



El Centro One-Stop East
2695 South 4th Street, Bldg. D, El Centro, CA 92243
Wednesday, June 25, 2008
12:00 p.m.

AGENDA

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. Committee Reports
 - a. Executive Committee
 - b. Finance Committee
 - i. Approval of FY 2008-2009 Budget
 - ii. Approval to obtain Quotations for Marketing
 - c. Youth Council
 - i. Approval to Release RFQ's
 - ii. Approval of Youth Contract Extensions for Summer Youth Program
 1. \$ 90,000 Case Management Services - ARBOR
 2. \$135,000 Work Experience Program - IVROP
 - d. Policy Committee
 - i. Per Request of Supervisor Wyatt - Revisit Absence Policy
 - e. Five-Year Plan Committee
 - f. RFQ Committee
 - i. Chair & Member Appointments
 - g. Employment Training Panel
 - i. Chair & Member Appointments
2. 2008-2009 WDB Officer Elections
3. WDB Calendar for Summer Months

INFORMATIONAL ITEMS

1. WIA 101 – Review of current Youth RFQ Timelines
2. Education and Workforce Conference
3. IVROP- SERVE VETS – Revised Letter for OJT Match Request
4. Board of Supervisor Report
5. Industry Cluster Groups Status Report
6. Other

UPCOMING EVENTS

Monday, June 30, 2008 @ 10:00 a.m. – Five-Year Planning Committee
Wednesday, July 2, 2008 @ 4:00 p.m. – Youth Council
Thursday, July 3, 2008 @ 2:00 p.m. – WIA Training Providers
Thursday, July 16, 2008 @ 3:00 p.m. - Budget Committee
Wednesday, July 23, 2008 @ Noon - WDB Meeting
TBA - Executive Committee and Policy Development Committee