



August Board Meeting

Wednesday, August 26, 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 the release of FY 2009-2001 Budget**
2. **Term Selections for Board Members**

INFORMATIONAL ITEMS

1. **Director's Report**
2. **Committee Reports**
 - Executive
 - Youth Council
 - Finance
 - Policy
 - Five-Year Plan
 - Employment Training Panel
 - Marketing
3. **California Energy Commission Grants Update**
4. **One-Stop Monthly Report**
5. **Next Meeting** – September 30, 2009 (5th Wednesday of Month in order to approve RFQ's)
6. **Other**