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**

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

Executive Committee Meeting

February 17, 2016 ~ 11:30 a.m. - 12:00 p.m.

Call to Order and Self Introductions

Morris Myers

ADMINISTRATIVE/Action Items

1.1 Approve the December 2, 2015 Minutes

Morris Myers Carrie Harmon

1.2 Approve the Program Year 2016/2017 Year-Round Youth Program Funding Recommendations

Approve New WDB Member Application for Darlene Wetton 1.3 Temecula Valley Hospital, 3rd District Business Rep.

Morris Myers

DISCUSSION ITEM

Local Board Recertification

Olga Cornejo

REPORTS

Federal/State Report

Jamil Dada

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 apulation 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 Chairmose 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 Develop Development Agency Workforce Division's website at www.rivcoeda.com. ent Board after distribution of the agenda packet are available for public inspection on the Riverside County Economic