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Jamil Dada  
WDB Chairperson  
Heidi Marshall  
WDB Executive Director



Francisca Ledoux Hernandez  
WDB Vice Chairperson  
Carrie Harmon  
WDB Deputy Director

**March Field Air Museum**  
**22550 Van Buren Boulevard – Library Room**  
**March Air Reserve Base, CA 92518**

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**Executive Committee**  
**AGENDA**  
August 17, 2016  
10:30 a.m. – 11:30 a.m.

Call to Order and Self Introductions Jamil Dada

**ADMINISTRATIVE/Action Items**

- |     |   |            |
|-----|---|------------|
| 1.1 | Approve the June 15, 2016, Executive Minutes                    | Jamil Dada |
| 1.2 | Approve the WDB Member Reappointments                           | T. Pham    |
| 1.3 | Approve the Business Process Improvement Funding Recommendation | Loren Sims |

**DISCUSSION ITEMS**

- 2.1 Member Initiatives

**REPORTS**

- |     |                             |                |
|-----|-----------------------------|----------------|
| 3.1 | Federal/State Report        | Jamil Dada     |
| 3.2 | Regional Committee Updates  |                |
|     | • West                      | Lea Petersen   |
|     | • East                      | Juan De Lara   |
|     | • Southwest                 | Diane Strand   |
| 3.3 | Chairperson's Report        | Jamil Dada     |
| 3.4 | Executive Director's Report | Heidi Marshall |
|     | • Budget                    |                |
|     | • AJCC One-Stop Procurement |                |

**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 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.

