

Robert Field  
Assistant County Executive Officer, EDA



Mark Christiansen  
WIB Deputy Director

Felicia Flournoy  
WIB Director

Rilla Jacobs  
Secretary

Mead Valley Community Center  
21091 Rider Street, Suite 144, Mead Valley, CA

Morris Myers - Chairman

Imran Farooq - Vice Chairman

**Executive Committee Meeting**  
February 19, 2014 ~ 10:00 a.m. – 11:30 a.m.

Call to Order and Self Introductions

Morris Myers

**ADMINISTRATIVE/Action Items**

- |     |   |                                    |
|-----|---|------------------------------------|
| 1.1 | Approve January 15, 2014, Executive Notes | Morris Myers                       |
| 1.2 | Approval of 2014/2015 Proposed Budget     | Felicia Flournoy/Zaskia Ruiz-Jones |
| 1.3 | College of the Desert Training Funds      | Wendy Frederick                    |
| 1.4 | Youth Funding 2014/2015                   | Loren Sims                         |
| 1.5 | Public Outreach Funding                   | Maria Muldrow                      |
| 1.6 | Appointment of Joyce Johnson              | Felicia Flournoy                   |

**INFORMATION ITEMS**

- |     |  |                                    |
|-----|--|------------------------------------|
| 2.1 | Program & 2 <sup>nd</sup> Quarter Financial Outlook Report | Zaskia Ruiz-Jones/Felicia Flournoy |
| 2.2 | Employment Zones Update                                    | Felicia Flournoy                   |
| 2.3 | Strategic Plan Retreat Update                              | Felicia Flournoy                   |
| 2.4 | NAWB Annual Forum  | Jamil Dada/Felicia Flournoy        |

**REPORTS**

- |     |                      |                         |
|-----|----------------------|-------------------------|
| 3.1 | Federal/State Report | Jamil Dada/Imran Farooq |
| 3.2 | Chairman's Report    | Morris Myers            |

**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](http://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](http://www.rivcoeda.com) subject to staff's ability to post the documents before the meeting.

