



## **Executive Committee Meeting**

Wednesday, April 15, 2009

7:30– 8:30 a.m.

El Centro One Stop East

2695 S 4<sup>th</sup> 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*, Gonzalo Huerta, *Five Year Plan Chair*, Norma Jauregui, *ETP Chair*, Bill Gay, *Marketing Chair*, Tim Kelly, *Past Chair*

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

- 1. Welcome**
- 2. Public Comment**
- 3. Minutes**
- 4. Old Business**
- 5. Stimulus Funding Status**
- 6. Request For Qualifications Process**
  - a. Technical Assistance Workshops
- 7. Employment Training Panel Workshop**
- 8. Committee Reports**
  - a. Youth
  - b. Budget
  - c. Policy Development
  - d. Five-Year Plan
  - e. ETP
  - f. Marketing
- 9. Industry Tours for Board Members**
- 10. Other Discussion**
- 11. Next Meeting – May 6 , 2009**