



A G E N D A

Wednesday, November 28, 2007

12:00 p.m.

2695 South 4th Street

El Centro, CA 92243

CALL TO ORDER

- 1. Flag Salute**
- 2. Approval of minutes**
- 3. Public Comments:** *When addressing the Board, state your name and address for the record prior to providing your comments. The time limit is 3 minutes per individual.*

INFORMATIONAL ITEMS

- 1. Report - Strategic Planning Session**
- 2. Imperial Valley Joint Chambers Business Showcase Booth**
- 3. Status report - Local Plan Modification**

ACTION/DISCUSSION ITEMS

- 1. Budget Committee Report**
 - Committee recommendations for use of FY 2007-2008 Unobligated Funds
 - \$ 32,159.00 Supportive Services
 - \$428,794.00 Adult/Dislocated Workers (ITA's/Trainings)
 - \$ 71,206.00 Youth
 - \$ 50,000.00 Business Services
 - \$ 50,000.00 Other Services
- 2. Youth Council Report**
 - Status of Youth Council development
 - Recommendations for modification of Attendance Policy
- 3. Adhoc Subcommittees**
 - Five year Plan Development
 - WDB Policies Development
- 4. Accept WDB Member Resignations to be take to BOS**
 - Maria Rios representing *Department of Rehabilitation*
- 5. New WDB Member Appointments to be taken to BOS**
 - Miguel Duarte will replace Maria Rios representing *Department of Rehabilitation*
 - Daniel Machain – *International Brotherhood of Electrical Workers*

DISCUSSION ITEMS

- 1. Scheduling of a next WDB Meeting**