



Executive Committee Meeting

Wednesday, February 11, 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. **Welcome**
2. **Public Comment**
3. **Minutes**
4. **RFQ Discussion**
 - a. Timeline
 - Youth
 - Adult
 - b. Schedule Special Meeting for approval (Feb 18th??)
5. **Committee Reports**
 - a. Youth
 - b. Budget
 - c. Policy Development
 - d. Five-Year Plan
 - e. ETP
 - f. Marketing
6. **Industry Tours for Board Members**
7. **Other Discussion**
8. **Next Meeting – March 11, 2009**

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