
Jamil Dada
WDB Chairperson
Heidi Marshall
WDB Executive Director



Francisca Ledoux Hernandez
WDB Vice Chairperson
Carrie Harmon
WDB Deputy Director

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

Executive Committee AGENDA

October 19, 2016
11:30 a.m. – 1:30 p.m.

Call to Order and Self Introductions

Jamil Dada

ADMINISTRATIVE/Action Items

- | | | |
|-----|---|-----|
| 1.1 | Approve the August 17, 2016, Minutes | ALL |
| 1.2 | Approve the WDB Executive Committee 2017 Calendar Dates | ALL |

REPORTS

- | | | |
|-----|---------------------------------------|----------------|
| 2.1 | Federal/State Report | Jamil Dada |
| 2.2 | Coachella Valley Workforce Summit | Juan De Lara |
| 2.3 | Chairperson's Report | Jamil Dada |
| 2.4 | Executive Director's Report | Heidi Marshall |
| 2.5 | SlingShot Implementation Report | Carrie Harmon |
| 2.7 | PY 2016-18 Proposed Performance Goals | Carrie Harmon |

DISCUSSION ITEMS

- | | | |
|-----|---|-----------------------------|
| 3.1 | Member Initiatives | ALL |
| 3.3 | WDB Chair and Vice Chairperson Election Process | Jamil Dada |
| 3.4 | Riverside County WDB Local Planning | MaryAnn Pranke, Facilitator |

PUBLIC COMMENTS

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PUBLIC NOTICE

While the WDB Meetings are open to the public, time constraints limit the WDB's ability to permit open discussions with members of the audience. Persons requesting to address the WDB on matters not on the agenda but are within the jurisdiction of the WDB should do so under the agenda item Public Comments. Persons requesting to address the WDB 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 WDB.

NON-EXEMPT MATERIALS

Non-exempt materials related to an item on this agenda submitted to the Workforce Development 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.