
Friday, December 13, 2024
Time: 10:00 A.M. - 12:00 P.M.
Location: TBD
Hybrid Virtual & In-Person

LACWDB Quarterly Meeting
Friday, March 14, 2025
Time 10:00 A.M. - 12:00 P.M.
Location: TBD
Hybrid Virtual & In-Person

LACWDB Quarterly Meeting
Friday, June 13, 2025
Time 10:00 A.M. - 12:00 P.M.
Location: TBD
Hybrid Virtual & In-Person

LACWDB Quarterly Meeting
Friday, September 14, 2025
Time 10:00 A.M. - 12:00 P.M.
Location: TBD
Hybrid Virtual & In-Person

LACWDB Quarterly Meeting
Friday, December 12, 2025
Time 10:00 A.M. - 12:00 P.M.
Location: TBD
Hybrid Virtual & In-Person

CONFERENCES AND EVENTS

California Workforce Association (CWA)
Meeting of the Minds
September 3-5, 2024
Location: Monterey Marriott, Monterey, CA

III. PUBLIC COMMENTS

IV. ADJOURNMENT