



Yolo County Workforce Investment Board

25 North Cottonwood Street
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One-Stop Career Center Locations
Woodland
25 N. Cottonwood St.
(530) 661-2750

West Sacramento
500-A Jefferson Blvd., Suite. 110
(916) 375-6300

One-Stop Center Partners:

Yolo County Department of Employment and Social Services

California Employment Development Department

Job Corps

Experience Work, Inc.

California Human Development Corporation

California Indian Manpower Consortium

California Department of Rehabilitation

Woodland Community College

Los Rios Community College

Yolo County Housing Authority

Yolo County Office of Education

NOTICE OF PUBLIC MEETING

Yolo County Workforce Investment Board

DATE: November 13, 2003

TIME: 7:30 a.m. to 9:30 a.m.

PLACE: **Clarksburg Room**
Employment & Social Services Center
25 N. Cottonwood Street
Woodland, CA 95695

NOTICE

This agenda can be made available in appropriate alternative formats to persons with a disability.

(see last page for contact information)

AGENDA

	<u>Action Needed</u>	<u>Time Allotted</u>
I. <u>Roll Call</u>	Call Roll	3 min
II. <u>Pledge of Allegiance</u>		1 min
III. <u>Introduction of Guests</u>	Introduction	5 min
IV. <u>Statement from Visitors on Non-Agenda Items</u>		5 min

Opportunity for members of the staff or public to address the Workforce Investment Board on subjects relating to employment and training in Yolo County. The Workforce Investment Board reserves the right to impose a reasonable limit on the time afforded to any topic or to any individual speaker.



- V. **Chair Comments** 2 min
- VI. **Presentations** 20 min
- A. Economic Development Update – Suzanne Mikesell
 - B. Staff Report - Christiana Smith
 - C. Celebration of Success – Jerry Knapp
- VII. **Consent Items** 5 min
- A. Minutes of September 9, 2003 Meeting ([Attachment 1](#), page 4)
 - B. Appointment of Yolo Youth Opportunity Council Members ([Attachment 2](#), page 8)
 - C. Removal of Workforce Investment Board Member ([Attachment 3](#), page 15)
- VIII. **Agenda Items** 42 min
- A. Change in WIB Project Priorities ([Attachment 4](#), page 16) **Action**
(Increase the priority of the Resources projects and decrease the priority of the other discretionary projects.)
 - B. WIB Operations and Project Budget ([Attachment 5](#), page 18) **Action**
(Approve the 2003-04 WIB Operations and Projects budget.)
 - C. YYOC Clerical Support Contribution ([Attachment 6](#), page 66) **Action**
(Approve contribution of \$2645 to YCOE for clerical support)
 - D. WIA Supportive Services Policy Revisions ([Attachment 7](#), page 69) **Action**
(Revisions of the Supportive Services Policy)
 - E. Performance Measure Negotiations Update ([Attachment 8](#), page 77) **Action**
(Authorize staff to conduct performance measure negotiations with the State.)
 - F. Audit Resolution Policy Revision ([Attachment 9](#), page 83) **Action**
(Revision to Audit Resolution Policy due to change in regulations for agencies receiving Federal funds.)
- IX. **Committee Reports** 30 min
- A. Committee Reports (Executive, Financial, One-Stop, Standards & Certification, Membership and Youth Council)
 - B. Minutes of Committees (Are available on the website: [Link to committee minutes](#))

X. Information Items 5 min

- A. Senator Barbara Boxer letter of response re: WIA (Attachment 10, page 87)
- B. US Senator Dianne Feinstein letters of response re: WIA (Attachment 11, page 88)
- C. WIB Related Board of Supervisors' Actions ([Attachment 12](#), page 90)
- D. WIB Attendance (Attachment 13, page 91)

XI. Next Meeting 1 min

DATE: January 13, 2004
TIME: 7:30 – 9:30 a.m.
PLACE: Community Room
Employment and Social Services Center
25 N. Cottonwood Street, Woodland

XII. Adjournment 1 min

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