Jamil Dada WDB Chairperson

Heidi Marshall WDB Executive Director



Juan De Lara WDB Vice Chairperson

Carrie Harmon WDB Deputy Director

March Field Air Museum 22550 Van Buren Blvd., Library Room Riverside, CA 92518

Executive Committee AGENDA

August 16, 2017 TIME 10:30 a.m. – TIME 11:30 a.m.

| Call to Order and Self Introductions | | Jamil Dada |
|--------------------------------------|--|---------------|
| | | |
| ADMINISTRATIVE/Action Items | | |
| 1.1 | Approve the June 26, 2017, Minutes | All |
| 1.2 | PY 2017/18 Funding Recommendation for Business Process | Loren Sims |
| | Improvement Services | |
| DISCUSSION ITEMS | | |
| 2.1 | Member Initiatives | All |
| | | |
| <u>REPORTS</u> | | |
| 3.1 | Federal/State Report | Jamil Dada |
| 3.2 | Regional Committee Updates | |
| | West | Lea Petersen |
| | East | Layne Arthur |
| | Southwest | Diane Strand |
| 3.3 | Chairperson's Report | Jamil Dada |
| 3.4 | Director's Report | Carrie Harmon |
| | | |
| PUBLIC COMMENTS | | |

The WIOA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Please call 951.955.3100, 951.955.3744 TTY, CA Relay 711, or <u>ADACoordinator@rivcoeda.org</u> 5 to 7 days in advance.

PUBLIC NOTICE

While the WDB Meetings are open to the public, time constraints limit the WDB's ability to permit open discussions with members of the audience. Persons requesting to address the WDB on matters not on the agenda but are within the jurisdiction of the WDB should do so under the agenda item <u>Public Comments</u>. Persons requesting to address the WDB on an agenda item should register with staff prior to the meeting. The Chair will impose a 3-minute time limit on all speakers addressing the WDB.

NON-EXEMPT MATERIALS

Non-exempt materials related to an item on this agenda submitted to the Workforce Development Board after distribution of the agenda packet are available for public inspection on the Riverside County Economic Development Agency Workforce Division's website at www.rivcoeda.com.

POSTED MATERIALS

Such documents are also available on the Riverside County Economic Development Agency Board Division's website at www.rivcoeda.com subject to staff's ability to post the documents before the meeting.