

Robert Field
Assistant County Executive Officer, EDA



Mark Christiansen
WIB Deputy Director

Felicia Flournoy
WIB Director

Rilla Jacobs
Secretary

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

Lee Haven - Chairman

Lea Petersen - Vice Chairman

**Executive
Committee Meeting**
October 19, 2011 ~ 11:30 a.m. – 1:30 p.m.

Call to Order and Self Introductions

Lee Haven

ADMINISTRATIVE/Action Items

- | | | |
|-----|---|------------|
| 1.1 | August 17, 2011, Minutes | Lee Haven |
| 1.2 | Rivcocareergateway Adult Portal | Loren Sims |
| 1.3 | MyIECareer Youth Portal | Loren Sims |
| 1.4 | Geographic Solutions Digital Imaging System | Loren Sims |
| 1.5 | Member Initiatives | Lee Haven |

DISCUSSION

- | | | |
|-----|--|------------------|
| 2.1 | Fiscal Report | Felicia Flournoy |
| 2.2 | Workforce Investment Board Committee Structure | Felicia Flournoy |
| 2.3 | Private-Sector Membership and Engagement | Felicia Flournoy |
| 2.4 | Appointment of the 2012 Nomination Committee | Lee Haven |

REPORTS

- | | | |
|-----|--------------------------|------------------|
| 3.3 | Chairman's Report | Lee Haven |
| 3.4 | Federal and State Report | Jamil Dada |
| 3.5 | Director's Report | 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.

