



April Board Meeting

Wednesday, April 22, 2009

12:00 p.m.

El Centro One Stop East

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

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 of Drug Testing Policy**

INFORMATIONAL ITEMS

1. **Committee Reports**
 - o Executive
 - o Youth Council
 - o Finance
 - o Policy
 - o Five-Year Plan
 - o Employment Training Panel
 - o Marketing
2. **One-Stop Report**
 - a. Monthly Report
 - b. Staff Training
3. **Stimulus Funding**
4. **RFQ Status**
5. **Industry Tours**
6. **WDB Retreat** - May 13th, June 3rd, June 10th
7. **Board of Supervisor Report**
8. **Other**

UPCOMING EVENTS

1. **IVEDC Renewable Energy Summit**
 - o May 6, 7 & 8, 2009
 - o Barbara Worth Resort
 - o Holtville, CA

COMMITTEE MEETINGS

Five-Year Planning

TBA

Youth Council

Wednesday, May 6, 2009 @ 4:00 p.m.

Employment Training Panel

TBA

Executive

Wednesday, May 13, 2009 @ 7:30 a.m.

Marketing

Wednesday, May 25, 2009 @ 12:30 p.m.

WDB

Wednesday, May 27, 2009 @ 12:00 p.m.

Budget

Immediately following WDB Meeting

Policy

TBA

