

**WIB CERTIFICATION SUB-COMMITTEE MEETING**  
**Thursday, October 23, 2008, 10:00 A.M. – 11:30 A.M.**  
**Goodwill Industries/WorkSource Center**  
**342 San Fernando Road, Los Angeles 90031**

Committee Members  
Chair: William Dahlman

Zeth Ajemian

Vicki Bittle

John Byrnes

Sue Flores

Lili Galoussian

Joe Garciaros

Dwayne Gathers

Joan Klubnik

Dong-Woo Lee

Jackie Mizell-Burt

Alcyone Moore

Diana Peterson-More

Teresa Sanchez

Myung-Soo Seok

Marguerite Womack

**AGENDA**

1. Call to Order at 10:00 A.M. William Dahlman
2. Public Comment on Non-Agenda Items

**FOR APPROVAL**

3. Reaffirm the Sub-Committee's Position of Only Julie O'Leary  
Using the California Award for Performance Excellence to  
Meet the Additional Requirement for Certification (ARC)  
And Not Accepting Certificates by Other Bodies or Associations
4. Approve the Revised Certification Policy, Incorporating Julie O'Leary  
The Elements the Committee Has Discussed and Approved  
Over The Last Half Year

**FOR DISCUSSION**

5. The Role of the Certification Committee WDahlman/J O'Leary

**UPDATES**

6. Acceptance of the Recommendation Presented to the WIB Julie O'Leary  
Policy & Oversight Committee on September 16, 2008  
And Approved by the Executive Committee on  
October 8, 2008, to allocate \$53,200 from Savings from  
PY 2007-08 to Pay for California Council for Excellence  
Fees for WorkSource and One Source Center CAPE Prospector  
Applications
7. Date and Time of Next Meeting (TBD)
8. Adjournment at 11:30 A.M. William Dahlman

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