

FEC Chairman Gibson presented the item and SFWIB Assistant Director Odell Ford began with roll call. SFWIB Executive Director Rick Beasley announced that a quorum had not been achieved.

2. Approval of Finance and Efficiency Council Meeting Minutes
Deferred due to lack of quorum.

3. Information – Financial Report – February 2020

Chairman Gibson introduced the item and Mr. Beasley further presented the financial report of February 2020 covering the period of July 1, 2019 to February 29, 2020.

Budget Variance Explanation

- Youth Services 53.4% versus 67%
- Training and Support Services- \$1,686,526
- Other Programs and Projects are 28.5%

[Mr. Bridges requested staff reach out to Mr. Kenneth Scott in order to achieve a quorum]

[Mr. Beasley confirmed Mr. Scott's attendance]

Mr. Beasley continued with the presentation of the agency summaries.

Mr. Bridges inquired about budget impact and Mr. Beasley explained possible cuts in new funds. Mr. Beasley provided further details explaining there hasn't been any approved budgets from the Department of Labor (DOL).

He noted additional increase in funds.

4. Information – Bank Reconciliation – February 2020 and March 2020

Chairman Gibson introduce the item and Mr. Beasley further presented.

No further questions or discussions.

5. Information – PY2020-21 – Draft In-State Allocations

Mr. Beasley presented the item.

Mr. Bridges inquired about any possible adjustments. Mr. Beasley provided further details.

[Mr. Roberto Datorre the joined via video conference; **Quorum Achieved**]

6. Recommendation as to Approval to Accept Workforce Innovation and Opportunity Act (WIOA) State Level Performance Incentive Funds

FEC Vice-Chairman Perez introduced the item and Mr. Beasley further presented.

Mr. Jeff Bridges moved the approval to accept Workforce Innovation and Opportunity Act (WIOA) level performance incentive funds. Motion seconded by Mr. Kenneth Scott;

Roll Call

Roll Call Vote:

- ✓ FEC Chairman Charles Gibson
- ✓ FEC Vice-Chairman Andy Perez
- ✓ Roberto Datorre

Motion Passed by Unanimous Consent

Mr. Kenneth Scott moved the approval of SFWIB meeting Minutes. Motion seconded by Mr. Jeff Bridges; **Roll Call:**

Roll Call Vote:

- ✓ FEC Chairman Charles Gibson
- ✓ Vice-Chairman Andy Perez
- ✓ Roberto Datorre

Motion Passed by Unanimous Consent

6. Recommendation as to approval to Accept Workforce Innovation and Opportunity Administration (WIOA) State Level Performance Incentive Funds

FEC Vice-Chairman Perez introduced the item and Mr. Beasley further presented.
Mr. Jeff Bridges moved the approval to accept workforce innovation and opportunity act state level performance incentive funds. Motion seconded by Mr. Kenneth Scott; **Roll Call**

Roll Call Vote:

- ✓ FEC Chairman Charles Gibson
- ✓ FEC Vice-Chairman Andy Perez
- ✓ Roberto Datorre

Motion Passed by Unanimous Consent

1. Mr. Kenneth Scott moved the approval of SFWIB meeting minutes of February 20, 2020. Motion seconded by Mr. Jeff Bridges; **Roll Call:**

Roll Call Vote:

- ✓ FEC Chairman Charles Gibson
- ✓ Vice-Chairman Andy Perez
- ✓ Roberto Datorre

Motion Passed by Unanimous Consent

There being no further business to come before the Council, meeting adjourned at 9:09am.