



January Board Meeting

Wednesday, January 28, 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 Sponsorship**
 - o Imperial Valley College Alternative and Sustainable Energy Seminar \$1,000
2. **Discussion and Approval of Local Plan Modification**
3. **Discussion and Approval of Youth Council Members**
4. **Discussion and Approval of Release of RFQ's:**
 - o Diesel Mechanics Technician
 - o Heavy Equipment Operator
 - o Machine and Electronic Repair Technician
 - o Maintenance Technician
 - o Protective Services Technician

INFORMATIONAL ITEMS

1. **Committee Reports**
 - o Executive
 - o Youth Council
 - o Finance
 - Stimulus Funding
 - o Policy
 - o Five-Year Plan
 - o Employment Training Panel
 - o Marketing
2. **One-Stop Monthly Report**
3. **Mega-Region Report**
4. **Board of Supervisor Report**
5. **2009 Calendars**
6. **Other**

UPCOMING EVENTS

1. **IVC Alternative & Sustainable Energy Seminar**
 - o February 6, 2009
2. **NAWB 2009 Forum**
 - o March 7-10, 2009
3. **IV Economic Summit**
 - o March 12, 2009
4. **CWA Spring Conference**
 - o April 8-10, 2009

COMMITTEE MEETINGS

ETP

Thursday, January 29, 2009 @ 12:00 p.m.

Youth Council

Wednesday, February 4, 2009 @ 4:00 p.m.

Executive

Wednesday, February 11, 2009 @ 7:30 a.m.

Marketing

Wednesday, February 18, 2009 @ 12:30 p.m.

WDB

Wednesday, December 10, 2008 @ 12:00 p.m.

Budget

Immediately following WDB Meeting

Five-Year Planning

TBA

Policy

TBA

