



A G E N D A

Wednesday, January 23, 2007

12:00 p.m.

2695 South 4th Street

El Centro, CA 92243

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.*

INFORMATIONAL ITEMS

- 1. Board of Supervisor Report**
- 2. Local Plan Modification 2007-2008 Posted**
- 3. Report - Industry Cluster Group**
- 4. Attendance at I.V. Business Showcase**
- 5. Attendance at I.V. Economic Summit**

ACTION/DISCUSSION ITEMS

- 1. Committee Reports**
 - a. Executive Committee
 - b. Finance Committee
 - c. Youth Council
- 2. Adhoc Committee Reports**
 - a. Policies Development
 - b. Five-Year Plan Development
- 3. Heartland Foundation Proposal**
- 4. National Association of Workforce Boards Conference**

DISCUSSION ITEMS

- 1. Next Meeting Wednesday, February 27, 2008**