



**EXECUTIVE COMMITTEE
MEETING AGENDA**

Date: Wednesday, April 13, 2011
Time: 8:00 A.M.
Location: Business and Career One-Stop, 880 Industrial Way, San Luis Obispo, CA

- 1. Call to Order** Baker
- 2. Public Comment** Baker
- 3. Consent Items:** Baker
 - 3.1 Approval of WIB Executive Committee minutes of March 9, 2011
 - 3.2 Approval of Youth Barrier Policy Gonzales
 - 3.3 Selection of Cuesta for Youth RFP Gonzales
 - 3.4 Approval of Economic Vitality Corporation (EVC) Contract Gonzales
 - 3.5 Approval of Strategic Documents Schultz
 - 3.6 Approval of Committee Structure Documents Schultz
- 4. Action/Discussion Items:**
- 5. Information Items:**
 - 5.1 Committee Reports:**

Youth Council	McGuire
BEC	Matheny
One Stop Leadership	Woodling
Central Coast Collaborative	Schultz
Outreach/Branding	Schultz
- 6. Future Agenda Items/New Business**
- 7. Next Executive Committee Meeting:**

May 11, 2011
8:00 – 9:00 AM
Business & Career One- Stop
- 8. Adjournment**