



EXECUTIVE COMMITTEE MEETING

Wednesday, August 5, 2009

7:30 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*, Mary Camacho, *Five Year Plan Chair*, Norma Jauregui, *ETP Chair*, Bill Gay, *Marketing Chair*, Tim Kelley, *Past Chair*, Andy Horne

Staff: Sam Couchman, Kelli Graham, Camilo Garcia, Diahna Leon, Cecilia Ramos, Letty Taylor

- 1. Welcome**
- 2. Public Comment**
- 3. Minutes**
- 4. Discussion and Approval of Award Recommendation for Website Development Services**
- 5. RFQ's Status Report**
- 6. California Center for Border and Regional Economic Studies**
- 7. Press Release for RFQ's**
- 8. Committee Reports**
 - a. Youth
 - b. Budget
 - c. Policy Development
 - d. Five-Year Plan
 - e. ETP
 - f. Marketing
- 9. Rapid Response – Layoff Aversion Program**
- 10. Other Discussion**
- 11. Adjourn**