



## **A G E N D A**

Wednesday, October 24, 2007

12:00 p.m.

2695 South 4<sup>th</sup> 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. Information and Performance Report on Local Training Providers
2. Local Plan Modification

### **ACTION/DISCUSSION ITEMS**

#### **1. Budget**

- a. Release of \$100,000 = 20 training slots
- b. Use of funds
  - \$500.00 Youth Summit (ICOE, ISE)
  - RFP's
  - Research
  - Speaker for Orientation/Strategic Session

#### **2. Unsolicited Proposals**

- a. Henkels and McCoy
- b. Heartland Foundation

#### **3. Policies and Procedures**

- a. Absence Policy
- b. Quorum Policy

#### **4. Appointment of Youth Council and other Committees**

### **DISCUSSION ITEMS**

#### **1. Orientation/Strategic Session**

Saturday, November 17, 2007 - 8:00 am – 1:00 pm

- Mission Statement
- Workforce Development State Representative
- Econ Development Representative
- Education Representative
- Development of local Workforce Development Plan
- Lunch