

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

**Meeting Agenda**  
**Thursday, October 15, 2015, 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** – Mr. Chris Cagle, SouthBayBusiness.org
- V. **APPROVE THE JULY 16, 2015, MEETING MINUTES**
- VI. **APPROVE 1<sup>ST</sup> QUARTER PROGRAM ACTIVITY REPORTS**
  1. Rapid Response Report
  2. Customer Satisfaction Report (1<sup>ST</sup> QTR, PY 2015-2016)
  3. One-Stop Self Service and Activity Report
- VII. **APPROVE 1<sup>ST</sup> QUARTER COMMITTEE REPORTS AND ACTION ITEMS**
  1. Youth Development Council – August 4, 2015, Ms. Patricia Donaldson
  2. Performance & Evaluation Committee – August 18, 2015, Mr. Brian Raber, Vice-Chair
  3. One-Stop Policy Committee – August 19, 2015, Mr. Rusty Roten, Chair
  4. Business and Economic Development Committee – October 6, 2015, Mr. Bob Helfant, Chair
  5. Executive Committee – August 12, 2015, September 16, 2015, and October 7, 2015  
Mr. Wayne Spencer, Chair
- VIII. **SOUTH BAY ONE STOP BUSINESS AND CAREER CENTER REPORTS**
  1. Inglewood, Mr. Robert Chavez
  2. Gardena, Ms. Maria Frias
  3. Carson, Mr. Barry Waite
  4. Torrance, Ms. Lupe Gasca
- IX. **LEGISLATIVE UPDATE**
- X. **INFORMATION ITEMS AND CORRESPONDENCE**
  - Local Area Modification Update
  - WIOA Update
  - Slingshot Initiative Update
  - Pending Grant Applications
- XI. **APPROVE SLATE OF VICE-CHAIRPERSONS**
- 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.