



Workforce Development Nonprofit Board

**March Field Air Museum  
22550 Van Buren Blvd, Riverside, CA 92518**

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**Teleconference Location**  
Indio Workforce Development Center  
Room 308  
44-199 Monroe Street  
Indio, CA 92201

**Meeting Agenda**  
April 18, 2018  
10:00 a.m. – 10:30 a.m.

**I. WELCOME**

**II. ACTION ITEMS**

A. Approve January 10, 2018 Minutes

**III. REPORTS**

A. Staff Update

1. Directors and Officers coverage with Nonprofits Insurance Alliance of California (NIAC) has been renewed. This renewal is effective 3/1/2018 and is renewed annually. The policy purchased is a "Zero Employee D&O Policy" created exclusively for nonprofits with no employees.
2. Updated Logo – *In progress*

**IV. DISCUSSION ITEMS**

A. Fundraising Next Steps

1. Fundraising Plan *DRAFT – In progress*
2. Letter of Intent *DRAFT 2 – Draft attached*

B. Brochure *DRAFT – Draft attached*

**V. PRESENTATIONS**

**VI. PUBLIC COMMENTS**

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The WIOA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Please call 951.955.3100, 951.955.3744 TTY, CA Relay 711, or [ADACoordinator@rivcoeda.org](mailto:ADACoordinator@rivcoeda.org) 5 to 7 days in advance.

**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](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.

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