



[www.wdbccc.com](http://www.wdbccc.com)

Our Mission:  
*The Workforce Development Board of Contra Costa County exists to promote a workforce development system that meets the needs of businesses, job seekers, and workers in order to ensure a strong, vibrant economy in Contra Costa County.*

**FULL BOARD SPECIAL SESSION  
AGENDA  
May 12, 2022  
11:15 p.m. – 12:00 p.m.  
Roundhouse Market & Conference Center  
2600 Camino Ramon  
San Ramon, CA 94533**

- 11:15 AM      CALL TO ORDER  
REMINDER OF POTENTIAL CONFLICT OF INTEREST  
PUBLIC COMMENT**
- 11:20 AM      EXECUTIVE DIRECTOR REPORT**
- 11:35 AM      CONSENT AGENDA  
C1      Approve Minutes from February 1, 2022 meeting**
- 11:40 AM      ACTION ITEM  
A1      Approve Slate of Officers for 2022-2023**
- 12:00 PM      ADJOURN**

**UPCOMING MEETINGS:**

- BED Committee Meeting: Wednesday, June 1, 2022***  
***Executive Committee Meeting: Wednesday, June 8, 2022***  
***Youth Committee Meeting: Tuesday, July 12, 2022***  
***Full Board: Tuesday, August 2, 2022***

*Any appropriate public records related to an open session item on a regular meeting agenda and distributed by the Workforce Development Board and any of its committees to a majority of members of the Workforce Development and/or its committees, less than 72 hours prior to that meeting are available and for public inspection at 4071 Port Chicago Highway, Suite 250 Concord, CA during normal business hours.*

*The Workforce Development Board will provide reasonable accommodations for individuals with disabilities planning to attend Board meetings. Arrangements can be made by contacting the Workforce Development Board at 925.671.4560*

Chairman of the Board's Report

Transforming Potential Into Workforce Power - The Forum Powered by NAWB

Presentations Attended:

Attachments:

Forum 2022 Event Schedule  
Bolstering the Workforce Development System

Monday, April 11, 2022

MSG Supply Chain Logistics Accelerator  
Recruit, retain and upskill  
Earn while they learn  
DOL - approved Apprenticeship

New Chairs

New to Forum Sessions

Tuesday, April 12, 2022

K-12 Our future Workforce: How workforce boards can impact the system  
Presentation by Pikes Peak Business to Education Alliance  
Bring businesses to students, teachers, counselors and parents

New Workforce Director or Board Chair - Now what?

Leadership role; board structure; compliance  
Strategies with labor/management partnerships, training providers, career counseling.  
Model: High Road Training Partnerships in California  
Phoenix's AJCs

Wednesday, April 13, 2022

Engaging with Local Elected Official 101

Engage local elected officials at the city, county, and state level to educate them on the critical role we play and convert them into champions

CCCWDB Executive Meeting

Telephone conference

Board Chairs - Invitation only

Meet other Board Chairs and Executive Directors  
Introductions and overview of programs

Thursday, April 14

Building an Entrepreneurial WDB

Foster prosperity for individuals communities, and businesses.

The Economic Tool for the community

Partnerships, wrap around support services

The Outlook for Outcomes, and our Opportunity Now

Model: Outcomes for Opportunity (040)

Input from 7 workforce boards to develop the beta site

Opportunities for data analytics within the public workforce system.

Final Session:

What's driving the workforce?

What do they want?

Why do they want it?

CHAIR'S SUGGESTIONS:

Recognize Board Member's Companies by placing their logos on poster boards for our meetings (CCCWDB)

Identify our sessions with a personal saying -

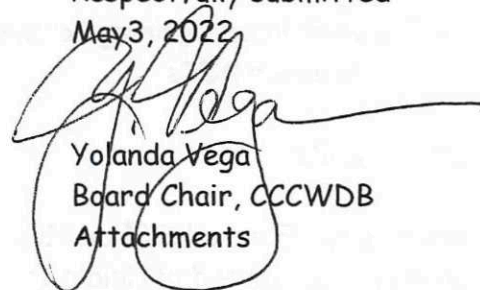
*"CALL FOR ACTION"*

Note: NAWB presented itself as The FORUM

We can present ourselves as 'Call for Action'

Respectfully submitted

May 3, 2022

A handwritten signature in black ink, appearing to read 'Yolanda Vega', with a long horizontal flourish extending to the right.

Yolanda Vega  
Board Chair, CCCWDB  
Attachments

## The Forum 2022 Event Schedule

### Mon, Apr 11, 2022

3:00 PM Supply Chain Automation Registered Apprenticeship Accelerator (Northwest)

4:00 PM New To Forum Session (Kalorama)

5:30 PM Welcome Reception (Courtyard)

### Tue, Apr 12, 2022

7:30 AM Breakfast - Time to Network (Concourse)

8:30 AM Strategic Solutions Workshops

Blending Traditional & Virtual Services Post-Pandemic (Monroe)

The Not-So-Hidden Barrier of Benefit Cliffs (Jefferson West)

Strategic Leadership and Transformation (Georgetown West)

K-12 - Our Future Workforce: How Workforce Boards Can Impact 'The System' (Jefferson East)

Innovative Apprentice Partnerships! Bring Workforce Resources Directly To The Small Business Community (Lincoln West)

Connecting Talent to Careers (Lincoln East)

The Sprint for Workers (Georgetown East)

Housing Stability - A Prerequisite for Workforce Outcomes (Holmead)

Empowering Staff with Innovative Tools to Drive Better Customer Outcomes (Kalorama)

9:45 AM Networking Break

10:15 AM Strategic Solutions Workshops

A New Avenue of Collaboration: Labor-Management Partnerships and the Workforce Boards (Georgetown East)

Making it Happen! Taking Diversity, Equity and Inclusion from Conversation to Action (Jefferson West)

Congratulations! You're A New Workforce Director or Board Chair/Member. Now What? (Georgetown West)

No Wrong Door: Arkansas' Collective Action Initiative, "ReadyForLife" (Jefferson East)

Remote and Hybrid Jobs: Top Career Paths and Skills Needed for Success in the Future of Work (Lincoln West)

10 Low-Cost Ways to Up Your Workforce Game (Lincoln East)

Making the Most of Social Media Engagement (Monroe)

Building Coalitions to Create Inclusive Workplaces for Speakers of Other Languages (Holmead)

12:00 PM General Session, Award Presentation and Lunch (IBR)

Panel Discussion 1:00 PM - 1:30 PM

Fireside Chat with Ron Painter and Amy Goldfinger 1:30 PM - 1:45 PM

W.O. Lawton Award Presentation - Grant Quezada 1:45 PM - 2:00 PM

2:15 PM Strategic Solutions Workshops

Workforce Policy Update – Implications for WDBs (Lincoln East)

Planning and Implementing a COVID-19 Recovery Occupations Strategy (Jefferson West)

Improv: An Innovative Approach to Navigating DEI (Jefferson East)

Two Recovery Challenges for Workforce Boards: Labor Market Needs & the Drug Addiction Epidemic (Lincoln West)

Engaging High School Students through the Authentic STEM Program (Georgetown West)

Connecting the Hospitality Industry with Workforce Development Systems (Monroe)

State Responses to Service Provision for Youth with Disabilities during COVID-19 (Holmead)

From Competitors to Collaborators: Developing & Expanding a Community of Practice to Address Workforce Needs in Boston's Healthcare Sector (Kalorama)

Virtual Service Delivery - Best Practices How Local Boards are Using Technology To Make A Difference (Georgetown East)

3:30 PM Networking Break

4:00 PM Issue Sessions

Integrating Work-Based Learning into Client Training (Monroe)

Reimagining Partnerships to Meet Goals (Georgetown)

Setting Up Newcomers for Success in the U.S. Job Search: Identifying Barriers and Becoming Part of the Solution (Lincoln)

From low-wage to high-tech: Creating a more equitable workforce with virtual IT training and 360° of support (Kalorama)

Workforce Collaborations with K-12 to Grow Regional Economies and Improve Education Labor Supply (Jefferson)

### Wed, Apr 13, 2022

7:30 AM Breakfast (Concourse)

8:30 AM DOL Technical Assistance Sessions

Diverse Talent Pipelines through Pre-Apprenticeship and Registered Apprenticeship (Jefferson East)

Adapting WIOA Programs to Equitably Serve All People (Jefferson West)

Building Job Quality in the Workforce Development System (Lincoln East)

WIOA by the Numbers: Leveraging Performance Data for Continuous

Improvement and Equitable Service Delivery (Lincoln West)

Transitioning to and Enhancing Virtual Service Delivery (Monroe)

How do I Know If My Board Is "Good"? (Georgetown West)

LinkedIn (Kalorama)

Beyond Contracting with Youth Service Providers (Georgetown East)

9:45 AM Networking Break

10:15 AM DOL Technical Assistance Sessions

Delivering Quality Services to Refugees and Immigrant Populations (Jefferson East)

Identifying and Addressing Mental Health Issues for Youth in Workforce Development Programming (Jefferson West)

Authentic Partnerships: The Role of Community-Based Organizations (Monroe)



- Workforce Boards: Diversity, Equity, and Inclusion. (Georgetown West)
- Functioning Well as a Board (Georgetown East)
- 11:30 AM Break
- 12:00 PM General Session, Award Presentation and Lunch (IBR)
  - Keynote 12:00 PM - 1:00 PM
  - Panel of Agency Leaders 1:00 PM - 1:45 PM
  - Trailblazer Award 1:45 PM - 2:00 PM
- 2:00 PM Dessert and Networking
- 3:00 PM Strategic Solutions Workshops
  - Workforce Blueprint: Identifying current and future workforce needs through data-driven regional collaboration (Georgetown West)
  - Engaging with Local Elected Officials 101 (Lincoln West)
  - Workforce Realigned: How New Partnerships Are Advancing Economic Mobility (Georgetown East)
  - The Art of Innovation: How to Create High Impact and Position Your Organization to Draw New Resources (Jefferson West)
  - Successful Strategies for Coordinating High School Internships (Jefferson East)
  - Developing Data-Driven and Flexible Workforce Strategies for the Future Workforce Needs (Lincoln East)
  - State of Tech and Three Thriving Trends: Workforce System 2022 (Kalorama)
  - Transforming Today's Workforce Training Programs into Tomorrow's Diversity, Equity, and Inclusion talent solutions (Holmead)
- 3:00 PM Issue Sessions
  - IT Apprenticeships - Expanding to Cloud (Northwest)
  - Gaining Insight into Industry Needs and Expectations (Morgan)
  - Maximizing the Value of Industry Credentials/Certifications (Monroe)
- 4:30 PM How to Apply for DOL Grants (Monroe)
- 4:45 PM Small Group Networking Sessions
  - Board Chairs Only Session (invite only) (Georgetown East)
  - Business Alliance Convening (Jefferson East)
  - Supply Chain Logistics Apprenticeship Convening (Morgan)
- 4:45 PM Issue Session
  - Are you Reaching Your Audience? (Georgetown West)
- 5:30 PM Grantee Meetings

**Thu, Apr 14, 2022**

- 8:00 AM Regional Convenings (including DOL Regional Administrators) and Breakfast
  - Breakfast (Concourse)
  - Mid-Atlantic Region (Piscataway)
  - Midwest Region (Morgan)
  - Mountain Plains Region (Kalorama)
  - Northeast Region (Oak Lawn)
  - Southeast Region (Jay)
  - West Region (Northwest)
- 9:15 AM Issue Sessions
  - Workforce in a New Era-Reimagining the Possible (Jefferson West)
  - Building an Entrepreneurial WDB (Jefferson East)
  - The Outlook for Outcomes, and our Opportunity Now Lincoln East)
  - Dynamic Advocacy in an Evolving Landscape (Lincoln West)
  - CareerVerse, an Innovative Tool to Inspire Your Next Generation of Talent (Jay)
  - Paving the Pathway to Success: A collective approach to guide students with disabilities through Pre-Employment Training, Business Mentorship and Real-World Work Experience (Monroe)
  - Improving employability skills through entrepreneurship: Helping displaced participants return to the workforce (Kalorama)
  - Build, Manage and Expand Agile Processes in Workforce Board Operations (Holmead)
- 10:45 AM ETA Listening Session (Georgetown)
- 12:00 PM Closing General Session and Lunch (IBR)
  - Today's Grand Challenge (and Impact) of Training Technology 12:00 PM - 1:00 PM
  - What's Next: What Do You Do on Monday Morning? 1:00 PM - 1:25 PM
  - Closing: Ron Painter, President and CEO, NAWB 1:25 PM - 1:30 PM



## Talking Points on Bolstering the Workforce Development System

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### WIOA Reauthorization

- There is a significant talent shortage in the U.S. and this shortfall is expected to persist for the foreseeable future:
    - As of February 2022, there were 11.3 million job openings, but only 6.3 million unemployed individuals were looking for work; how do we fill the 5 million+ job gap?
    - To address the labor shortage, it is vital to engage populations that, historically, are less likely to be working: individuals with disadvantaged backgrounds, veterans, individuals with disabilities, and individuals with criminal or substance-abuse backgrounds.
    - Fortunately, WIOA was enacted for exactly this purpose—to prepare all individuals, regardless of their backgrounds or circumstances, for family-sustaining employment.
  - Towards this goal, NAWB has been encouraged to note several promising elements in the recent House WIOA reauthorization proposal, including:
    - A significant increase in authorized funding levels which will more than double the number of individuals receiving quality career and training services.
    - Greater autonomy provided to LWDBs to better address the unique needs of their regional economies.
    - An expanded focus on lifelong learning, through the increase in allowable training caps and a greater focus on those who are underemployed.
    - The modernization of program and data structures to improve program and service performance.
  - WIOA has historically been a bipartisan issue and we believe this legacy should continue in the next reauthorization to address the consequential labor issues our country faces.
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### FY23 Appropriations

- Workforce development funding is at historic lows and adjusted for inflation, funding levels are \$3 billion less today than in 2000.
  - Increased WIOA funding is necessary to properly implement, and complete infrastructure projects funded by recent bipartisan legislation. Without a skilled workforce, our nation will be unable to meet the current economic moment.
  - At a minimum, WIOA Title I programs should be funded at the levels proposed in the House Democrat's 2022 reauthorization bill: \$1.95 billion for Youth, \$1.56 billion for Adult, and \$2.49 billion for Dislocated Workers.
    - This increase would more than double the current participants receiving Career and Training Services.
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### Short Term Skill Development and Transparency

- Learners of all ages currently lack access to federal financial support needed to access skill development opportunities that lead to sustainable employment.
- Broadening eligibility requirements for the federal Pell Grant program to include high-quality shorter-term postsecondary programs would, for the first time, provide much-needed federal support for training experiences leading to in-demand careers.
- The Jumpstart our Businesses by Supporting Student (JOBS) Act, currently under consideration as part of Congressional economic competitiveness legislation negotiations, would take an important first step in addressing this issue.
- Local workforce development boards, which boast entered-employment rates of over 72%, can help ensure an expanded federal investment remains focused on in-demand occupations and supports meaningful outcomes.
- As shown through WIOA, data is the most important aspect when measuring outcomes. As the partners of many educational institutions, NAWB is also supportive of the College Transparency Act which would improve our understanding of how education and workforce development investments impact learners and improve our economy.



**FULL BOARD MINUTES**

Tuesday, February 1, 2022

The Full Board met on Tuesday, February 1, 2022, met via ZOOM meeting. Chair Yolanda Vega called the meeting to order at 3:14 pm. Chair Yolanda Vega reminded everyone of potential conflict of interest.

**ATTENDANCE**

MEMBER PRESENT – Carol Asch, Leslay Choy, Terry Curley, Carolina Herrera, Timothy Jeffries, Richard Johnson, Douglas Lezameta, Michael McGill, Robert Muller, Steve Older, DeVonn Powers, Kwame Reed, Stephanie Rivera, Kelly Schelin, Laura Trevino-Fernandez, Yolanda Vega, Traci Young

MEMBERS ABSENT – Corry Kennedy(EX), Tom Hansen (EX), Joshua Anijar(EX), Joshua Aldridge, Monica Magee

WDB STAFF PRESENT – Tamia Brown, Maureen Nelson, Noramah Burch, Verndeda Clapp, Donn Matzusaki, Rochelle Soriano, Jed Silver, Patricia Conley, George Carter, Charles Brown, Jeff Shoji, Jennifer Joel,

OTHERS IN ATTENDANCE – Harumi Murata, City of Oakley, Drew Douglass (Contra Costa Community College District), Celina Shands (Full Capacity Marketing)

**PUBLIC COMMENT:**

None

**EXECUTIVE DIRECTOR'S REPORT**

**Staffing Update:**

George Carter, Workforce Services Specialist CCWorks will be departing WDB to take a new role with the county at the Department of Conservation & Development

Rene Tucker, Employer Liaison received her 15 years Service Award for serving Contra Costa County with CCWorks program, aides in helping individuals get work experience through subsidized wages.

**Announcement:**

Kathy Marsch, Interim EHSD Director with the departure of Kathy Gallagher, EHSD Director

CWA Youth Symposium is happening on Feb. 8-10, 2022 bring together youth service providers and youth.

**COVID-19 Updates**

Final Rule was issued late January on the Coronavirus State and Local Fiscal Recovery Funds, part of the American Rescue Plan which will take effect on April 1, 2022

- Assistance to small businesses, Impacted industries 8% employment loss
- Health disparities due to Covid and low or no income populations
- Nonprofits
- Public sector- restoring pre-pandemic employment (rehiring)
- Assistance to individuals who want and are available for work, including job training, public jobs programs and fairs, support for childcare and transportation to and from a jobsite or interview, incentives for newly-employed workers, subsidized employment, grants to hire underserved workers, assistance to unemployed individuals to start small businesses and development of job and workforce training centers.

**CA Business Comeback Guide** - this guide is intended to help businesses, and for-profit entities identify relevant new and existing state funding resources for recovery and success.

**Governor's Budget Highlights**

Labor and Workforce Development

Proposal includes 1.7 billion over three years to focus on combating existing workforce challenges across the state.

Community outreach to underserved populations.

- Training Partnerships - \$340 million General Fund for training and career advancement programs for people with barriers to employment. Partnerships will include community-based organizations, local workforce boards, labor unions, and educational institutions.
- Comprehensive Nursing Initiative - \$270 million General Fund to increase the number of health care workers including: registered nurses, licensed vocational nurses, certified nursing assistants, certified nurse midwives, certified medical assistants, and family nurse practitioner.
- Energy and Climate Initiative - \$15 million is allocated to support a workforce training pilot program to train displaced oil and gas workers in remediating legacy oil infrastructure.

**Budget**

WDB Staff Donn Matsuzaki, ASA III is a great asset to our team who will be reporting on Mid-year budget review. Confident to say we are financially sound, and next year we are looking to improving how we budget and ensure accountability. We are aiming to spend less, maximize investments, and leverage resources.

**Funding :**

We are still pursuing other opportunity for funding, currently we are going after the American Rescue Plan Good Jobs Challenge from EDA.

Thank you for all who submitted letter of commitment for the Good Jobs Challenge Grant Proposal

- Senator Nancy Pelosi, Alex Padilla, Diane Feinstein
- SEIUW-UHW Labor
- California Employer’s Association (CEA)
- Congress (Mark DeSaulnier and Jackie Speier)
- Mayor Lond Breed, Libby Shaft, Sam Lecardo
- Kathy Gallagher, EHSD CCC and Board of Supervisors

**Regional Plan Implementation**

Contra Costa Economic Partnership Group – Shared Prosperity Report for Contra Costa County looking at equitable recovery

- Highlight strategies for continue investments
- Area with potential to uplift communities
- Enhance economic opportunities

**CHAIR’S REPORT**

Working with three (3) small business to connect with WDB Staff to give assistance resource

**COMMITTEE CHAIR REPORTS**

**BED Committee (Stephanie Rivera)**

- Next meeting is on Wednesday, February 16, 2022
- Presentation on the agenda as scheduled Micro CEO and from the City of Pittsburg

**Youth Committee (Micheal McGill)**

- Last meeting was on Tuesday, January 14, 2022
- Next meeting is on Tuesday, March 8, 2022
- Request for the boards approval for a new Youth Committee Member
- PTec Programs Presentations from Robert Muller
  - Highly recommended recruits
  - Very informational and impressive

**CONSENT AGENDA:**

**C1 Approve November 2, 2021, Full Board Meeting minutes**

**Motion\Second Michael McGill\Richard Johnson**

**Motion Approved**

**AYES:** Carol Asch, Leslay Choy, Terry Curley, Carolina Herrera, Timothy Jeffries, Richard Johnson, Douglas Lezameta, Michael McGill, Robert Muller, Steve Older, DeVonn Powers, Kwame Reed, Stephanie Rivera, Kelly Schelin, Laura Trevino-Fernandez, Yolanda Vega, Traci Young

**NAYES:** None

**ABSENT:** Corry Kennedy, Tom Hansen, Joshua Anijar, Joshua Aldridge, Monica Magee

**ABSTAIN:** None

**ACTION ITEMS:**

**A1 Approval and Adopt Board Resoluitong Government Code Section 54953 € Special Emegency Teleconference Rules**

**Motion\Second Michael McGill\Kwame Reed**

**Motion Approved**

**AYES:** Carol Asch, Leslay Choy, Terry Curley, Carolina Herrera, Timothy Jeffries, Richard Johnson, Douglas Lezameta, Michael McGill, Robert Muller, Steve Older, DeVonn Powers, Kwame Reed, Stephanie Rivera, Kelly Schelin, Laura Trevino-Fernandez, Yolanda Vega, Traci Young

**NAYES:** None

**ABSENT:** Corry Kennedy, Tom Hansen, Joshua Anijar, Joshua Aldridge, Monica Magee

**ABSTAIN:** None



**A2 Approval PY2021-22 WDB MID-YEAR Budget**

**Approve the PY 2021-22 revised budget which includes the ETP Revenue Contract of \$220,230.**

**Motion\Second Terry Curley\Timothy Jeffries**

**Motion Approved**

**AYES:** Carol Asch, Leslay Choy, Terry Curley, Carolina Herrera, Timothy Jeffries, Richard Johnson, Douglas Lezameta, Michael McGill, Robert Muller, Steve Older, DeVonn Powers, Kwame Reed, Stephanie Rivera, Kelly Schelin, Laura Trevino-Fernandez, Yolanda Vega, Traci Young

**NAYES:** None

**ABSENT:** Corry Kennedy, Tom Hansen , Joshua Anijar, Joshua Aldridge, Monica Magee

**ABSTAIN:** None

**A3 Approve Youth Committee Membership Application**

**YOUTH COMMITTEE RECOMMENDATION**

**To approve the appointment Heather Fontanilla's Application for WDBCCC Youth Committee Membership**

**Motion\Second Michael McGill\Timothy Jeffries**

**Motion Approved**

**AYES:** Carol Asch, Leslay Choy, Terry Curley, Carolina Herrera, Timothy Jeffries, Richard Johnson, Douglas Lezameta, Michael McGill, Robert Muller, Steve Older, DeVonn Powers, Kwame Reed, Stephanie Rivera, Kelly Schelin, Laura Trevino-Fernandez, Yolanda Vega, Traci Young

**NAYES:** None

**ABSENT:** Corry Kennedy, Tom Hansen , Joshua Anijar, Joshua Aldridge, Monica Magee

**ABSTAIN:** None

**INFORMATIONAL ITEM:**

**United States Department of Labor- National Dislocated Worker Grant Employment and Recovery Program (NWDG)**

In 2020, WDBCCC was awarded \$540,000 to serve 120 participants that experienced job loss due to COVID-19. The funding was intended to temporarily expand capacity to serve dislocated workers and meet the increased demand for WIOA employment and training services, with a purpose to reemploy laid off workers and enhance their employability and earnings. CCCWDB's proposal spoke directly to the need to target our region's most vulnerable residents, people of color and those from underserved communities who had been disproportionately impacted by Covid-19.

Eligible participants were enrolled, assessed and service plans were created to meet the unique needs of each individual. Enhanced employer engagement efforts ensured training led directly to quality employment upon completion of training. For some that meant triage services including immediate financial assistance to help pay bills or secure child care, followed by resume development, basic employment readiness training and quick redeployment to new employers who were in desperate need of qualified workers.

WDBCCC is exceeding schedule performance goals in every category. Staff look forward to working closely with the remaining three providers, BACR, JVS and SPEDC, to ensure they continue to meet all remaining benchmarks and milestones.

**THE MEETING ADJOURNED AT 4:19 PM**

Respectfully Submitted,

Rochelle Martin-Soriano, Board Secretary

/rms

**DATE:** May 12, 2022

**TO:** Workforce Development Board of Contra Costa County

**FROM:** Executive Committee / Tamia Brown, Executive Director

**RE:** **Approval of Slate of Officers for 2022-2023**

#### EXECUTIVE COMMITTEE RECOMMENDATIONS

1. That the Workforce Development Board approve nominations for Chair and Vice-Chair.
2. Allow Chair ***Yolanda Vega, Principal, Peak Performance Corporate Training*** to continue for one (1) additional fiscal year 2022-2023 to serve the board.

#### *Nominations for the Vice-Chairs:*

- ***Vice-Chairs***
  1. *Stephanie Rivera, CEO, Lazarex Cancer Foundation*
  2. *Terry Curley, Executive Vice President, United Business Bank*

#### **A. BACKGROUND AND CURRENT SITUATION**

An Ad-hoc Nominating Committee was approved and established at the January 12<sup>th</sup> Executive Committee to establish the preliminary Slate of Officers for Fiscal Year 2022-2023. The Ad-Hoc Nominating Committee met on February 15, 2022 and on February 28, 2022.

The Executive Committee reviewed eligible candidates from among presently seated business members, contact suggested candidates regarding their willingness to serve, and formalize the slate to be presented.

Officers shall be elected by a majority vote of the members present. Terms of office shall begin at the beginning of each fiscal year and new officers will officially take office at the Board's first meeting during the new fiscal year.

#### ARTICLE V- OFFICERS AND ELECTIONS

*H. The period for officer nominations shall commence upon the establishment of the Nominating Committee and will close 30 prior to the final regularly scheduled full board meeting of the fiscal year.*

#### **C. ATTACHMENT**

**A1a:** WDB Public Roster 2022

**Committee Discussion:**

Approved recommendations by the Executive Committee on March 9, 2022. In addition, the committee recommends two (2) Action items for consideration on the next Executive Committee meeting on Wednesday, June 8, 2022.

1. That the WDB to operate with two (2) Vice Chair positions for the 2022-2023 fiscal year in order to ensure effective succession planning.
2. Allow Education & Training and Workforce Labor Seats to serve as a Board Chair or Vice-Chair

For any questions, please contact Tamia Brown, Executive Director at 925-671-4514 or email at [tbrown1@ehsd.cccounty.us](mailto:tbrown1@ehsd.cccounty.us)





## BOARD MEMBERS Public Roster

**Tamia Brown**  
Executive Director

### BUSINESS SEATS

BUSINESS SEATS		
MICHAEL MCGILL	JOSHUA ALDRICH	YOLANDA VEGA (CHAIR)
MMS Design Associates, Inc. President/Principal Engineer Committee: Executive & Youth <b>Business Seat #1</b> Appointment Date: 7/1/2020 Term End Date: 6/30/2024	Del Sol NRG,. Inc. CEO Committee: Business & Economic Development <b>Business Seat #2</b> Appointment Date: 10/9/2018 Term End Date: 6/30/2022	Peak Performance Corporate Training Principal Committee: Executive & Business & Economic Committee <b>Business Seat #3</b> Appointment Date: 7/1/2020 Term End Date: 6/30/2024
TERRY CURLEY (CO-CHAIR)	DOUGLAS R. LEZAMETA	SARAH A . CHODAKEWITZ (PENDING CONF.)
Executive Vice President United Business Bank Committee: Executive & Business & Economic Development <b>Business Seat #4</b> Appointment Date: 10/9/2018 Term End Date: 6/30/2022	Founder Fusion Latina Network Committee: <b>Business Seat #5</b> Appointment Date: 08/01/2021 Term End Date: 06/30/2025	Director, Government and Community Affairs John Muir Health Committee: <b>Business Seat #6</b> Appointment Date: (Pending Confirmation) Term End Date: 6/30/2026
NICHOL CARRANZA (PENDING CONFIRMATION)	CAROLINA HERRERA	ROBERT MULLER
Sr. Rep., Corporate Social Responsibility & Public Affairs Marathon Petroleum Corporation Committee: <b>Business Seat #7</b> Appointment Date: (Pending Confirmation) Term End Date: 06/30/2026	Kaiser Permanente Manager, Community & Government Relations Committee: Business & Economic Development <b>Business Seat #8</b> Appointment Date: 7/1/2020 Term End Date: 6/30/2024	Martinez Refining Company Learning Manager Committee: Executive & Youth <b>Business Seat #9</b> Appointment Date: 7/11/2017 Term End Date: 6/30/2023
LAURA TREVINO - FERNANDEZ	STEPHANIE RIVERA	MONICA MAGEE
Coast Personnel Services Vice President of Sales Committee: Business & Economic Development <b>Business Seat # 10</b> Appointment Date: 7/1/2020 Term End Date: 06/30/2024	Lazarex Cancer Foundation Chief Executive Officer Committee: Executive & Business & Economic Development <b>Business Seat # 11</b> Appointment Date: 7/1/2020 Term End Date: 06/30/2024	Bishop Ranch Director of Marketing Committee: Business & Economic Development <b>Business Seat #12</b> Appointment Date: 7/1/2020 Term End Date: 06/30/2024
CORRY KENNEDY		
Chevron Human Resource Manager Committee: Business & Economic Development <b>Business Seat # 13</b> Appointment Date: 7/1/2020 Term End Date: 06/30/2024		



**BOARD MEMBERS**  
**Public Roster**

**Tamia Brown**  
Executive Director

**WORKFORCE AND LABOR SEATS**

<b>THOMAS HANSEN (CO-CHAIR)</b>	<b>JOSHUA ANIJAR</b>	<b>TIMOTHY JEFFRIES</b>
IBEW Local 302 Business Manager Committee: Executive & Youth Workforce & Labor Seat #1 Appointment Date: 07/01/2021 Term End Date: 6/30/2025	Central Labor Council Contra Costa County Executive Director Committee: Executive Workforce and Labor Seat # 2 Appointment Date: 12/10/2019 Term End Date: 6/30/2023	BM Local 549  Committee: Workforce and Labor Seat #3 Appointment Date: 07/1/2021 Term End Date: 6/30/2025
<b>STEVE OLDER</b>	<b>TRACI YOUNG</b>	
Machinists Union Local 1173 Area Director/Business Representative Committee: Workforce and Labor Seat #4 Appointment Date: 08/01/2021 Term End Date: 6/30/2025	Central Labor Council Contra Costa County Community Services Director, Labor Liaison to UWBA Committee: Workforce and Labor Seat #5 Appointment Date: 08/01/2021 Term End Date: 6/30/2025	

**EDUCATION AND TRAINING SEATS**

<b>VACANT</b>	<b>KELLY SCHELIN</b>	
	Contra Costa College Associate Vice Chancellor, Educational Services Committee: Business & Economic Development Seat No: Business #2 Appointment Date: 7/1/2020 Term End Date: 6/30/2024	
Education & Training Seat #1 Appointment Date: Term End Date: 06/30/20XX		

**GOVERNMENTAL AND ECONOMIC AND COMMUNITY DEVELOPMENT SEATS**

<b>CAROL ASCH</b>	<b>RICHARD JOHNSON</b>	<b>KWAME REED</b>
Department of Rehabilitation District Administrator Committee: Youth Governmental & Eco. & Community Dev. Seat #1 Appointment Date: 7/1/2020 Term End Date: 6/30/2024	California Employment Development Department Employment Service/Program Manager II Committee: Business & Economic Development Governmental & Eco. & Community Dev. Seat #2 Appointment Date: 7/1/2020 Term End Date: 6/30/2024	City of Antioch Economic & Community Development Committee: Executive & Business & Economic Development Governmental & Eco. & Community Dev. Seat #3 Appointment Date: 7/1/2020 Term End Date: 6/30/2024



**BOARD MEMBERS**  
**Public Roster**

**Tamia Brown**  
Executive Director

**FLEX SEATS**

<b>LESLAY CHOY</b>	<b>DEVONN POWERS</b>	
San Pablo Economic Development Executive Director Committee: Business & Economic Development Flex Seat #1 Appointment Date: 7/1/2020 Term End Date: 6/30/2024	Humanity Way, Inc. Founder/Chief Executive Director Committee: Flex Seat #2 Appointment Date: 12/1/2020 Term End Date: 6/30/2024	