

**SOUTH BAY WORKFORCE INVESTMENT BOARD
ONE STOP POLICY COMMITTEE
MEETING AGENDA**

WEDNESDAY, AUGUST 17, 2016, 9:00 A.M.

**11539 HAWTHORNE BLVD., SUITE 500, HAWTHORNE, CA 90250
Office 310-970-7700; Fax 310-970-7712**

LIMITED PARKING IS NOW AVAILABLE FOR "SBWIB MEMBERS ONLY" IN OUR BUILDING STRUCTURE LOCATED JUST PASSED THE AXMINSTER MEDICAL VISITOR PARKING, BEFORE YOU REACH THE BASEMENT FLOOR – MARKED "SBWIB PARKING".

I. CALL TO ORDER

II. PUBLIC COMMENTS

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

III. APPROVE THE MAY 18, 2016, MEETING MINUTES

IV. APPROVE THE SELF-SERVICE AND ACTIVITY REPORTS

V. APPROVE THE 2015-2016 4TH QTR ACTIVITY SUMMARY FOR CLASSROOM TRAINING PROVIDERS

VI. APPROVE MODIFIED APPROVAL PROCESS FOR PRE-APPRENTICESHIP PROGRAMS

VII. APPROVE PROVIDER(S) AND SLATE OF PROVIDERS FOR THE HOMELESS PROGRAM

VIII. DISCUSS WIOA PROCUREMENT REQUIREMENTS

IX. INFORMATION AND CORRESPONDENCE ITEMS

X. APPEARANCE OF INTERESTED PARTIES/PUBLIC COMMENTS

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

XI. MEMBER INITIATIVE

XII. SUMMARY OF ACTION ITEMS

XIII. ADJOURNMENT

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