



**EXECUTIVE COMMITTEE
MEETING AGENDA**

Date: Wednesday, June 8, 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 May 11, 2011 Meeting Minutes
 - 3.2 Approval of CWIB Contract
 - 3.3 WIA Youth Services PY10/11 Carryover Funds Discussion
4. **Action/Discussion Items:**
5. **Information Items:**
 - 5.1 **Committee Reports:**

Employment Demand Services	Clark
FORC	Dudley
One Stop Leadership	Woodling
Outreach/Branding	Coviello
Programmatic Policy & Analysis	Matheny
Youth Council	McGuire
6. **Future Agenda Items/New Business:**
7. **Next Executive Committee Meeting:**

July 13, 2011
8:00 – 9:00 AM
Business & Career One- Stop
880 Industrial Way, 3rd Floor
San Luis Obispo, CA
8. **Adjournment**