



Executive Committee Meeting

Tuesday, March 11, 2008

7:30– 8:30 a.m.

Imperial Valley Economic Development Corporation
1224 State Street, Suite C, El Centro, CA 92243

Agenda

Members: Tim Kelley, *Chair*, Jason Jackson, *Vice-Chair*, Andrea Roark, *Secretary*, Norma Saikhon, *Budget Chair*, Judy Siqueiros, *Youth Council Chair*, Orlando Foote, *Policy Development Chair*, Sam Couchman, Diahna Leon, Letty Taylor

1. **Public Comment**
2. **California Workforce Association Conference**
3. **2007-2008 Local Plan Modification Update**
4. **Sub Committee Updates**
 - a. Budget
 - b. Youth
5. **Adhoc Committee Update**
 - a. Policy Development
 - b. 5 Year Plan Development
 - c. RFP Adhoc
6. **Imperial Valley College**
7. **Agenda for March WDB Meeting**
8. **Other Discussion**

DRAFT



A G E N D A

Wednesday, February 27, 2008

12:00 p.m.

2695 South 4th Street

El Centro, CA 92243

CALL TO ORDER

1. **Flag Salute**
2. **Approval of minutes**
3. **Public Comments:** *When addressing the Board, state your name and address for the record prior to providing your comments. The time limit is 3 minutes per individual.*

PUBLIC HEARING

1. **Local Plan Modification 2007-2008**
 - Public Comments Received
 - Open for Public Comments

INFORMATIONAL ITEMS

1. **National Association of Workforce Boards Conference Report**
2. **Attendance at I.V. Economic Summit**
3. **Imperial Valley College - Applied Science Programs**
4. **Report - Industry Cluster Group**

ACTION/DISCUSSION ITEMS

1. **Committee Reports**
 - a. Executive Committee
 - b. Finance Committee
 - c. Youth Council
2. **Adhoc Committee Reports**
 - a. Policies Development
 - b. Five-Year Plan Development
 - c. Heartland Foundation Review Committee

DISCUSSION ITEMS

1. **Next Meeting Wednesday, March 26, 2008 @ 12 noon**