Jamil Dada **WDB** Chairperson Heidi Marshall **WDB Executive Director**



Francisca Ledoux Hernandez **WDB Vice Chairperson** Carrie Harmon **WDB Deputy Director**

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

Executive Committee AGENDA

June 15, 2016 11:30 a.m. - 1:00 p.m.

Call to Order and Self Introductions

Jamil Dada

ADMINISTRATIVE/Action Items

1.1	Approve the April 20, 2016, Minutes	Jamil Dada
1.2	Approve WDB member Angelov Farooq's Category Re-designation	Thi Pham
1.3	Approve the Workforce Innovation and Opportunity Act Partner	Loren Sims
	Memorandum of Understanding	
1.4	Approve the Business Process Improvement Plan for 2016/2017	Loren Sims
1.5	Approve the Workforce Development Center's Redesigned Logo	Thi Pham
1.6	Approve WDB reappointments for members with expiring terms	Thi Pham

DISCUSSION ITEMS

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2.2 Member Initiatives

Jamil Dada	3.1 Federal/State Report	3.1
	3.2 Regional Committee Updates	3.2
Lea Petersen	West	
Juan De Lara	East	
Diane Strand	 Southwest 	
Jamil Dada	3.3 Chairperson's Report	3.3
Heidi Marshall	3.4 Executive Director's Report	3.4

PUBLIC COMMENTS

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 Public Comments. 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.