#### Rob Field Assistant County Executive Officer, EDA

Felicia Flournoy WIB Director

Morris Myers WIB Vice Chairman



Mark Christiansen WIB Deputy Director

> Rilla Jacobs Secretary

Infinite Opportunity, Lasting Prosperity

# There was No Quorum for the August 14, 2013, Full Board Meeting

Chairman Jamil Dada called the meeting to order at 12:45 a.m.

#### **Members in Attendance**

Barbara Howison	Brian Unitt	Cheri Greenlee	Darryl Rawlings
Deanna Lorson	Duane Friel	Francisca Hernandez	Lupe Del Gado
Jamil Dada	Juan De Lara	Kenneth Clark	Laurie McLaughlin
Lisa Brandl	Michele Wilham	Morris Myers	Robert Frost
Ron Vito	Sharon Duffy	Stan Stosel	Suzanne Lingold
Tina Sewell	Vincent McCoy	Pat Pimentel	Sonia Nunez

### **Members Absent**

Barbara Olivier	Brooks Lockhart	Charles Martin	Chuck McDaniel
Claudia Lopez	Debby Martin	Diana Strand	Diane Stuart
Ed Garcia	Greg Doonan	Guy Reams	Iran Farooq
Jim King	Julie Adams	Ken Orr	Kenny Calvin
Laurie Stalnaker	Layne Arthur	Lea Petersen	Louis Davis
Louis Oppenheim	Maria Juarez	Mark Katan	Peter Hubbard
Scott Mann	Shelagh Camak	Susan Loew	Susan Senior
Iddo Benzeevi			

#### Guests

Ricardo Olalde	Maria Andrade	Michael Ramsey	Annie Taamilo
Sheri Smith	Lon Everson	Natasha Gillyard	Cassandra Catchings
Thomas Flournoy	Tim Aldinger	Reggie Javier	Andy Hall

#### Staff

Felicia Flournoy	Maria Muldrow	La Tonya Johnson	Tiki Copeland
Pat Ramos	Jennifer Murillo	Zaskia Ruiz-Jones	Kathy Boyer
Rilla Freeman	CaSandra Perry	Leonard Pimentel	Cindy Davis
Sylvia Walker	Robert Lucas	Anthony Shaw	

#### Call to Order and Self Introductions

Jamil Dada

#### **Proclamations**

Jamil Dada, Felicia Flournoy presented proclamations to former board members thanking them for their participation and contributions to the Workforce Investment Board (WIB). They were: Cindy Delanty, Ricardo Olalde, and Vincent Battaglia.

## **PRESENTATION**

# 1.1 National Workforce Leadership Council Survey Results & Next Steps

Tim Aldinger and his team gave a comprehensive overview on the results of the survey taken by Riverside WIB board members and information provided by staff. The PowerPoint Presentation showed the results of the WIB's strengths, opportunities, and gave recommendations for improvements.

## **ADMINISTRATIVE/**Action Items

No Action was taken on any items needing quorum approval

2.1 Approve February 20, 2013, Workforce Investment Board Notes

NO ACTION TAKEN

- 2.2 Approve 2014 Workforce Meeting Calendar NO ACTION TAKEN
- 2.3 Approve Final Year Strategic Plan Focus NO ACTION TAKEN
- 2.4 Member Initiatives NO ACTION TAKEN

## **INFORMATION ITEM**

3.1 Youth Beatification and Ecology Report

Felicia Flournoy showed the board members a video that highlighted the youth, their growth and accomplishments they achieved by participating in the Eastern Municipal Metropolitan Water District Ecology program.

3.2 Financial Report TABLED UNTIL NEXT WIB COMMITTEE MEETING

3.3 State & Federal Update

Jamil Dada 113<sup>th</sup> Congress is still working to pass a bi-partisan Skills Act to reauthorize the Workforce Investment Act.

# **REPORTS**

- 4.2 Chairman's Report NONE
- 4.3 Director's Report NONE

# **PUBLIC COMMENTS**

NONE