

SBWIB EXECUTIVE COMMITTEE MEETING

11539 Hawthorne Blvd., 5th Floor, Hawthorne, CA 90250

Office 310-970-7700; Fax 310-220-0431

AGENDA

Thursday, February 16 2017, 9:00 a.m.

PARKING IS AVAILABLE FOR "SBWIB MEMBERS ONLY" IN OUR BUILDING STRUCTURE LOCATED JUST PAST THE AXMINSTER MEDICAL VISITOR PARKING BEFORE THE BASEMENT FLOOR.

I. CALL TO ORDER

II. PUBLIC COMMENTS

Anyone wishing to address the South Bay Workforce Investment Board's Executive Committee on any matter on the Agenda may do so at this time.

III. APPROVE JANUARY 11, 2017, MEETING MINUTES

IV. APPROVE MONTHLY SELF-SERVICE AND ACTIVITY REPORTS

V. APPROVE COMMITTEE REPORT(S)

- Youth Development Council Committee – Patricia Donaldson, Chairperson
- Performance and Evaluation Committee – Glenn Mitchell, Chairperson
- One Stop Policy Committee – Patricia Bennett, Chairperson

VI. UPDATE – BOARD MEMBERSHIP

VII. APPROVE ONE-STOP OPERATOR PROVIDER PENDING NO APPEALS

VIII. UPDATE ON LOCAL & REGIONAL PLANS

IX. UPDATE ON PROVIDER APPLICATION FOR ADULT AND DISLOCATED WORKER CAREER SERVICES

X. LEGISLATIVE UPDATE

XI. CORRESPONDENCE AND INFORMATION ITEMS

XII. APPEARANCE OF INTERESTED PARTIES/PUBLIC COMMENTS

Anyone wishing to address the South Bay Workforce Investment Board's Executive Committee on any item pertaining to Board business, not elsewhere considered on the Agenda, may do so at this time.

XIII. MEMBER INITIATIVES

XIV. SUMMARY OF ACTION ITEMS

XV. ADJOURN TO THE BOARD MEETING OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB), INC.

As a covered entity under Title II of the Americans with Disabilities Act, South Bay Workforce Investment Board does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Requests for accommodations should be received at least 72 hours in advance of the need. For more information call 310-970-7700.