

Robert Field
Assistant County Executive Officer, EDA



Mark Christiansen
WIB Deputy Director

Heidi Marshall
WIB Executive Director

Rilla Jacobs
Secretary

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

Morris Myers - Chairperson

Imran Angelov Farooq - Vice Chairperson

**Executive
Committee Meeting**
December 3, 2014 ~ 11:30 a.m. – 1:00 p.m.

Call to Order and Self Introductions

ADMINISTRATIVE/Action Items

- | | | |
|-----|--|---------------|
| 1.1 | Approve October 8, 2014, Executive Notes | Morris Myers |
| 1.2 | Approve 2015 Workforce Investment Board Calendar | Maria Muldrow |
| 1.3 | National Association of Workforce Boards Public Outreach | Jamil Dada |
| 1.4 | Member Initiatives | Morris Myers |

INFORMATION ITEM

- | | | |
|-----|---|-------------------|
| 2.1 | County Counsel Input on Quorum by Conference Call | Mark Christiansen |
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DISCUSSION ITEM

- | | | |
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| 3.1 | Regional Committee Chairs and Executive Committee Appointments | Morris Myers |
| 3.2 | Government Representatives Advocacy Effort | Laurie Stalnaker |

REPORTS

- | | | |
|-----|---|----------------------|
| 4.1 | Federal/State Report | Jamil Dada |
| 4.2 | Regional Committee Updates | Imran Angelov Farooq |
| | • West | Juan De Lara |
| | • East | Rick Glasmann |
| | • Southwest | Mary Jo Ramirez |
| 4.3 | Council for Youth Development Update | Morris Myers |
| 4.4 | Chairman's Report | |
| | • Inventory of Partners and Community Collaborations Report | |
| 4.5 | Executive 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.

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.

