

Robert Field
Assistant County Executive Officer, EDA



Mark Christiansen
WIB Deputy Director

Felicia Flournoy
WIB Director

Rilla Jacobs
Secretary

Southwest Workforce Development Center
30135 Technology Drive, Room 124 - Murrieta, CA

Jamil Dada - **Chairman**

Morris Myers - **Vice Chairman**

Executive Committee Meeting

October 9, 2013 ~ 10:00 a.m. to 12:00 p.m.

Call to Order and Self Introductions

Jamil Dada

ADMINISTRATIVE/Action Items

- | | | |
|-----|--|------------------|
| 1.1 | Approve June 12, 2013, Executive Notes | Jamil Dada |
| 1.2 | Riverside County Youth Ecology Corps Consultant | Felicia Flournoy |
| 1.3 | Workforce Investment Board Member Nomination | Maria Muldrow |
| 1.4 | Council for Youth Development Member Nomination | Maria Muldrow |
| 1.5 | Public Outreach Veterans Small Business Summit | Maria Muldrow |
| 1.6 | Public Outreach Science and Technology Education Partnership | Maria Muldrow |

DISCUSSION ITEM

- | | | |
|-----|---|-------------------------|
| 2.1 | WIB Private Sector Business Membership & Involvement | Felicia Flournoy |
| 2.2 | WIB Committee Structure | Felicia Flournoy |
| 2.3 | WIB Strategic Planning Process & Regional Convening | Felicia Flournoy |
| 2.4 | December WIB Meeting | Felicia Flournoy |
| 2.5 | Appointment of Additional Executive Committee Members | Jamil Dada |
| 2.6 | Appointment of Regional Committee Chairs | Jamil Dada |
| 2.7 | State & Federal Update | Imran Farooq/Jamil Dada |

REPORTS

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