
Robert Field
Assistant County Executive Officer, EDA



Mark Christiansen
WIB Deputy Director

Felicia Flournoy
WIB Director

Rilla Jacobs
Secretary

Southwest Workforce Development Center
30135 Technology Drive, Room 124 - Murrieta, CA

Jamil Dada - **Chairman**

Morris Myers - **Vice Chairman**

**Executive
Committee Meeting**
February 20, 2013 ~ 10:00 a.m. – 11:30 a.m.

Call to Order and Self Introductions

Jamil Dada

ADMINISTRATIVE/Action Items

- 1.1 Approve January 16, 2013, Executive Notes
- 1.2 Approve New WIB Members
- 1.3 Public Outreach Funding Approval

Jamil Dada
Maria Muldrow
Maria Muldrow

INFORMATION ITEM

- 2.1 State Five Year Plan, Board Certification and High Performing Board Requirements
- 2.2 Collaboration with San Bernardino WIB
- 2.3 Council for Youth Development Restructure
- 2.4 Youth Opportunity Center Procurement and Funding Update
- 2.5 Business Solutions Update

Felicia Flournoy
Felicia Flournoy/Mary Jo Ramirez
Loren Sims
Kathy Boyer

REPORTS

- 3.3 Chairman's Report
- 3.4 Director's Report

Jamil Dada
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.

