



## May Board Meeting

Wednesday, April 27, 2009

12:00 p.m.

El Centro One Stop East

2695 S. 4<sup>th</sup> 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 RFQ Recommendations for Award:**
  - **Youth Services Contracts**
    - ARBOR \$425,000.00
    - IVROP \$425,000.000
  - **Diesel Mechanic Contract**
    - Imperial Valley College \$112,428.00
  - **Machine and Electronic Repair Contract**
    - Imperial Valley College \$174,783.00
  - **Protective Service Technician**
    - Imperial Valley College \$139,828.00 Contract

#### INFORMATIONAL ITEMS

1. **Committee Reports**
  - Executive
  - Youth Council
  - Finance
  - Policy
  - Five-Year Plan
  - Employment Training Panel
  - Marketing
2. **One-Stop Report**
  - a. Monthly Report
3. **2009-10 Funding Update**
4. **WDB Strategic Planning Session** – June 16, 2009
5. **Board of Supervisor Report**
6. **Next Meeting** – June 24, 2009
7. **Other**