



A G E N D A

Wednesday, March 26, 2008

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.*

ACTION/DISCUSSION ITEMS

- 1. Policy Development Committee**
 - a. Discussion and Adoption of new
 - i. Bylaws
 - ii. Policies 01- 05

COMMITTEE REPORTS

- 1. Committee Reports**
 - b. Executive Committee
 - i. Board of Supervisors Report
 - c. Finance Committee
 - d. Youth Council
- 2. Adhoc Committee Reports**
 - a. Five-Year Plan Development
 - b. RFP Committee

INFORMATIONAL ITEMS

- 1. *STEM Opportunities in the Workforce System Initiative Grant Submission in collaboration with San Diego Workforce Partnership***
- 2. Reports**
 - o California Workforce Association Conference
 - o Industry Cluster Group
 - o Fair and Fiesta
 - o Agro-Baja
- 3. Provider Meetings**

NEXT MEETING

- 1. Next Meeting Wednesday, April 23, 2008**