

ITEM I.d.i. – APPROVAL OF MINUTES

Thursday August 2, 2018

8:30 a.m. – 11:00 a.m.

Minutes

Members in Attendance: John Brauer, Kori Chen, Herb Garrett, Zeydi Gutierrez, Darrien Louie, Doreen Moreno, Chudy Nnebe, Brian Salem, Lynn Vera

Absent Members: Matt Alexander, Kathleen Burris, Dan Ferreira, Polly Guy, Derreck Johnson, Jowel Laguerre, Gilbert Pete, Ruben Rodriguez, Obray Van Buren

The City of Oakland Workforce Development Board convened on August 2, 2018 at Oakland City Hall located at One Frank H. Ogawa Plaza, Oakland, CA 94612 in Hearing Room 3.

1. The Board meeting was called to order at 8:49 am.
2. Board staff called roll. A Board quorum was met.
3. The Board Chair called for the adoption of the agenda: Item I.c. Adoption Agenda.
4. The Board Chair addressed the first action item: Item III.a. Adopt FY 2018 – 2019 Budget & Funding Recommendations
 - a. A motion was made by John Brauer to: Approve the OWDB fiscal year (FY) 2018-2019 revised budget included recommended “up to” (maximum) funding levels for contracted services providers as presented and forward to consideration for adoption/approval by the Oakland City Council
 - b. The motion was seconded by Darrien Louie.
 - i. Ayes: 9
 - Nays: 0
 - Abstentions: 0
 - The motion carried.
5. The Board Chair addressed the second action item: Item III.b. Adopt FY 2018-2019 Annual Calendar
 - a. A motion was made by Brian Salem to: Adopt the 2018 – 2019 Fiscal Year (FY) annual operating calendar.
 - b. The motion was seconded by Chudy Nnebe.
 - i. Ayes: 9
 - Nays: 0
 - Abstentions: 0
 - The motion carried.
6. The Board Chair addressed the first discussion item: Item IV.a. FY 2017-2018 Program Performance Report
7. The Board Chair addressed the Public Forum.
8. The Board Chair addressed the Staff Reports.
9. The Board Chair addressed Announcements.

The Board Chair called to adjourn the meeting.
The meeting was adjourned at 11:05 am.