

SOUTH BAY WORKFORCE INVESTMENT BOARD
11539 Hawthorne Blvd., 5th Floor, Hawthorne, CA 90250
Ofc 310-970-7700; Fax 310-970-7712

Meeting Agenda
Thursday, January 19, 2017, 9:00 a.m.

I. CALL TO ORDER

II. PUBLIC COMMENTS

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

III. INTRODUCTION OF NEW MEMBERS

IV. PRESENTATION – L-3 Communications Electron Technologies, Inc., Mr. Glenn Grindstaff

V. APPROVE THE OCTOBER 20, 2016, MEETING MINUTES

VI. APPROVE 2ND QUARTER PROGRAM ACTIVITY REPORTS

1. Rapid Response Report
2. Customer Satisfaction Report (2ND QTR, PY 2016-2017)
3. One-Stop Self Service and Activity Report

VII. APPROVE 2ND QUARTER COMMITTEE REPORTS AND ACTION ITEMS

1. Youth Development Council – November 1, 2016, Ms. Patricia Donaldson, Chair
2. Performance & Evaluation Committee – November 15, 2016, Mr. Glenn Mitchell, Chair
3. One-Stop Policy Committee – November 16, 2016, Ms. Patricia Bennett, Chair
4. Business, Technology & Economic Development Committee – January 4, 2017, Mr. Bob Helfant, Chair
5. Executive Committee – November 9, 2016, December 7, 2016, and January 11, 2017, Mr. Wayne Spencer, Chair

VIII. APPROVE ADULT AND DISLOCATED WORKER CAREER SERVICES PROVIDER APPLICATION & AUTHORIZE EXECUTIVE DIRECTOR TO FOLLOW STATE GUIDELINES FOR SUBMISSION

IX. SOUTH BAY ONE STOP BUSINESS AND CAREER CENTER REPORTS

1. Inglewood, Mr. Robert Chavez
2. Gardena, Ms. Latisha Ali-Ramlogan
3. Carson, Cecil Flourmoy
4. Torrance, Ms. Lupe Gasca

X. LEGISLATIVE UPDATE

XI. INFORMATION ITEMS AND CORRESPONDENCE

- One Stop Operator Procurement Update
- Update on Local and Regional Plans

XII. APPEARANCE OF INTERESTED PARTIES/PUBLIC COMMENTS

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

XIII. MEMBER INITIATIVES / ANNOUNCEMENTS / INVITATIONS

XIV. SUMMARY OF ACTION ITEMS

XV. ADJOURNMENT

As a covered entity under Title II of the Americans with Disabilities Act, the 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, service and activities. Requests for accommodations should be received at least 72 hours in advance of the need. For more information call 310-970-7700.