

WIB EXECUTIVE COMMITTEE MEETING
Wednesday, June 3, 2009, 10:00-11:30A.M.
Goodwill Industries/Auditorium
342 San Fernando Road, Los Angeles, CA 90031

Committee Members

Chair: Charles Woo
Vice: Bruce Ackerman

Richard Benbow

David Crippens

William Dahlman

Michael Dolphin

John Donner

John Hughes

Ruth Lopez Novodor

Patricia Perez

Diana Peterson-More

Nona Randois

AGENDA

- | | |
|--|-------------|
| 1. Call to Order at 10:00 A.M. | Charles Woo |
| 2. Approval of Minutes of March 25, 2009 | |
| 3. Public Comments on Non-Agenda Items | |

FOR ACTION:

- | | |
|--|--------------------------------|
| 4. Recommendations to Reduce WorkSource Center Placement and Earnings Requirements for Adults and Dislocated Workers for Program Year 2009-2010 | Gregg Irish |
| 5. Year Ten (2009-2010) WIB Annual Plan, Including American Recovery and Reinvestment Act (ARRA) Funds
A. Comments Regarding the Annual Plan Received By WIB Members and the Public | Jaime Pacheco |
| 6. Recommendations to Establish a List of Qualified Service Providers to:
A. Provide Subsidized Summer Youth Employment Services
B. Provide Various Expert Services to Support the City's Youth Programs Including the WIA-funded OneSource Youth Opportunity System | Jaime Pacheco/
Lisa Salazar |
| 7. Authorization To Increase By \$200,000 The Amount Of Funding Available To Underwrite A Citywide Hospitality Sector Initiative That Will Also Serve The Airport Hospitality Enhancement Zone | Gregg Irish |

UPDATES

- | | |
|--|-------------|
| 8. Mid-Year Performance Report | Terry Jay |
| 9. Date and Time of Next Meeting (TBD) | |
| 10. Adjournment at 11:30 A.M. | Charles Woo |

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. The TTY/TDD phone number is 213.744.9395. For more information call 213.744.7164. For updated meeting schedules please visit our web site at www.lacity.org/wib.