



October Board Meeting

Wednesday, October 28, 2009

12:00 p.m.

El Centro One Stop East

2695 S. 4th Street, El Centro, CA 92243

REVISED AGENDA

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. **Discussion and Approval RN Mentorship Program Award Recommendation**
2. **Discussion and Approval of IVC Program Modifications**
 - a) Pipefitters Program
 - b) Solar and Wind Program
3. **Discussion and Approval of Marketing Expenditure**
 - a) Marketing Tag line
 - b) Summer Youth Program - Businesses Recognition and Success Story
4. **Monster.com Services Request**

INFORMATIONAL ITEMS

1. **Director's Report**
2. **Committee Reports**
 - Executive
 - Youth Council
 - Finance
 - Policy
 - Five-Year Plan
 - Employment Training Panel
 - Marketing
 - New website demonstration
 - Green Employer Council
3. **One-Stop Report**
 - a. Monthly Report
 - b. Business Services Strategy
4. **Employer Evaluations for Summer Youth Program**
5. **Next Meeting** – November 18, 2009
6. **Other**

