Jamil Dada Chairman

Robin Zimpfer Assistant County Executive Officer, EDA

Call to Order and Self Introductions

Secretary

### Riverside County Economic Development Agency 1325 Spruce Street – Conference Room 4A Riverside, CA 92507

Ricardo Olalde-Vice Chairman

Jamil Dada

Robert Lucas

# Comprehensive Economic Development Strategy Committee December 5 - Meeting Agenda Noon - 12:15 p.m.

## **DISCUSSION ITEM**

Jamil Dada-Chairman

1.1 Comprehensive Economic Development Strategy Update (15 minutes)

# Executive Committee Meeting Agenda 12:15 - 1:00 p.m.

### ADMINISTRATIVE/Action Items

1.1	Approve October 15, 2007 Executive Committee Minutes-(5 minutes)	Jamil Dada
1.2	Meeting Schedule for 2008 (5 minutes)	La Tonya Johnson
1.3	Integration of CVEP with the East Regional Committee (5 minutes)	Felicia Flournoy
1.4	Transportation and Logistics Support Sponsorship (5 minutes)	Ricardo Olalde
1.5	ITA Policy Approval (5 minutes)	Melissa Reid
1.6	WDB Member Initiatives (5 minutes)	
DISCUSSION ITEM		
2.1	National Association of Workforce Board Conference (5 minutes)	Jamil Dada/Kathy Fortner
REPORTS/Information Items		
3.1	East Regional Committee (5 minutes)	Kathy Fortner
3.2	West Regional Committee (5 minutes)	Mark Smith/Kathy Fortner
3.3	Mid-County Regional Committee (5 minutes)	Bob Little
3.4	Southwest Regional Committee (5 minutes)	Kathy Fortner
3.5	Council for Youth Development (5 minutes)	Ricardo Olalde
3.6	Chairman (5 minutes)	Jamil Dada
3.7.	Director (5 minutes)	Kathy Fortner

## 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 <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.



Individuals who require special accommodation for disabilities are requested to contact staff at 951.955.3053 at least three days prior to the meeting.

For further information, visit the Riverside County Workforce Development Board website at: www.rivcojobs.com

If you have questions or need further information regarding this agenda, please contact WDB Liaison Laura Harris at 951.955.3381 or email at lharris@rivcoeda.org.



Kathryn Fortner WDB Director

LaTonya Johnson WDB Liaison

**Rilla Jacobs**