

**WIB SECTOR OVERSIGHT SUB-COMMITTEE
MEETING
June 18, 2009, 9:00 A.M. – 10:30 A.M.
Goodwill Industries/Auditorium
342 San Fernando Road, Los Angeles, CA 90031**

Sub-Committee Members

Chair: William Dahlman

Vicki Bittle
John Byrnes
Ahmed Enany
Diane Factor
Dong-Woo Lee
Art Lopez
Kathleen Milnes
Frank Miramontes
Ed Rendon
Norm Ross
Teresa Sanchez
Robert Sausedo
Myung-Soo Seok
Ruth Simeon
Daniel Tellalian
Marguerite Womack

AGENDA

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| 1. | Call to Order at 9:00 A.M. | William Dahlman |
| 2. | Public Comments on Non-Agenda Items | |

FOR DISCUSSION/INFORMATION

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| 3. | Overview and Purpose of Meeting | William Dahlman |
| 4. | Update on the Implementation of the City of Los Angeles' Reduced Work/Furlough Days Schedule During Fiscal Year 2009-2010 | Gregg Irish |

FOR ACTION

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| 5. | Community Development Department Funding Recommendations to Establish Workforce Intermediaries in the Construction and Logistics Industry Sectors | Kim Hlaing |
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REPORT BACK

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| 6. | Funding for Sector-Based Activities Contained in the Year Ten WIB Annual Plan for Fiscal Year 2009-2010 | Jaime Pacheco |
| 7. | Task Force on Metrics Necessary to Assess/Evaluate Existing Sector Initiatives and Methodology for Evaluating New Sector Initiative Funding Requests | Kim Hlaing/
Jaime Pacheco |
| 8. | Revised Sector Initiative Policy included in the Year Ten WIB Annual Plan for Fiscal Year 2009-2010 | Gregg Irish |

UPDATE

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| 9. | Legislative Update: Strengthening Employment Clusters To Organize Regional Success (SECTORS) Act | Gregg Irish |
| 10. | Recap of Sector Initiative Funding and the Number Of Participants Trained From Program Year 2004-2005 to May 29, 2009 | Jaime Pacheco/
Kimberly Hlaing |
| 11. | Date and Time of Next Meeting (TBD) | |
| 12. | Adjournment at 10:30 A.M. | William Dahlman |

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