



**EXECUTIVE COMMITTEE
MEETING AGENDA**

Date: Wednesday, December 14, 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 October 20, 2011 Meeting Minutes
 - 3.2 Request to Approve the Agreement between San Luis Obispo County and the South Bay Workforce Investment Board to participate in a National Emergency Grant Receiving funds in the amount of \$318,318.
 - 3.3 Motion to Approve the following Policies: Allowable Cost Policy (4-08), Procurement Policy, (5-08), Program Income Policy (6-08) and Standards of Conduct Policy (9-08) so that the Administrative Entity may satisfy the State requirements.
 - 3.4 Motion to Approve Grace Schoch-Manzano, Employment Development Department, Workforce Investment Board Application for Membership.
- 4. Action/Discussion Items:**
 - 4.1 WIB Title I Programs RFP Update R. Bear
- 5. Information Items:**
 - 5.1 **Committee Reports:**

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

January 11, 2012
8:00 – 9:00 AM
Business & Career One- Stop
880 Industrial Way, 3rd Floor
San Luis Obispo, CA
- 8. Adjournment**