



Executive Committee Meeting

Wednesday, November 12, 2008

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*, Tim Kelly, *Past Chair*, Staff: Sam Couchman, Diahna Leon, Letty Taylor

1. Public Comment

2. Minutes

3. Manpower Unsolicited Proposal - "Strategies for Success"

4. November & December Board meeting dates

- a. Board Member Appreciation Luncheon & Gifts

5. Committee Reports

a. Youth

Discussion and Approval of \$300 request for Youth Council Member Appreciation

b. Budget

c. Policy Development

d. Five-Year Plan

Discussion and Approval of Publication of LPM

e. ETP

Discussion and approval of \$6,000 Marketing for IVC National Retail Federation Certification

f. Marketing

6. Other Discussion

- a. Veterans' Priority of Service

7. Next ExCom Meeting – December 10, 2008