

**WIB JOINT POLICY AND OVERSIGHT AND
TRAINING AND SUPPORTIVE SERVICES COMMITTEES**
Tuesday, February 17, 2009 – 8:30 A.M. – 10:00 A.M.
Goodwill Industries/Auditorium
342 San Fernando Road, Los Angeles 90031

**Policy & Oversight
Committee**

Chair: John Hughes
William Dahlman

Benetta Johnso

Don Jue

Dong-Woo Lee

Ruth Lopez Novodor

David Rattray

Ed Rendon

Teresa Sanchez

Myung-Soo Seok

Frank Velasco

**Training & Supportive
Services Committee**

Chair- Diana Peterson-More

Barbara Bushnell

John Clerx

Ahmed Enany

Frank Miramontes

Jackie Mizell-Burt

Kevin Norton

Nona Randois

Teresa Sanchez

Daniel Tellalian

Frank Velasco

Linda Wong

Non-WIB Members

Elsa Barboza

Cherie Gomez

AGENDA

1. Call meeting to order at 8:30 A.M. John Hughes
2. Review of Meeting Notes of January 13, 2009 (Joint Committees)
And Minutes of November 13, 2008 (Policy & Oversight)
3. Public Comment on Non-Agenda Items

FOR ACTION

4. Approval of Community Development Local Annual Plan Jaime Pacheco
Modifications for Program Year 2008-2009 (Continued from
January 13, 2009 meeting)

REPORT BACKS

5. Purchase of Information Technology Equipment and Products
for Resource Rooms Located in the WorkSource Centers Jaime Pacheco
6. Update on Service Delivery Levels for Limited English Proficient
Participants for Program Year 2007-2008 Jaime Pacheco

UPDATES

7. Program Year 2007-2008 Financial Carry In Report Jaime Pacheco
8. Preliminary Discussion and Pre-Planning for the
Year Ten-WIB Annual Plan, Fiscal Year 2009-2010 Jaime Pacheco
9. Federal Economic Stimulus Package and Possible
Allocations for the City of Los Angeles Gregory Irish
10. Furlough of State Employees, the State Budget Crisis
and the Impact on the City's WorkSource and OneSource
Systems Jaime Pacheco
11. Date and Time of Next Meeting (March 10, 2009)
12. Adjournment at 10:00 A.M. John Hughes

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Pending WIB Committee agenda items:

- Updates and Activities in Support of the National Policy Agenda for Workforce Development
 - California Workforce Association Policy Paper
 - Youth Council
 - Gang reduction strategy
 - U. S. Conference of Mayors
 - National Association of Workforce Boards
 - Greater Los Angeles Chamber of Commerce “Access DC” Advocacy Event
 - Update on Meetings with County of Los Angeles WIB and Opportunities for Cooperation and Partnership
 - Informational event-Hilda Solis
- LAX/CDD Mou
- City of LA WIB Draft Annual Report of Accomplishments for 2007-2008
- Update on Community Development Department Efforts to Leverage Resources in Support of Key Agency Activities and Initiatives
- Green Jobs
- Older worker grant
- Canoga Park Center closing-CDD letter
- Chamber/LA County WIB event-Senator Murray