

Jamil Dada  
Chairman

Robin Zimpfer  
Assistant County Executive Officer, EDA



Felicia Flournoy  
WDB Director

La Tonya Johnson  
WDB Liaison

Rilla Jacobs  
Secretary

Economic Development Agency  
1325 Spruce Street, 4A - Riverside, CA

Jamil Dada - Chairman

Ric Olalde - Vice Chairman

## Executive Committee Meeting April 16, 2008

Call to Order and Self Introductions

Jamil Dada

### ADMINISTRATIVE/Action Items

- 1.1 Approve February 20 Executive Committee Minutes (5 minutes)
- 1.2 Program Year (PY) 2008/09 Strategic Planning/CQI Funding Recommendation
- 1.3 RCC Community College Education Assistance Center Funding Recommendation
- 1.4 WDB Bylaws Recommendation
- 1.5 2008-2011 Strategic Plan Executive Summary
- 1.6 PY 2008/09 Youth Center Certification Policy Revisions
- 1.7 Member Initiatives

Jamil Dada

Loren Sims

Loren Sims

Felicia Flournoy

La Tonya Johnson

Ric Olalde

### REPORTS

- 3.1 Chairman's Report (5 Minutes)
- 3.2 Director's Report (5 Minutes)

Jamil Dada

Felicia Flournoy

### 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 Economic Agency Workforce Development Board Division's website at [www.rivcoeda.com](http://www.rivcoeda.com).

#### **POSTED MATERIALS**

Such documents are also available on the Riverside Economic Agency Workforce Development Board Division's website at [www.rivcoeda.com](http://www.rivcoeda.com) subject to staff's ability to post the documents before the meeting.



Individuals who require special accommodation for disabilities are requested to contact staff at 951.955.3053 at least three days prior to the meeting.



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