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Jamil Dada  
WDB Chairperson  
Carrie Harmon  
WDB Executive Director



Juan De Lara  
WDB Vice Chairperson  
Leslie Trainor  
WDB Deputy Director

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

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## Executive Committee AGENDA

June 13, 2018  
11:30 a.m. – 1:00 p.m.

Call to Order and Self Introductions

Jamil Dada

### ADMINISTRATIVE/Action Items

- |     |   |            |
|-----|---|------------|
| 1.1 | Approve the April 18, 2018 Minutes  | All        |
| 1.2 | PY 2017/2020 WIOA First Amendment of Phase II Partner Memorandum of Understanding (MOU)   | Loren Sims |
| 1.3 | PY 2018/2019 Profession Service Agreement with Reach Out (Healthcare Industry Consultant) | T. Pham    |

### REPORTS

- |     |  |   |
|-----|--|---|
| 2.1 | Federal/State Report   | Jamil Dada  |
| 2.2 | Regional Committee Updates <ul style="list-style-type: none"><li>• West</li><li>• East</li><li>• Southwest</li></ul> | Francisca Hernandez<br>Layne Arthur<br>Diane Strand |
| 2.3 | Chairperson's Report   | Jamil Dada  |
| 2.4 | Executive Director's Report  | Carrie Harmon                                       |

### DISCUSSION ITEMS

- |     |                    |     |
|-----|--------------------|-----|
| 3.1 | Member Initiatives | All |
|-----|--------------------|-----|

### PUBLIC COMMENTS

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#### 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](http://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](http://www.rivcoeda.com) subject to staff's ability to post the documents before the meeting.

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