Jamil Dada WDB Chairperson O Riverside County
Orkforce Development Board

Juan De Lara WDB Vice Chairperson

Carrie Harmon
WDB Executive Director

Vacant WDB Deputy Director

# March Field Air Museum 22550 Van Buren Boulevard Riverside, CA 92518

# Executive Committee AGENDA

December 13, 2017 10:30 a.m. – 11:15 a.m.

Call to Order and Self Introductions

Jamil Dada

Jamil Dada

T. Pham

## **ADMINISTRATIVE/**Action Items

Federal/State Report

WIOA Regional Planning Unit Implementation Update

1.1	Approve the October 18, 2017, Minutes	All
1.2	Public Outreach Funding Recommendation for Southwest Regional	Diane Strand
	Committee Business Summit	
1.3	PY 2018/21 Funding Recommendation for Business Process	Loren Sims
	Improvement Services	

# DISCUSSION ITEMS

2.1	WDB Regional Committees Chair/Vice Chair Appointments	All
2.2	Member Initiatives	All

#### **REPORTS**

3.1

3.2

3.3	Regional Committee Updates	
	• West	Lea Petersen
	<ul><li>East</li></ul>	Juan De Lara
	<ul> <li>Southwest</li> </ul>	Diane Strand
3.4	Chairperson's Report	Jamil Dada
3.5	Executive Director's Report	Carrie Harmon

### **PUBLIC COMMENTS**

The WIOA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Please call 951.955.3100, 951.955.3744 TTY, CA Relay 711, or <a href="mailto:ADACoordinator@rivcoeda.org">ADACoordinator@rivcoeda.org</a> 5 to 7 days in advance.

#### 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 <a href="Public Comments">Public Comments</a>. 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.