AGENDA

9:00 AM CONVENE MEETING OF THE WORKFORCE DEVELOPMENT BOARD

OPENING

1) Interim Chair Call Meeting to Order
2) Presentation and Adoption of the Agenda
3) Workforce Development Board Orientation Training
   a) Executive Director Greeting
   b) Review of the Brown Act, Conflict of Interest Policy, Ethics Training, and Meeting Protocol presented by Sophie Akins, San Bernardino County Counsel
   c) Review of the Workforce Innovation and Opportunity Act Program presented by Brad Gates and Miguel McQueen, Deputy Directors, Workforce Development Department
4) Review of Workforce Development Board By-laws presented by Stephanie Murillo, Staff Analyst II, Workforce Development Department

12:00 PM BREAK FOR LUNCH

12:30 PM RECONVENE MEETING OF THE WORKFORCE DEVELOPMENT BOARD

5) Success Stories
   a) Business
   b) AJCC Client
   c) Youth
CONSENT

6) There are no consent items.

DISCUSSION

7) Consideration and approval of Workforce Development Board By-laws

INFORMATION

8) Interim Chair Report given by Tony Myrell
9) County Report given by Sandy Harmsen, Executive Director

PUBLIC COMMENT

ADJOURNMENT

In conformity with Government Code section 54957.5, any writing that is a public record, that relates to an item listed on the Agenda, and that will be distributed to all or a majority of the Board less than 72-hours prior to this meeting (or is distributed at this meeting), will be available for public inspection at the time the writing is distributed. This inspection may be made at the office of the Workforce Development Department, 290 North "D" Street, 6th Floor, San Bernardino, California 92415-0041, or during this meeting.

The Workforce Development Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the Board meeting. The Staff Aide’s telephone number is (909) 387-9886 and the office is located at 290 North "D" Street, 6th Floor, San Bernardino, California 92415-0041. California Relay Service 711

This WIOA Title –I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities.