

Robert Field
Assistant County Executive Officer, EDA



Mark Christiansen
WIB Deputy Director

Felicia Flournoy
WIB Director

Rilla Jacobs
Secretary

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

Jamil Dada - **Chairman**

Morris Myers - **Vice Chairman**

**Executive
Committee Meeting**
May 22, 2013 ~ 11:30 a.m. – 1:00 p.m.

Call to Order and Self Introductions

Jamil Dada

ADMINISTRATIVE/Action Items

- | | | |
|-----|--|-------------------|
| 1.1 | Approve April 10, 2013, Executive Notes | Jamil Dada |
| 1.2 | Individual Training Account Voucher System | Mark Christiansen |
| 1.3 | Geographic Solutions Virtual One-Stop System Renewal | Loren Sims |
| 1.4 | WIB By-Laws Revisions | Felicia Flournoy |
| 1.5 | Member Initiatives | |

DISCUSSION ITEM

- | | | |
|-----|---|------------------|
| 2.1 | Local WIA 5-Year Strategic Plan & Board Certification | Felicia Flournoy |
| 2.2 | WIB Strategic Plan Retreat Results | Felicia Flournoy |
| 2.3 | NAWB's Workforce Leadership Council (WLC) | Felicia Flournoy |

REPORTS

- | | | |
|-----|--------------------------------------|------------------|
| 3.1 | Regional Committee Updates | |
| | • West | Imran Farooq |
| | • East | Juan DeLara |
| | • Southwest | Morris Myers |
| 3.2 | Council for Youth Development Update | Mary Jo Ramirez |
| 3.3 | Chairman's Report | Jamil Dada |
| 3.4 | Federal/State Report | Jamil Dada |
| 3.5 | 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.

