



Vision

The Workforce needs of employers and job seekers in San Luis Obispo County are met.

EXECUTIVE COMMITTEE MEETING AGENDA

Date: January 8, 2014
 Time: 8:30 a.m.
 Location: Business and Career One-Stop, 880 Industrial Way
 San Luis Obispo, CA

MEMBERS:

- Carl Dudley, Chair**
Mission Community Bank
- Louise Matheny, Vice Chair**
Morris & Garritano
- Scott Black
Department of Rehabilitation
- John Collins
Shoreline/Goodwill Industries
- Lee Collins
Department of Social Services
- Kirk Coviello**
MindBody, Inc.
- Dr. Julian Crocker
County Office of Education
- Kim Daniels
SLOCEA
- Kristin Flynn,
Sierra Vista Regional Medical Center
- Aline Graham
Pathpoint
- Charles Headington
SLO Joint Apprenticeship & Training Committee
- Dawn Hinchman
Central Coast STEM Collaborative
- Sara Kennedy
Miner's Ace Hardware
- Phillip Koziel
Coast Hills Federal Credit Union
- Kevin Kuhn
Westport International
- Verena Latona-Tahlman
Cannon Corporation
- Michael Manchak
Economic Vitality Corporation
- Patrick McGuire**
Mid-State Precision, Inc.
- Karen O'Brien
San Luis Sports Therapy
- Bruce G. Ray
The Tribune
- Grace Schoch-Manzano**
EDD-Workforce Service
- Scott Smith
Housing Authority SLO
- Elizabeth "Biz" Steinberg
CAPSLO
- Dr. Gilbert Stork
Cuesta College
- Deborah Wharton
F. McClintocks
- Thomas Wood
Martin Resorts, Inc.

- 1. Call to Order and Introductions** Dudley
- 2. Public Comment**
- 3. Action/Information Discussion**
 - 3.1 Approval of the December 11, 2013, Minutes Dudley
 - 3.2 1) Accept Selection Committee's recommendation to accept Henkels & McCoy's WIA Youth Services proposal and 2) Direct the Administrative Entity to commence contract negotiations and development and to present the contract to the Board of Supervisors for execution.
 - 3.3 Review proposed changes to the Eligible Training Provider List Wilkerson
- 4. Reports**
 - Chairman's Report Dudley
 - Committee Reports
 - One-Stop Leadership Schoch-Manzano
 - Youth Council McGuire
 - Business Council Coviello
 - One-Stop Operator Reports
 - 4.1 Receive and Review Operator's Financial & Performance Summary Reports (Goodwill) Barker/Marcove
 - Receive Operator's Youth Report J. Collins/Kirn
 - Administrative Entity Updates
 - 4.2 Receive and Review Fiscal Agent's Budget Update L. Collins
- 5. Next Meeting Date:** March 12, 2014 at 8:30 a.m.
Business & Career One-Stop
880 Industrial Way, SLO, CA
- 6. Adjournment**

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