



**County of Los Angeles  
Commissions and Boards  
Meeting Agenda Full Detail**

**WIB Finance and Program Oversight  
Committee**

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Thursday, May 23, 2013

12:00 PM

First Floor Collaboration Room  
County of Los Angeles  
Community and Senior Services  
3175 W. Sixth Street  
Los Angeles, CA 90020

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**MISSION STATEMENT**

*Provide leadership by convening and facilitating public and private stakeholders, and connecting employers with a qualified workforce through education and training.*

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

**CONFLICT OF INTEREST**

*Consistent with Article VI, paragraph 6 of the WIB Bylaws, Members must abstain from participating in any decision or voting on any item in which he/she (or any organization the member is employed by) has a direct or indirect financial interest. If a member is in attendance when such an item is on the Agenda, he/she must formally recuse themselves from official attendance as a WIB member at the meeting prior to any discussion on the Item. He/She may not remain seated with Committee or Council, but they may remain in the meeting room seated with and as a member of the public. If the member would like to participate in the discussion, he/she must submit a public comment request form to speak on the item as a member of the public. The member may not return to their seat in the meeting as a WIB member until all action on the item is concluded.*

- D. CHAIRS' REPORT**
- E. EXECUTIVE DIRECTOR'S REPORT**
- F. ACTION ITEMS**

**1. DRAFT MINUTES OF THE L.A. COUNTY WIB FINANCE & PROGRAM  
OVERSIGHT COMMITTEE**

Presenter: Richard Dell, Committee Co-Chair

Summary: This item presents for review and approval, and any other action deemed necessary, the DRAFT minutes of the L.A. County WIB Finance and Program Oversight Committee meeting held on February 26, 2013.

**Attachments:** [DRAFT MINUTES OF THE L.A. COUNTY WIB FINANCE & PROGRAM OVERSIGHT COMMITTEE](#)

**2. FY 2012-13 THIRD QUARTER FINANCIAL STATUS REPORT FOR  
WIA PROGRAMS**

Presenter: Richard Dell, WIB Finance & Program Oversight Committee Co-Chair

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB, for approval, the FY 2012-13 Third Quarter Financial Status Report for WIA Programs.

**Attachments:** [FY 2012-13 THIRD QUARTER FINANCIAL STATUS REPORT MEMO](#)  
[FY 2012-13 THIRD QUARTER FINANCIAL STATUS REPORT FOR WIA PROGRAMS](#)

**3. PY 2012-13 THIRD QUARTER WIA PROGRAM PERFORMANCE  
REPORT**

Presenter: Erick Verduzco-Vega, WIB Finance & Program Oversight Committee Co-Chair

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB, for approval, the PY 2012-13 Third Quarter WIA Program Performance Report.

**Attachments:** [PY 2012-13 3RD QUARTER WIA PROGRAM PERFORMANCE REPORT](#)

**4. APPROVAL OF FY 2013-14 WIA PROGRAM BUDGET**

Presenter: Richard Dell, Committee Co-Chair

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB for approval, the FY 2013-14 WIA Program Budget.

**Attachments:** [FY 13-14 WIA PROGRAM REVISED BUDGET](#)

**5. FIVE YEAR L.A. COUNTY WIA LOCAL AREA PLAN**

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB for approval, the DRAFT Five Year L.A. County WIA Local Area Plan.

**6. AMERICA'S JOB CENTER OF CALIFORNIA**

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for review and approval, and any other action deemed necessary, a policy on the America's Job Center of California branding initiative.

Attachments: [AMERICA'S JOBS CENTER](#)

**7. REPORT ON WIB LINE ITEMS**

Presenter: Jerry Gaines, Chair

Summary: This item presents for review and discussion, and any other action deemed necessary, a report and recommendations on WIB budgeted line items, requested by the WIB, to examine how the WIB can contribute to fiscal efficiency and transparency.

Attachments: [WIB LINE ITEMS ANALYSIS](#)  
[DRAFT WIB TRAVEL POLICY](#)

**G. INFORMATION ITEMS**

**1. UPCOMING MEETINGS & IMPORTANT DATES TO NOTE**

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents, for information, upcoming WIB meetings and workforce related events:

- May 29-31 [2013 Building Workforce Partnerships, San Jose](#)
- May 31 [WIB Quarterly Meeting & Strategic Planning Session](#)
- June 13-14 [CWA Board of Directors Meeting, Sacramento](#)
- June 27 [Executive Committee Meeting](#)
- July 11 [WIB Youth Council Meeting](#)
- July 11 [WIB Finance/Program Oversight Committee Meeting](#)
- July 15 [Mature Worker Council Meeting](#)
- July 18 [WIB Quarterly Board Meeting](#)
- August *No Scheduled Meetings/Events*

H. PUBLIC COMMENT

I. ADJOURNMENT