

Career Services Committee Meeting
Thursday, July 26, 2018
2:00 p.m.

MINUTES

MEMBERS PRESENT: Kathleen Plinske, Andrew Albu, Paul Bough, Keira des Anges, Dorathy Nevitt, Ted Pobst, Jim Sullivan, Richard Sweat, Al Trombetta and Larry Walter

MEMBERS ABSENT: Michael Armbruster, William D’Aiuto, and David Sprinkle

STAFF PRESENT: Pam Nabors, Mimi Coenen, Bradley Collor and Kaz Kasal

GUESTS PRESENT: Mark Havard, Sheri Olson, John Pittman, Eric Ushkowitz and Larry Walter / CSCF Board Members; Rosa Grant / OCPS; Kelly Middleton / NAWB; Jeffrey Brown / BFNA; Robin O’Brien / Pubic Consulting Group

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Dr. Plinske called meeting to order at 2:04 pm.	
2	Roll Call / Establishment of Quorum Ms. Kasal reported a quorum present.	
3	Public Comment None offered.	
4	Approval of Minutes <ul style="list-style-type: none"> • Reviewed minutes from 1/22/18 Career Services Committee meeting (attachment). 	Mr. Sweat made a motion to approve the minutes from the 3/22/18 Career Services Committee meeting. Mr. Walter seconded; motion passed unanimously.
5	Information/Discussion/Action Items <u>Approval of New Training Providers</u> <ul style="list-style-type: none"> • Reviewed action memo (attachment) on six training providers and respective programs that staff recommends for inclusion to CSCF’s Eligible Training Provider list. <u>PY 17-18 Operations Report - Final</u> <ul style="list-style-type: none"> • Reviewed CSCF’s final PY 17-18 operations report (attachment). <u>One-Stop Operator - Update</u> <ul style="list-style-type: none"> • Reviewed memo update on CSCF’s One Stop Operator (attachment); Request for Quotes (RFQ) issued to procure new contractor due to current contractor’s (ESI) change in business status. • Reviewed RFQ timeline - recommendation to be presented at the next Career Services Committee meeting. 	Mr. Sullivan made a motion to approve for Board’s final approval the six providers and respective training programs, as listed on action item memo. Mr. Sweat seconded; motion passed unanimously.

7	<p>Other Business</p> <p>“Future of Work” Dialogue</p> <ul style="list-style-type: none">• Following individuals facilitated “Future of Work” dialogue:<ul style="list-style-type: none">– Kelly Middleton, Manager – Program Implement with National Association of Workforce Boards (NAWB)– Jeffrey Brown, Manager – Future of Work & Artificial Intelligence with Bertelsmann Foundation– Robin O’Brien – Public Consulting Group• Highlights from “Future of Work” dialogue session:<ul style="list-style-type: none">○ Reviewed document (attachment) outlining NAWB and Bertelmann Foundation’s united purpose to facilitate dialogue on impacts of automation on businesses and workers at local level. Orlando, FL, Las Vegas, NV and Riverside, CA were cities chosen for kickoff conversations.○ Committee provided feedback on strengths, opportunities and challenges currently faced in community.○ Summary “case study” report to be generated based on feedback. Feedback will also help structure conversations in Las Vegas and Riverside.○ NAWB and Bertelmann to facilitate dialogue in Europe as well.○ All data from US and Europe will be compared for commonalities and trends. Summary reports completed for review for second visit in October 2018.	
8	<p>Adjournment</p> <p>Meeting adjourned at 4:10 pm.</p>	

Respectfully submitted,

Kaz Kasal
Executive Coordinator