



September Board Meeting

Wednesday, September 30, 2009

12:00 p.m.

El Centro One Stop East

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

A G E N D A

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 of Review Panel Recommendations**
 1. Computer Information Program
 2. Maintenance Technician Program
 3. Medical Office Assistant Program
 4. On-the-Job Training Program
 5. Pipe Fitters Program
 6. RN Mentorship Program
 7. Solar & Wind Electrical Technician Program
 8. Industrial Instrumentation Professionals Program

INFORMATIONAL ITEMS

1. **Director's Report**
2. **Committee Reports**
 - Executive.
 - Youth Council
 - Finance
 - Policy
 - Five-Year Plan
 - Employment Training Panel
 - Marketing
3. **One-Stop Monthly Report**
4. **California Energy Commission Grants Update**
5. **CWA Conference Update**
6. **Next Meeting** – October 28, 2009
7. **Other**

