



Executive Committee and FULL WDB BOARD OF DIRECTORS' MEETING

**SELACO WDB
10900 E 183rd Street, Suite 350
Cerritos, CA 90703**

**September 22, 2022
Thursday
3:00 PM – 5:00 PM**

**Join Zoom Meeting
<https://us06web.zoom.us/j/84979295119>**

**Meeting ID: 849 7929 5119
Passcode: 857300**

Pursuant to AB 361 Government Code section 54953, subdivision (e)(3), the Board may conduct its meetings remotely and may be held via video conference. Pursuant to such Executive Order, the SELACO WDB/Policy Board/Executive Committee may participate remotely and not be physically present in the physical Meeting Room. Until further notice and as such Executive Orders remain in effect, the Board may also allow public participation to continue via live public comment conducted over ZOOM.

AMENDED AGENDA

CALL TO ORDER	Wehage
PLEDGE OF ALLEGIANCE	Wehage
ROLL CALL	Dameron
2022-2023	
PUBLIC COMMENTS	Drake
CHAIR'S COMMENTS	Wehage
EXECUTIVE DIRECTOR'S MESSAGE / UPDATE / STAFF REPORT	Castro
CONSENT CALENDAR	Wehage

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1A. Teleconference Requirements		3
1B. Approval of Minutes July 28, 2022		5
1C. Approval of Fiscal Reports 07/01/22 – 08/30/22		11
1D. Approval of Program Report for 07/01/22 – 08/30/22		24
 ACTION ITEM (S):		
2. Ratify the Executive Committee's Approved Action Items From the September 1, 2022, SPECIAL Meeting of the Executive Committee:	Castro	44
A) Request for Proposal Release : In-School Youth Services PY 2022-23		45
B) Approval to Accept Funding for a Whole-Child Pilot Project		46
3. Rapid Response/Layoff Aversion Policy	Castro	48
Rapid Response & Layoff Aversion Policy		49
Attachment A		54
Attachment B		64
4. Work Experience Policy	Castro	69
5. Revised Support Service Policy	Castro	78
6. HR Policy Update: Personnel Policies and Procedures	Castro	84
322 – Holidays		85
7. Amendment of Conflict of Interest Code	Castro	87
8. Regional Plan Implementation 4.0 Contract	Castro	90
9. Approval of Staff Cost of Living Salary Adjustment	Castro	92
10. Approval of Negotiated Performance Standards for PY 2022-2023 and 2023-2024	Castro	

Materials related to an item on this agenda submitted to the SELACO WDB after distribution of the agenda packet are available for public inspection in the SELACO WDB office at 10900 E. 183rd Street, Suite 350, Cerritos, CA 90703 during normal business hours.

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BUSINESS ADVISORY COMMITTEE REPORT	Derthick	
Presentation / Information / Recommendations		
ACTION ITEM (S): NONE		
INFORMATION ITEM (S): Sector Strategies	Sandoval	
ONE STOP OPERATOR REPORT	Girdner	
Presentation / Information / Recommendations		
ACTION ITEM (S): NONE		
INFORMATION ITEM (S): Update on the Progress of Your System Management Team		94
INFORMATION ITEM (S):		
1. Ethics Training AB1234	Castro	96
2. LA Economic Summary	Castro	97
3. Employment Training Panel Initiative New Agreement 2022-2024	Castro	99
INTERESTING CORRESPONDENCE		
1. Success Stories	Castro	101
BOARD MEMBER COMMENTS	Wehage	
POLICY BOARD ITEMS/REQUESTS	Wehage	
AGENDA REQUESTS FOR NEXT MEETING	Wehage	
CHAIR'S CLOSE	Wehage	
ADJOURNMENT OF OPEN SESSION	Wehage	

SELACO WDB Board and Policy Board Retreat: October 20, 2022

Meetings of the SELACO WDB are accessible to persons with disabilities. The SELACO WDB will provide reasonable accommodations upon request. Requests should be received at least 72 hours prior to the meeting. Please call (562) 402-9336 to request accommodations.

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