



## Executive Committee Meeting

Wednesday, August 13, 2008

7:30– 8:30 a.m.

El Centro One Stop East  
2695 S 4<sup>th</sup> St., El Centro, CA 92243

### Agenda

**Members:** Jason Jackson, *Chair*, Orlando Foote, *Vice-Chair*, Andrea Roark, *Secretary*, Norma Saikhon, *Budget Chair*, Judy Siqueiros, *Youth Council Chair*, Orlando Foote, *Policy Development Chair*, Norma Jauregui, *ETP Chair*, Tim Kelly, *Past Chair*, Sam Couchman, Diahna Leon, Letty Taylor

- 1. Public Comment**
- 2. Committee Updates**
  - a. Budget
  - b. Youth
    - i. Status of Youth RFQ's
- 3. Adhoc Committee Update**
  - a. Policy Development
  - b. 5 Year Plan Development
  - c. Request For Qualification Review Committee
  - d. ETP –
- 4. Adult RFQ Discussion/Action**
  - a. Release of RFQ
    - i. Renewable Energy
    - ii. Construction/Manufacturing
- 5. Meeting of the Minds Monterey, CA**
  - a. Itineraries
  - b. Handouts
- 6. Education and Workforce Conference**
  - a. Conference Agenda and Flyer
  - b. Joint Chambers Meeting
- 7. Other Discussion**
- 8. Next Meeting Date –September 10, 2008**