

Riverside County Works 501(c)(3)

Zoom Online Video/Audio Conference **Meeting ID:** 857 0359 3598 **Passcode**: 92507

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Board of Directors Virtual Committee Meeting

June 21, 2022 3:00 p.m. - 3:30 p.m.

Participants are advised that by engaging in meeting telephonically or electronically they acknowledge that input may be recorded, such recording is subject to inspection pursuant to the California Public Records Act.

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Riverside County Works 501(c)(3)



Riverside Workforce Development Center 1325 Spruce Street, Riverside, CA

Meeting Agenda

June 21, 2022 3:00 p.m. – 3:30 p.m.

WELCOME

1.1 Call to Order Patrick Ellis

CONSENT CALENDAR Patrick Ellis

2.1 Approve Meeting minutes from Oct. 20, 2021

2.2 Approve Resolution Authorizing Remote Teleconference Meetings

ACTION ITEM

3.1 Request to approve 2022/2023 Budget

Leslie Trainor

DISCUSSION ITEM

4.1 Youth Entrepreneur Update

Carolina Garcia

PUBLIC COMMENTS

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Patrick Ellis WDB Chairperson

Carrie Harmon WDB Executive Director



Jamil Dada WDB Vice Chairperson

Leslie Trainor WDB Deputy Director

Riverside County Works October 20, 2021

WDB Coordinator, Jasmine Guerrero called the meeting to order at 11:16am on Wednesday, October 20, 2021.

Members in Attendance						
Jamil Dada	Mary Jo Ramirez	Morris Myers				
	Member	rs Absent				
Patrick Ellis						
	<u>S</u>	taff_				
Carolina Garcia	Carrie Harmon	Cheryl Mahayni	Heidi Marshall			
Jasmine Guerrero	Jason Tang	Leah Deslate-Soliva	Leslie Trainor			
Patrick Guinaw	Stephanie Adams	Sylvia Walker	Tammy Mathis			
	Gu	<u>ests</u>				
Veronica Champagne						

Administr	ative Item: 2.1	R	esolution I	No. 2	021-001,	Author	rizing	Remote T	'ele	econference
Motion										
Moved by	Morris Myers		Seconded by		Mary Jo R	Ramirez	Absta	ined	No	one
Vote	Aye	3		No		0		Abstained		0
Status	Approved									
Discussion	Leslie – Authorizi Riverside County Board of Superviso Act that requires th statutory definition their decision maki done by teleconfere address the Bord at of Directors were i executive orders th referred to as abbre flexible ways that a the form of AB36 legislative bodies teleconferencing pr of Directors of Riv What this action its indeed, at this time continue allowing Riverside County C applicable and give County Works. So abbreviated telecor and all of the Brow manner. Jamil – has a quest can still do this. Leslie – Responded	Wors, at m. Thing. In Thing. It thought the service of the service	rks, being a nor that it fits the receitings of legis hose meetings have to be accesse teleconferences. With the allowed flexibility allowed this bill update the Riverside dures under two Works has to found this resolutere is still a gube abbreviated to nsel and provided the legal acknown the Board apprencing manner. Let requirement that if this Resolutions are the second this Resolution to the second this resolution to the legal acknown the Board apprencing manner.	approfit a equirem slative be aver to be required essible ce locate incoming properties of condition reproperties to allow ledgeroves the And and are sare modution.	affiliate of Venents that modies, in whose open t the rements. On to the publications. Prior to the Brown Accedures. The Brown Accedures. The Brown Accedures. I) their specify and esents, is the ial declared decrencing ments that a is, it will ging meetings et, we can compasses, at an open some that a compasses of the compasses	Vorkforce E ake us subjetich Riverside public. We ne of those rec, such that a to the COVII andemic, event to support flexibilities agovernor of flexibilities agovernor to the core initial stip state of emeetings. The nents of the are necessar ve the Boar over the necessar over the necessar and point going the point going the point going point going and point going going and point going and point going and point going go	Development to the Country was a many men D-19 parerything or the men PNewson s. And inectors rate decentinue the resolution of the authority	ment and former e Brown Act. To the Works Board our public officialments is that any inbers of the publindemic, all of the gladenic, all of the gladenic to be open in signed some at so AB361 basic can continue to lared state of embeuse of abbreviate by the Board of and that the Board o	d by That of D als to of the lie we me gove hose in to additionally using the E Diropard attention nue ey an interest of the lattion of the lattice of the l	Resolution of the it is the California directors meets that to be transparent in the meeting that are would be allowed to be ting of this Board ernor signed some of flexibilities were the public, in more disonal legislation in y says that public go the abbreviated ency; 2) The Board and teleconferences. The ectors that there is does see a need to that was drafted by anguage to make it is for the Riverside this meeting in its re publicly noticed distinguished the econferencing meet in person, we

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publicly available.	It mentions that	teleconferencing	tends to be	more restrictive.	And for that,	we need the	
Resolution.							

Discussion	Discussion Item: 3.1 2020/2021 Annual Report				
	Discussion				
Leslie Trainor	Staff provides this report annually. It's statutory and also written into the Riverside County Works bylaws. (Jasmine shares her screen of the document). This is a summary of what the Corporation did in FY 20/21. (July 01, 2020-June 30, 2021). We are actively fundraising for the Jamil Dada Character Youth Excellence Awards. Jamil always does an amazing job of bringing in funds for this purpose. Despite the fact that we were under a worldwide pandemic, we still had a virtual meeting to celebrate the youth. We were able to allocate each youth with scholarships for a total of \$4,000 and fundraised over \$10,000. In addition, we applied for, and was awarded \$100,000 grant from the Anthem Foundation. Focusing also on a census track, creating an algorithm of different indicators of social economic and workforce. The bulk of it is to focus on supportive services to assist individuals to obtain jobs, removing barriers they may encounter. Some examples would be removing tattoos or offering dental work to make a person feel more confident and successful during an interview. We launched our Youth and Young Adult Entrepreneur program. The first major initiative that the Board of Directors has determined to champion, which is very exciting.				
Actions	None required				

Discussion Item: 3.2 2022 Proposed Calendar		
	Discussion	
Jasmine	This discussion item will be revisited at the December 8 th Board meeting.	
Guerrero		
Actions	None required	

Discussion	Discussion Item: 3.3 Youth Entrepreneur Update			
	Discussion			
Carolina Garcia	In August 2021, Morris Myers and Mary Jo Ramirez gave us an update on where we are at as we were starting to put contracts in place. Part of those discussions, Mary Jo brought up the possibility or the need for some type of assessment. We have a process in place for the eligible training provider. As conversation evolved, so did the program itself evolve and the curriculum became customized. As this changed, we realized that we would not be able to go through the normal process of our eligible training provider list if a provider and/or a specific training is not listed on this list. We would then have to go through a Procurement Process. We would need to go through a Single Source Justification process. Asked if anyone had any questions.			
Morris Myers	No questions, but it takes a long time to go through this process. So, everything will happen soon. It's just a matter of figuring out a few little quirks to get this to happen and it should be just a week that we get the class started. We're all excited to do so.			
Mary Jo	I've had (him) look at the curriculum to come up with pre-test and post-test for our young people. We could at least have some type of an evaluation of the impact of the curriculum. That's in process.			
Jamil Dada	Give thanks to Carolina for the great job for being charge of the whole team. Most people don't realize how much work goes into following up.			

Discussion	Item: 3.4 Fundraising Next Steps
Discussion	
Leslie Trainor	Leslie said this discussion item should have been listed as "All", not solely presented by her.
Jamil Dada	Advised that the next week, the Perris City Council meeting will be honoring two of our youths that were from Perris. Carrie and Jamil will be in attendance and will report back on this award ceremony. They will talk about Riverside County Works to push out our information to more people. Also, next week, the Lake Elsinore City Council is doing the same thing. Mary Jo is also involved in all of this. Jamil giving Mary Jo credit as she is one of the folks that really gets the word out there. The cities are reaching out to Jamil to let them know of these youth events to help with fundraising. We should get the cities in which we honored the students from to support what our Workforce does. He is focused on the youth programs but opened it up for thoughts for other projects we should be raising monies for.
Carrie Harmon	Leslie Trainor and Tammy Mathis have both been working on grant applications, some large grant applications provided under USEDA and the State. Funding will be more competitive going in as the Workforce Development Board. But there are opportunities out there. Leslie and the team have put together a workforce service plan to guide us over the next year based on data. We're using that to guide our submittal for grants, that we can come in through the nonprofit and apply for some of those supportive services needs. We've had to become creative. Finding a

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	fundraiser to perhaps provide laptops for youths pursuing education and technical training. Similar to whom Jamil
	had spoken to about the laptop for the youth who won at the ceremony.
Jamil Dada	Joshua Naggar reached out to me. And has brought in a couple of others to meet with me. He is a cannabis attorney in Perris. These folks are advising that the cannabis industry will help raise money for our youth programs. This is a Youth event. We don't encourage alcohol at our events. Do we think about introducing cannabis and accept monies from this particular group?
Morris Myers	This is a tough call to make all the way around.
Jamil Dada	This is something the Full Board should vote on. Has asked Heidi Marshall to check in with the county to see if this would be acceptable.
Mary Jo	I agree with Morris. We've been approached as a nonprofit and we're not taking the cannabis dollars, simply because of the impact that we see of the negativity on families of youths (substance abuse). There's a double message with accepting monies from cannabis operators. No one is hired if they test positive for drugs. But, if we accept monies from this industry, we'll be sending double (mixed) messages.
Heidi Marshall	Will check with the County Executive Office if there is a policy decision that they would like us to make since we are an affiliate of a nonprofit. Concurs with what Mary Jo and Morris has said. It's a difficult decision. Ultimately it will be left to this Board to decide. Sees cannabis as a controlled substance, similar connotations to alcohol.
Jamil Dada	I think we are all on the same page. We should bring this to the Full Board once Heidi brings us what the Executive Office feels. Jamil advises he will also talk to the Executive Office and the Board of Supervisors, individually.
Morris Myers	When it comes to taking it to the Full Board, it should strictly be for a recommendation, not for a vote. The vote will be by the RivCo Works Board.
Jamil Dada	Yes, this Board should do the voting.
Mary Jo	The State of California voted yes for legalization. The Feds still do not recognize it. And the majority of our funding is Federal dollars. It is a bit concerning if we're highlighting these young people, coming through Federal Programs with those types of funding. If it becomes nationally recognized, then it may become a different story. But right now, this may be a concern for our other sponsors, and they may pull away.
Morris Myers	Recommends that we wait to hear back from Heidi on the Executive Office's viewpoint and work backwards from there.
Jamil Dada	In agreement with Morris' comment.
Morris Myers	For more fundraising we should stay away from those kinds of things other nonprofits do (like golf tournaments), what are your thoughts on payroll deduction on the county itself? One nonprofit Morris works with through the School District has over 1,000 people that give \$2 a month, which adds up quickly.
Carrie Harmon	I've helped another agency through the United Way. We have 20,000 plus county employees.
Jamil Dada	All great ideas. Feels we (Leslie and team) should continue working on Federal Grants and Corporate Grants. I'm sure if we are able to find the right connections, we would qualify for grants that we can expand on for our programs. If there is nothing else, we shall adjourn.
Actions	None required

Reports:			
Chairperson's Report			
None			

Executive Director's Report	
None	

Public Con	nments
	None

Adjourned: 11:45am

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RIVERSIDE COUNTY WORKS Non Profit 501(c)(3)



ACTION ITEM # 2.2

SUBMITTAL DATE: June 21, 2022

SUBJECT: Approve the attached Resolution No. 2022-001, A Resolution of the Riverside County Works Board of Directors Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Riverside County Works Board of Directors for the Period June 21, 2022, through July 21, 2022, Pursuant to the Ralph M. Brown Act (Resolution No. 2022-001).

RECOMMENDATION: That the Riverside County Works Board of Directors approve Resolution No. 2022-001.

BACKGROUND:

On March 4, 2020, Governor Newsom declared a state of emergency due to COVID-19. The Governor also issued Executive Orders that suspended certain provisions of the Brown Act. Because Riverside County Works (RCW) is subject to the Brown Act, RCW meetings were directly impacted.

The Brown Act generally requires that meetings of RCW be open and public and that all persons be permitted to attend and participate. The Brown Act allows for meetings via teleconference as long as certain requirements are met. One such requirement is that each teleconference location must be accessible to the public and that members of the public be allowed to address RCW at each teleconference location.

The Governor's COVID-related Executive Orders temporarily suspended these teleconference requirements, allowing RCW to hold teleconference meetings without opening all teleconference locations to the public. This arrangement is known as abbreviated teleconferencing procedures.

On September 16, 2021, the Governor signed Assembly Bill 361 (AB 361). Among other things, AB 361 allows RCW to continue using abbreviated teleconferencing procedures, subject to certain conditions. One such condition is the existence of a gubernatorial-declared state of emergency. Another condition is that RCW must formally specify the need to continue use of abbreviated teleconferencing initially and then every 30 days thereafter. The formal specification can be accomplished by adopting a related Resolution.

The attached Resolution No. 2022-001 is based on a template provided by Riverside County Counsel. The Resolution incorporates language and motions required to satisfy AB 361 conditions and allows continued use of abbreviated teleconferencing procedures at RCW meetings. Staff recommends that the RCW Board of Directors approve Resolution No. 2022-001. Once approved, RCW must then approve related resolutions every 30 days during the state of emergency in order to continue use of abbreviated teleconferencing procedures.

EXECUTIVE COMMITTEE	BOARD OF SUPERVISORS CONCURRENCE
Date: Approval: Yes/No	Required: Yes/No

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their business; and

RESOLUTION NO. 2022-001

A RESOLUTION OF THE BOARD OF DIRECTORS OF RIVERSIDE COUNTY WORKS AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF JUNE 21, 2022 THROUGH JULY 21, 2022 PURSUANT TO THE RALPH M. BROWN ACT

WHEREAS, pursuant to its Bylaws, all meetings of the Board of Directors of Riverside County Works and its committees are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any member of the public may attend, participate, and view such bodies conduct

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and requirements; and

WHEREAS, a required condition of Government Code section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558(b); and,

WHEREAS, a further required condition of Government Code section 54953(e) is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body holds a meeting to determine or has determined by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and,

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625); and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did

 not rescind the proclaimed state of emergency; and,

WHEREAS, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and other Executive Orders but did not rescind the proclaimed state of emergency; and,

WHEREAS, on February 25, 2022, Governor Newsom issued Executive Order N-04-22, which set expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and other Executive Orders but did not rescind the proclaimed state of emergency; and,

WHEREAS, on February 28, 2022, Governor Newsom issued Executive Order N-05-22, which updated and extended the Division of Occupational Safety and Health (Cal/OSHA) COVID-19 Emergency Temporary Standards but did not rescind the proclaimed state of emergency; and,

WHEREAS, as of the date of this Resolution, neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution the state Legislature; and,

WHEREAS, the California Department of Industrial Relations issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(c)(5)(D), specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and,

WHEREAS, on May 5, 2022, the COVID-19 Prevention Emergency Temporary Standards were updated related to workplace standards but otherwise remain in effect, including for training and instruction on physical (social) distancing as one of the measures to decrease the spread of COVID-19; and,

WHEREAS, the Board of Directors of Riverside County Works finds that state or local officials have imposed or recommended measures to promote social distancing, based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(c)(5)(D); and,

WHEREAS, as a consequence, the Board of Directors of Riverside County Works does hereby find that it, and its committees, shall conduct their meetings by teleconferencing without compliance with Government Code section 54953 (b)(3), pursuant to Section 54953(e), and that such bodies shall comply

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RIVERSIDE COUNTY WORKS Fiscal Year 2022-2023 Budget

DEVENUE			Proposed FY 22-23 Budget	
REVENUE	Projected gifts, grants, and contributions	\$	30,000	
	Carry Forward - Gifts, grants, and contributions	Ψ	85,249	
	TOTAL REVENUE	\$	115,249	
EXPENSE				
	Jamil Dada Character Excellence Youth Scholarships		25,000	
	Interim Career Coaches from Disadvantaged Communities		24,500	
	Direct Services for Veterans		19,030	
	Occupancy (rent, utilities, etc.)		342	
	Reimbursement to WDC under MOU		3,506	
	Community analysis and plan		-	
	Marketing and outreach		-	
	Supportive Services		-	
	Insurance expense		1,688	
	Others Bank Monthly Charges (Analysis and Maintenance Fee)		1,014	
	Dues, Fees, Filing		105	
	Jamil Dada Character Excellence Youth Awards Event Expense		13,000	
	Others/Miscellaneous: Office Supplies, Meals & Entertainment		717	
	TOTAL EXPENSE	\$	88,903	
NET GAIN	(LOSS)	\$	26,346	

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RIVERSIDE COUNTY WORKS

Fiscal Year 2022-2023 Budget

Detail Sheet

SoCal Gas SEMPRA - Communities Helping Communities

			Proposed FY 22-23 Budget	
REVENUE		12 months		
	Carry Forward - SEMPRA Grant (Communities Helping Communities)	\$	24,500	
	TOTAL REVENUE	\$	24,500	
EVDENOE				
EXPENSE				
	Interim Career Coaches from Disadvantaged Communities		19,500	
	Centralized Online Job Board with current local business listings		5,000	
	TOTAL EXPENSE	\$	24,500	
NET GAIN (LOSS)		\$	-	

Riverside County Works
Fiscal Year 2022-2023 Budget



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RIVERSIDE COUNTY WORKS

Fiscal Year 2022-2023 Budget

Detail Sheet

Jamil Dada Character Excellence Youth Awards

		Proposed FY 22-23 Budget 12 months	
REVENUE			
	Projected gifts, grants, and contributions	\$	30,000
	Carry forward - JDCEYA Sponsorships as of 5.31.2022		41,719
	TOTAL REVENUE	\$	71,719
EXPENSE			
LAFLINGE	Jamil Dada Character Excellence Youth Scholarships	\$	25,000
	*Occupancy (rent, utilities, etc.)	Ψ	342
	*Reimbursement to WDC under MOU		3,506
	Insurance expense		1,688
	Others Bank Monthly Charges (Analysis and Maintenance Fee)		1,014
	Dues, Fees, Filing		105
	Jamil Dada Character Excellence Youth Awards Event Expense		13,000
	Others/Miscellaneous: Office Supplies, Meals & Entertainment		717
	TOTAL EXPENSE	\$	45,373
NET GAIN	(LOSS)	\$	26,346

Riverside County Works Fiscal Year 2022-2023 Budget



* maximum 12 hours

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RIVERSIDE COUNTY WORKS

Fiscal Year 2022-2023 Budget

Detail Sheet

SoCal Gas - Homeless Veterans Employment Assistance Program

			Proposed	
		FY 22	2-23 Budget	
REVENUE			12 months	
	Carry Forward - SoCal Gas Grant (Homeless Veterans Employment Assistance)	\$	19,030	
	TOTAL REVENUE	\$	19,030	
EXPENSE				
	Direct Services for Veterans		19,030	
	TOTAL	\$	19,030	
NET GAIN (LOSS)		\$	_	

Riverside County Works Riverside County Works
Fiscal Year 2022-2023 Budget



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