



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Wednesday, January 11, 2017
Time: 8:00 AM – 10:00 AM
Location: America’s Job Center of California, 880 Industrial Way, San Luis Obispo, CA

- 1. **Call to Order and Introductions** *Dudley*
- 2. **Public Comment**
- 3. **Introduction of the New Department of Social Services Director, Devin Drake** *Dudley*
- 4. **Consent Items:** *Dudley*
 - 4.1 Approve Workforce Development Board (WDB) member appointment for submittal to the San Luis Obispo County Board of Supervisors
 - 4.2 Approve appointment of Maria-Flores-Jimenez to the Services and Strategies Committee
 - 4.3 Approve the October 12, 2016 Minutes
- 5. **Action/Information/Discussion:**
 - 5.1 Approve budget adjustment recommendation to add \$60,000.00 to WIOA Adult Funds to AJCC contract *Boulanger*
-Action Item
- 6. **Reports:**
 - Chairperson’s Report *Dudley*
 - Business Council Report *Avila*
 - Services and Strategies Committee Report *Black*
 - Staff Report *Aguilera*
- 7. **Administrative Entity Updates:**
 - 7.1 Receive and Review Fiscal Agent’s Budget Update *Aguilera*
- 8. **Board Member Updates**
- 9. **Next Meeting:**
 - March 8, 2017 at 8:00 a.m.
 - America’s Job Center of California, 880 Industrial Way, San Luis Obispo
- 10. **Adjournment**

Mission Statement

The Workforce Development Board of San Luis Obispo County is a demand driven organization appointed by the County Board of Supervisors to implement the Workforce Innovation and Opportunity Act by leveraging community resources and being a catalyst for workforce development contributing to a healthy economy in San Luis Obispo County.

Our Vision

To meet the needs of employers and job seekers in San Luis Obispo County.



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