

Robert Field
Assistant County Executive Officer, EDA



Mark Christiansen
WIB Deputy Director

Felicia Flournoy
WIB Director

Rilla Jacobs
Secretary

Riverside Development Center
1325 Spruce Street, Riverside, CA 92507
Conference Room 4A

Morris Myers - Chairman

Imran Farooq - Vice Chairman

**Executive
Committee Meeting**
January 15, 2014 ~ 9:00 a.m. – 11:00 a.m.

Call to Order and Self Introductions

Morris Myers

ADMINISTRATIVE/Action Items

- | | | |
|-----|--|------------------|
| 1.1 | Approve November 21, 2013, Executive Notes | Morris Myers |
| 1.2 | Manufacturers Council of the I.E. Summit Public Outreach | Imran Farooq |
| 1.3 | National Association of Workforce Boards Public Outreach | Jamil Dada |
| 1.4 | Riverside County Youth Ecology Corps Consultant | Felicia Flournoy |

DISCUSSION ITEM

- | | | |
|-----|-----------------------------------|------------------------------------|
| 2.1 | Employment Zone Initiative | Felicia Flournoy |
| 2.2 | Strategic Plan Update | Felicia Flournoy |
| 2.3 | Career Trust Fund Planning Update | T. Pham/Edna Vallecillo-Garcia |
| 2.4 | Fiscal Update | Zaskia Ruiz Jones/Felicia Flournoy |

REPORTS

- | | | |
|-----|---------------------------------|------------------|
| 3.1 | Federal/State Report | Jamil Dada |
| 3.2 | Committee Updates | |
| | • West | Imran Farooq |
| | • East | Juan De Lara |
| | • Southwest | Rick Glasmann |
| | • Council for Youth Development | Mary Jo Ramirez |
| 3.3 | Chairman's Report | Morris Myers |
| 3.4 | Director's Report | Felicia Flournoy |

PUBLIC COMMENTS

PUBLIC NOTICE

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 jurisdiction of the WIB should do so under the agenda item **Public Comments**. 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.

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.

