
Robert Field
Assistant County Executive Officer, EDA



Mark Christiansen
WIB Deputy Director

Felicia Flournoy
WIB Director

Rilla Jacobs
Secretary

Riverside Workforce Development Center
1325 Spruce Street, Room 4A - Riverside, CA

Jamil Dada - **Chairman**

Lea Petersen - **Vice Chairman**

**Executive
Committee Meeting**
January 18, 2012 ~ 11:30 a.m. – 1:00 p.m.

Call to Order and Self Introductions

Lea Petersen

ADMINISTRATIVE/Action Items

- | | | |
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| 1.1 | Approve the October 19, 2011, Notes | Lea Petersen |
| 1.2 | Southwest Regional Committee Healthcare Fair Support | Morris Myers |
| 1.3 | 2012 Public Outreach Funding | La Tonya Johnson |
| 1.4 | Workforce Investment Board Member Nominations | La Tonya Johnson |
| 1.5 | Council for Youth Development Member Nominations | La Tonya Johnson |
| 1.6 | Member Initiatives | |

DISCUSSION ITEMS

- | | | |
|-----|-------------------------------|------------------|
| 2.1 | WIB Advocacy Policy Framework | Felicia Flournoy |
| 2.2 | WIB Committee Structure | Felicia Flournoy |

INFORMATION ITEMS

- | | | |
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| 3.1 | Organizational Critical Measures | Felicia Flournoy |
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REPORTS

- | | | |
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| 4.1 | Vice Chairman's Report | Lea Petersen |
| 4.2 | Director's Report | Felicia Flournoy |

PUBLIC COMMENTS

PUBLIC NOTICE

While the WIB Meetings are open to the public, time constraints limit the WIB's ability to permit open discussions with members of the audience. Persons requesting to address the WIB on matters not on the agenda but are within the jurisdiction of the WIB should do so under the agenda item **Public Comments**. Persons requesting to address the WIB on an agenda item should register with staff prior to the meeting. The Chair will impose a 3-minute time limit on all speakers addressing the WIB.

NON-EXEMPT MATERIALS

Non-exempt materials related to an item on this agenda submitted to the Workforce Investment Board after distribution of the agenda packet are available for public inspection on the Riverside County Economic Development Agency Workforce Division's website at www.rivcoeda.com.

POSTED MATERIALS

Such documents are also available on the Riverside County Economic Development Agency Board Division's website at www.rivcoeda.com subject to staff's ability to post the documents before the meeting.

