Robert Field Assistant County Executive Officer, EDA

Felicia Flournoy **WIB Director**



Mark Christiansen **WIB Deputy Director**

> Rilla Jacobs Secretary

Riverside Workforce Development Center 1325 Spruce Street, Room 4A - Riverside, CA

Jamil Dada - Chairman

Morris Myers - Vice Chairman

Executive Committee Meeting

April 10, 2013 ~ 11:30 a.m. - 1:30 p.m.

Call to Order and Self Introductions

Jamil Dada

ADMINISTRATIVE/Action Items

1.1	February 20, 2013, Executive Notes	Jamil Dada
1.2	2013-2014 Youth Funding Recommendations	Olga Cornejo
1.3	Workforce Investment Board Member Nominations	La Tonya Johnson
1.4	Council for Youth Development Member Appointment	La Tonya Johnson
1.5	California Department of Corrections Parole Release Project Funding	T. Pham
1.6	Transfer of Dislocated Workers Funds Request	Olga Cornejo

DISCUSSION ITEM

2.3	WIB Composition & Expansion of Executive Committee Membership	Felicia Flournoy
2.3	Appointment to the Manufacturing & Export Association Board	Jamil Dada

INFORMATION ITEM

3.1	NAWB Conference and Washington Update	Jamil Dada/Felicia Flournoy
3.2	Potential Impact of Sequestration	Felicia Flournoy
3.3	Character Counts Youth Award Ceremony	Felicia Flournoy
3.4	Strategic Plan Retreat	Felicia Flournoy

REPORTS

4.2

4.1	Rea	ional C	Commi	ttee U	lpdates

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West	Imran Farooq
East	Juan DeLara
 Southwest 	Morris Myers
Council for Youth Development Update	Mary Jo Ramirez

PUBLIC COMMENTS

While the WIB Meetings are open to the public, time constraints limit the WIB's ability to permit open discussions with members of the audience. Persons requesting to address the WIB on matters not on the agenda but are within the jurisd do so under the agenda item <u>Public Comments.</u> Persons requesting to address the WIB 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 WIB.

NON-EXEMPT MATERIALS

NON-exempt materials related to an item on this agenda submitted to the Workforce Investment 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.