



Executive Committee Meeting

Wednesday, March 18, 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*, 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. Stimulus Funding**
- 5. RFQ Discussion**
 - a. Youth
 - b. Adult
- 6. Committee Reports**
 - a. Youth
 - b. Budget
 - c. Policy Development
 - d. Five-Year Plan
 - e. ETP
 - f. Marketing
- 7. CWA Conference**
- 8. Industry Tours for Board Members**
- 9. Other Discussion**
- 10. Next Meeting – April 8 , 2009**