

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**
December 2, 2015 ~ 11:30 a.m. – 1:00 p.m.

Call to Order and Self Introductions Morris Myers

ADMINISTRATIVE/Action Items

- | | | |
|-----|--|-------------------|
| 1.1 | Approve the October 21, 2015, Executive Notes | Morris Myers |
| 1.2 | Approve the Business Process Improvement Services Request for Proposal PY15/16 | Mark Christiansen |
| 1.3 | Member Initiatives | Morris Myers |

DISCUSSION ITEM

- | | | |
|-----|---|---------------|
| 2.1 | Board Assembly Standards and the Brown Act Training | Olga Cornejo |
| 2.2 | Regional Plan (Due March, 2017) | Carrie Harmon |
| 2.3 | December Board Meeting & Annual Holiday Luncheon Update | Rilla Jacobs |

REPORTS

- | | | |
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| 3.1 | Federal/State Report | Jamil Dada |
| 3.2 | Regional Committee Updates <ul style="list-style-type: none">• West• East• Southwest | Lea Petersen Juan De Lara Diane Strand |
| 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.

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.

