



October Board Meeting

Wednesday, October 22, 2008

12:00 p.m.

El Centro One-Stop East

2695 South 4th Street, Bldg. D, El Centro, CA 92243

AGENDA

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.*

ACTION/DISCUSSION ITEMS

1. Approval to have a booth at:
 - Business Showcase 2009
 - January 15, 2009
 - Fair and Fiesta 2009
 - February 27 – March 8, 2009

INFORMATIONAL ITEMS

1. Committee Reports
 - Executive
 - Youth Council
 - Finance
 - Policy
 - Five-Year Plan
 - Employment Training Panel
 - Marketing
2. One-Stop Monthly Report
3. Education and Workforce Conference
4. Mega-Region Report
5. Centinela State Prison Tour
6. Board of Supervisor Report
7. Industry Cluster Groups Status Report
8. Other
 - Ethics Trainings

UPCOMING EVENTS

Monday, October 20, 2008 @ 12:00 p.m. – Five-Year Planning Committee

Thursday, October 23, 2008 @ 1:00 p.m. - ETP Committee

Wednesday, November 5, 2008 @ 4:00 p.m. – Youth Council

Thursday, November 6, 2008 @ 2:00 p.m. – WIA Training Providers

Tuesday, November 11, 2008 @ 10:00 a.m. Policy Committee

Wednesday, November 12, 2008 @ 7:30 a.m. - Executive Committee

Thursday, November 26, 2008 @ 3:00 p.m. - Budget Committee

Wednesday, November 26, 2008 @ Noon - WDB Meeting

Conferences

NAWB Youth Symposium
November 18 – 20, 2008

NAWB 2009 Forum
March 7-10, 2009

