



Executive Committee Meeting

Wednesday, January 14, 2009

7:30– 8:30 a.m.

El Centro One Stop East
2695 S 4th St., El Centro, CA 92243

Agenda

Members: Jason Jackson, *Chair*, Orlando Foote, *Vice-Chair*, Andrea Roark, *Secretary*, Norma Saikhon, *Budget Chair*, Judy Siqueiros, *Youth Council Chair*, Orlando Foote, *Policy Development Chair*, Norma Jauregui, *ETP Chair*, Bill Gay, *Marketing Chair*, Tim Kelly, *Past Chair*, Staff: Sam Couchman, Diahna Leon, Letty Taylor, Cecilia Ramos

1. **Public Comment**
2. **Minutes**
3. **Committee Reports**
 - a. Youth
 - b. Budget
 - c. Policy Development
 - d. Five-Year Plan
Approval of Final Plan
 - e. ETP
 - f. Marketing
4. **Proposed Training Programs Discussion**
5. **IVC Alternative/Sustainable Energy Seminar Sponsorship**
 - a. \$2,000.00
6. **Other Discussion**
7. **Next Meeting** – February 14, 2009