



July Board Meeting

Wednesday, July 22, 2009

12:00 p.m.

El Centro One Stop East

2695 S. 4th Street, 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. **Election of Officers**
 - Candidate Submissions
 - Chairman Jason Jackson
 - Vice-Chairman Orlando Foote
 - Secretary Andrea Roark
2. **Discussion and Approval of the release of Request For Qualification's (RFQ's)**
 - Consultant Services
 - Public Colleges, Continuing Education, and Public University Extended Studies Programs
 - On-the-Job (OJT) Training Program
 - Individual Training Accounts
 - Adult Training Programs
 - Lineman Technician
 - Pipe Fitters Program
 - Solar and Wind Electrical Technician Program
 - Computer Information Program
 - R.N. Mentorship Program
 - C.N.A. to L.V.N. Program
3. **Rapid Response**

INFORMATIONAL ITEMS

1. **Director's Report**
2. **Committee Reports**
 - Executive
 - Youth Council
 - Finance
 - Policy
 - Five-Year Plan
 - Employment Training Panel
 - Marketing
 - Website RFQ Status
3. **New Staff Member Introduction**
4. **One-Stop Monthly Report**
5. **Board of Supervisor Report**
6. **Next Meeting – August 26, 2009**

