

**WORKFORCE DEVELOPMENT BOARD  
of San Luis Obispo County  
EXECUTIVE COMMITTEE MEETING MINUTES**

**Date:** Wednesday, April 26, 2023  
**Time:** 8:00 AM – 10:00 AM  
**Location:** DSS, 3433 S Higuera Street-Room 358, San Luis Obispo

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**Present:** Isiah Gomer, Justin McIntire, William Hills, Josh Cross

**Absent:** Verena Latona-Tahlman

**Staff:** Dawn Boulanger, Diana Marin, Eddie Hernandez, Tony Girolo

**Guest:** Jennifer Campos, Daniel Tatick

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**1. Call to Order:**

**Chair Gomer:** called the meeting to order at 8:06 A.M. **Quorum.**

**2. Public Comment:**

**Chair Gomer:** opened the floor for public comment period without response.

**3. Consent Items:**

**3.1 Approve the March 29, 2023 Minutes**

The Committee approves consent items 3.1 in a single motion

Motion: William Hills

Second: Justin McIntire

Abstentions: None

**Motions Passed Unanimously**

**4. Action Items:**

**4.1 Review and Approve WIOA Youth RFP Selection Committee Vendor Recommendation and Authorize WDB Staff to Commence Contract Negotiations**

Diana Marin (staff) presented the item which is available as part of the agenda.

Motion: William Hills

Second: Justin McIntire  
Abstentions: Josh Cross  
**Motion Passed**

## **5. Reports:**

- a) Chairman's Report:** Chair Isiah Gomer reported that he has a Workforce Development Board meeting at Cal Poly on Thursday 04/27 and is also attending a class the same day hosted by the EAC on Pay Scale Laws that can be attended either in person or virtually
  
- b) Board Member Workforce Development Updates:** Josh Cross reported that the Atascadero Chamber's Junior CEO Program sponsored by Eckerd Connects had a successful event on 04/01/2023 where twenty-four of the junior CEO's unveiled their businesses to the public in Atascadero. The kids were able to make money and get experience with leadership. Chair Gomer also relayed an experience of assisting a local youth soccer program by referring to Josh's program at the Atascadero Chamber to get help creating a website. Josh stated that so far they have launched eighteen websites for local companies needing assistance
  
- c) WIOA Services Addressing Individuals with Barriers to Employment:** Dawn Boulanger (Staff) wanted to get the opinion of the board on what to present on this item. She asked the board members whether they specifically wanted more information regarding grants or a general summary of all the WIOA services. William Hills responded that since the board is responsible for the approval of the WIOA grants that he would like to hear about updates and performance data regarding current and upcoming grants along with success stories from participants. Justin McIntire agreed with Will regarding this item.

## **6. Administrative Entity Updates:**

- 6.1 Receive and Review Fiscal Budget Update: Dawn Boulanger (Staff) reported on the Fiscal Budget which is available as part of the agenda.**
  
- 6.2 Receive and Rapid Response Report: Tony Girolo (staff) reported on Rapid Response which is available as part of the agenda.**

## **7. Next Meeting:**

June 14, 2023 at 8:00 A.M.

Location: 3433 S. Higuera Street- Room 101, San Luis Obispo, CA 93401

**8. Adjournment:**

**Chair Gomer:** adjourned the meeting at 09:07 A.M.

I, Tony Girolo, Clerk of the Executive Committee of the Workforce Development Board of San Luis Obispo County, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Wednesday, April 26, 2023, by the Executive Committee of the Workforce Development Board of San Luis Obispo County.

Tony Girolo, Executive Committee Clerk

Dated: 5/08/2023