

Morris Myers  
Chairperson

Heidi Marshall  
WIB Executive Director



Imran Angelov Farooq  
Vice Chairperson

Mark Christiansen  
WIB Deputy Director

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

**Executive  
Committee Meeting**  
April 8, 2015 ~ 11:30 a.m. – 1:00 p.m.

Call to Order and Self Introductions

Morris Myers

**ADMINISTRATIVE/Action Items**

- |     |  |                        |
|-----|--|------------------------|
| 1.1 | Approve the February 18, 2015, Executive Notes                         | Morris Myers           |
| 1.2 | Approve Appointment of New Member to the Council for Youth Development | Maria Muldrow          |
| 1.3 | Approve 2015/2016 Rapid Response Funding Recommendation of Consultants | Loren Sims             |
| 1.4 | Approve Transfer of Funds for Program Year 2014/2015                   | Loren Sims             |
| 1.5 | Geographic Solutions Virtual One Stop (VOS) License Agreement          | Loren Sims             |
| 1.6 | Approve the Comprehensive Economic Development Strategy                | Edna Vallecillo Garcia |
| 1.7 | Approve Recommendation to Reconstitute the WIB Membership              | Thi Pham               |
| 1.8 | Member Initiatives   | Morris Myers           |

**DISCUSSION ITEM**

- 2.1 Workforce Investment Board Members' Attendance

**REPORTS**

- |     |   |                      |
|-----|---|----------------------|
| 3.1 | Federal/State Report  | Jamil Dada           |
| 3.2 | Regional Committee Updates                                  |                      |
|     | • West  | Imran Angelov Farooq |
|     | • East  | Juan De Lara         |
|     | • Southwest   | Rick Glasmann        |
| 3.3 | Council for Youth Development Update                        | Charles Fischer      |
| 3.4 | Chairman's Report   | Morris Myers         |
|     | • Inventory of Partners and Community Collaborations Report |                      |
| 3.5 | Executive Director's Report                                 | Heidi Marshall       |

**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](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.