

# **SBWIB EXECUTIVE COMMITTEE MEETING**

11539 Hawthorne Blvd., 5<sup>th</sup> Floor, Hawthorne, CA 90250

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

## **AGENDA**

Wednesday, May 10, 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 APRIL 12, 2017, MEETING MINUTES**

**IV. APPROVE MONTHLY SELF-SERVICE AND ACTIVITY REPORTS**

**V. APPROVE COMMITTEE REPORT**

Youth Development Council Committee – Patricia Donaldson, Chairperson

**VI. UPDATE – BOARD MEMBERSHIP**

**VII. APPROVE PROCUREMENT DIRECTIVE**

**VIII. APPROVE OVERSIGHT AND MONITORING PROCEDURES DIRECTIVE**

**IX. APPROVE INDIVIDUAL TRAINING ACCOUNTS (ITAS) DIRECTIVE**

**X. APPROVE PROPERTY MANAGEMENT – PURCHASING, INVENTORY AND DISPOSAL DIRECTIVE**

**XI. DISCUSSION/ACTION ON MINIMUM WAGE MODIFICATIONS**

**XII. LEGISLATIVE UPDATE**

**XIII. CORRESPONDENCE AND INFORMATION ITEMS**

**XIV. 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.

**XV. MEMBER INITIATIVES**

**XVI. SUMMARY OF ACTION ITEMS**

**XVII. 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.