Jamil Dada WDB Chairperson

**WDB Executive Director** 



Patrick Ellis WDB Vice Chairperson Leslie Trainor WDB Deputy Director

# Riverside County Workforce Development Board Executive Committee Meeting AGENDA

Wednesday, February 26, 2020 10:30 A.M. – 11:30 A.M.

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

Call to Order and Self Introductions

Jamil Dada

## **ACTION ITEMS**

1.1	Approve Minutes from January 27, 2020	All
1.2	Southwest Business Summit Public Outreach	Patrick Ellis
1.3	Third Party Vendor Exception	Loren Sims

### **REPORTS**

2.1	Federal/State Report	Jamil Dada
2.2	Regional Committee Updates	
	• West	Leslie Trainor
	• East	Layne Arthur
	<ul> <li>Southwest</li> </ul>	Patrick Ellis
2.3	Chairperson's Report	Jamil Dada
2.4	Executive Director's Report	Leslie Trainor

## **DISCUSSION ITEMS**

3.1	High Performing Board Application	Leslie Trainor
3.2	Member Initiatives	All

## **PUBLIC COMMENT**

#### **Conflict of Interest Advisement**

WDB members please be advised: If an Agenda item relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250.00 in campaign contributions to you during the last twelve months, or if approval or disapproval of an Agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, then **please follow these procedures:** "When the Agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item and then refrain from discussing, voting on, or otherwise influencing the Board's consideration of the Agenda item."

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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 <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.