

Robert Field  
Assistant County Executive Officer, EDA



Mark Christiansen  
WIB Deputy Director

Heidi Marshall  
WIB Executive Director

Rilla Jacobs  
Secretary

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**March Field Air Museum**  
**22550 Van Buren Boulevard, March Air Reserve Base, CA 92518**

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Morris Myers - **Chairman**

Imran Angelov Farooq - **Vice Chairman**

**Executive  
Committee Meeting**  
August 13, 2014 ~ 10:00 a.m. – 11:30 a.m.

Call to Order and Self Introductions

**ADMINISTRATIVE/Action Items**

- |     |  |               |
|-----|--|---------------|
| 1.1 | Approve June 11, 2014, Meeting Notes                 | Morris Myers  |
| 1.2 | Public Outreach Effort Recommendation                | Maria Muldrow |
| 1.3 | Comprehensive Economic Development Strategy Addition | Greg Folsom   |
| 1.4 | Approve Monster Sole Source Contract                 | Loren Sims    |
| 1.5 | Member Initiatives                                   | Morris Myers  |

**DISCUSSION ITEM**

- |     |   |                                  |
|-----|---|----------------------------------|
| 2.1 | Workforce Investment Board Strategic Plan Retreat Results | Heidi Marshall/Mark Christiansen |
|-----|---|----------------------------------|

**REPORTS**

- |     |                                      |                      |
|-----|--------------------------------------|----------------------|
| 3.1 | Federal/State Report                 | Jamil Dada           |
| 3.2 | Regional Committee Updates           |                      |
|     | • West                               | Imran Angelov Farooq |
|     | • East                               | Juan De Lara         |
|     | • Southwest                          | Rick Glasmann        |
| 3.3 | Council for Youth Development Update | Mary Jo Ramirez      |
| 3.4 | Chairman's Report                    | Morris Myers         |
| 3.5 | Director's Report                    | Heidi Marshall       |

**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.

