

---

---

Morris Myers  
WDB Chair  
Heidi Marshall  
WDB Executive Director



Francisca LeDoux Hernandez  
WDB Vice Chair  
Mark Christiansen  
WDB Deputy Director  
Carrie Harmon  
WDB Deputy Director

---

---

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

---

---

**Executive  
Committee Meeting**  
October 21, 2015 ~ 11:30 a.m. – 1:00 p.m.

Call to Order and Self Introductions Morris Myers

**ADMINISTRATIVE/Action Items**

- |     |   |                                     |
|-----|---|-------------------------------------|
| 1.1 | Approve Public Outreach Efforts for 2 <sup>nd</sup> Annual Valley-wide Workforce Summit | Mark Christiansen                   |
| 1.2 | Approve the Workforce Development Board Strategic Plan July 2015 through June 2018      | Carrie Harmon/<br>Mark Christiansen |
| 1.3 | Member Initiatives  | Morris Myers                        |

**DISCUSSION ITEM**

- |     |  |  |
|-----|--|--|
| 2.1 | Workforce Development Board Member Reappointments and Replacements | Carrie Harmon/<br>Edna Vallecillo-Garcia |
|-----|--|--|

**REPORTS**

- |     |  |   |
|-----|--|---|
| 3.1 | Federal/State Report   | Jamil Dada                                    |
| 3.2 | Regional Committee Updates <ul style="list-style-type: none"><li>• West</li><li>• East</li><li>• Southwest</li></ul> | Lea Petersen<br>Juan De Lara<br>Rick Glasmann |
| 3.3 | Chairman's Report  | Morris Myers                                  |
| 3.4 | Executive Director's Report  | Heidi Marshall                                |

**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.

