Jamil Dada WDB Chairperson

Heidi Marshall WDB Executive Director



Juan De Lara WDB Vice Chairperson

Carrie Harmon WDB Deputy Director

Riverside Workforce Development Center 1325 Spruce Street, Room 4A Riverside, CA 92507

Executive Committee AGENDA

September 20, 2017 9:00 a.m. – 10:00 a.m.

Call to	Order and Self Introductions	Jamil Dada
ADMINISTRATIVE/Action Items		
1.1	Approve the June 26, 2017, Minutes	All
1.2	PY 2017/18 Funding Recommendation for Business Process	Loren Sims
	Improvement Services	
1.3	PY 2017/18 Funding Recommendation for Registered Apprenticeship Program with Norco Community College	Loren Sims
1.4	PY 2017/18 March Joint Powers Authority Memorandum of Understanding (MOL	J) Loren Sims
1.5	Memorandum of Understanding (MOU) with Greater Hispanic	Carrie Harmon
	Chamber of Commerce (GHCC)	
	JSSION ITEMS	All
2.1	Member Initiatives	All
REPORTS		
3.1	Federal/State Report	Jamil Dada
3.2	Regional Committee Updates	
	• West	Lea Petersen
	East	Layne Arthur
	Southwest	Diane Strand
3.3	Chairperson's Report	Jamil Dada
3.4	Director's Report	Carrie Harmon
PUBLIC COMMENTS		

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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 <u>Public Comments</u>. 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.