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COUNTY OF LOS ANGELES COMMISSIONS AND BOARDS

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LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD

QUARTERLY MEETING AGENDA

FRIDAY, DECEMBER 13, 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: 213180043069

Passcode: W8P4Re

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

Conference ID: 289 175 191#

If accommodation for persons with disabilities are needed, please contact the Los Angeles County Workforce Development Board (LACWDB) at [wdb@opportunity.lacounty.gov](mailto: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:

- Fernandeano 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 [anaic.lacounty.gov](http://anaic.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**

### **WELCOMING NEW AND REAPPOINTED BOARD MEMBERS**

#### **I. NEW APPOINTMENT(S):**

Toni Newman, Director, Coalition for Justice and Equality Across Movements for National Minority AIDS Council, nominated by Supervisor Horvath as Business Representative.

#### **II. REAPPOINTMENT(S):**

Jorge Marquez, WDB Chair, Chief Impact Officer, Goodwill Southern California, nominated by Supervisor Barger as Business Representative.

Mary Hewitt, WDB Secretary/Treasurer, Executive Director - Kollab Youth Workforce Development Program, nominated by Supervisor Barger as Business Representative.

Maureen McIntyre, Regional Director, California Department of Rehabilitation (DOR) Representative.

**III. CONGRATULATIONS TO CHAIR MARQUEZ ON HIS NEW ROLE WITH GOODWILL INDUSTRIES**

**D. CHAIR'S REMARKS**

**E. ACTION ITEMS**

**I. DRAFT MINUTES OF THE LACWDB QUARTERLY MEETING HELD ON SEPTEMBER 27, 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 September 27, 2024.

**Attachment:** [Draft Minutes Sept. 27, 2024](#)

**II. APPROVE FY 2024-25 L.A. COUNTY WORKFORCE SYSTEM REVISED BUDGET**

**Presenter:** Cheren Kochen, Executive Director, LACWDB

**Summary:** This item presents for review and approval, and any other action deemed necessary, the FY 2024-25 L.A. County Workforce System Revised Budget.

**Attachments:** [Revised Budget Memo FY 24-25 Q1](#)  
[Revised Budget Attachment Details Report FY 24-25 Q1](#)

**III. APPROVE FY 2024-25 L.A. COUNTY WORKFORCE PROGRAMS Q1 WIOA PAYMENT STATUS REPORT THROUGH SEPTEMBER 30, 2024**

**Presenter:** Cheren Kochen, Executive Director, LACWDB

**Summary:** This item presents for review and approval, and any other action deemed necessary, the FY 2024-25 L.A. County Workforce Programs Q1 Payment Status Report through September 30, 2024.

**Attachments:** [WIOA Payment Status Report Memo FY 24-25 Q1](#)  
[WIOA Programs Payments Attachment Detail Report Q1 FY 24-25](#)

**IV. APPROVE FY 2024-25 L.A. COUNTY WORKFORCE PROGRAMS Q1 WIOA PERFORMANCE REPORT THROUGH SEPTEMBER 30, 2024**

**Presenter:** Cheren Kochen, Executive Director, LACWDB

**Summary:** This item presents for review and approval, and any other action deemed necessary, the FY 2024-25 L.A. County Workforce Programs Q1 Performance Report through September 30, 2024.

**Attachments:** [WIOA Program Performance Memo FY 2024-25 Q1](#)  
[WIOA Prog. Perf. Attachment I WDB Dashboard FY 2024-25 Q1](#)  
[WIOA Prog. Perf. Attachment II Details Report FY 20-25 Q1](#)

**V. APPROVE FORMATION OF THE FINANCE COMMITTEE AND SELECTION OF MEMBER ALEX-HANDRAH AIME AS COMMITTEE CHAIR**

**Presenter:** Jorge Marquez, Chair, LACWDB

**Summary:** This item presents for review and approval, the formation of the Finance Committee and selection of member Alex-Handrah Aime as Committee Chair.

**VI. APPROVE FORMATION OF THE YOUTH AD-HOC WORKGROUP AND SELECTION OF MEMBER JEFFREY WALLACE AS CHAIR**

**VII. APPROVE THE INNOVATION FUNDING PLAN**

**Presenter:** Jorge Marquez, Chair, LACWDB and Cheren Kochen, Executive Director, LACWDB

**Summary:** This item presents for review and approval of the draft Innovation Funding recommendations as discussed during the Finance Workgroup.

**Attachment:** *Will be provided a later time in accordance with the Ralph M. Brown Act.*

**F. INFORMATION ITEMS**

**I. AMERICA'S JOB CENTERS OF CALIFORNIA (AJCC) MODERNIZATION UPDATE**

**Presenter:** Cheren Kochen, Executive Director, LACWDB

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

**II. SAVE-THE-DATE: UPCOMING LACWDB QUARTERLY MEETINGS CONFERENCES AND EVENTS**

LACWDB QUARTERLY MEETINGS (TENTATIVE DATES)

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

LACWDB Quarterly Meeting  
Friday, June 13, 2025  
Time 10:00 A.M. - 12:00 P.M.

Location: DEO Headquarters  
Hybrid Virtual & In-Person

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

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

### CONFERENCES AND EVENTS

NATIONAL ASSOCIATION OF WORKFORCE BOARDS (NAWB)  
The Forum 2025  
March 29, 2025 - April 1, 2025  
Washington Hilton, Washington D.C.

CALIFORNIA WORKFORCE ASSOCIATION (CWA) WORKCON  
April 30, 2025 – May 2, 2025  
Location: Southern California (TBD)

## **G. PUBLIC COMMENTS**

## **H. ADJOURNMENT**