Robert Field Assistant County Executive Officer, EDA

Felicia Flournoy **WIB Director**



Mark Christiansen **WIB Deputy Director**

> Rilla Jacobs Secretary

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

Morris Myers - Chairman

Imran Farooq-Vice Chairman

Executive Committee Meeting

April 9, 2014 ~ 11:30 a.m. - 1:00 p.m.

Call to Order and Self Introductions

Morris Myers

ADMINISTRATIVE/Action Items

| 1.1 | February 19, 2014 Executive Notes | Morris Myers |
|-----|---|-----------------|
| 1.2 | Layoff Aversion and Business Retention Services | Kathy Boyer |
| 1.3 | Council for Youth Development Nomination | Maria Muldrow |
| 1.4 | UCR Logistics Certification Training | Wendy Frederick |

1.5 Member Initiatives

DISCUSSION ITEM

| 2.1 | Workforce Investment Board Retreat | Felicia Flournoy |
|-----|---------------------------------------|------------------|
| 2.2 | NAWB Trip Update | NAWB Attendees |
| 2.3 | Joint Meeting on Slingshot Initiative | Felicia Flournoy |
| 2.4 | Industry Sector Strategies | Felicia Flournoy |
| 2.5 | WIB Membership | Felicia Flournoy |

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| 3.1 | State Report | Jamil Dada/Imran Farooq |
| 3.2 | Regional Committee Updates | |
| | West | Imran Farooq |
| | East | Juan De Lara |
| | Southwest | Rick Glasmann |
| 3.3 | Council for Youth Development | Mary Jo Ramirez |
| 3.4 | Chairman's Report | Morris Myers |
| 3.5 | Director's Report | Felicia Flournoy |

PUBLIC COMMENTS

PUBLIC NOTICE

While the WIB Meetings are open to the public, time constraints limit the WIB's ability to permit open discussions with members of the audience. Persons requesting to address the WIB on matters not on the agenda but are within the jurisd do so under the agenda leem Public Comments. Persons requesting to address the WIB 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 WIB.

NON-EXEMPT MATERIALS

NON-exempt materials related to an item on this agenda submitted to the Workforce Investment 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.