



County of Los Angeles Commissions and Boards Meeting Agenda Full Detail WIB Finance and WIB Certification and Quality Committees

Thursday, May 17, 2012

10:00 AM

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

This is a joint meeting of the WIB Finance and Certification Committees. The meeting will begin at 10:00 a.m.

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. CHAIR'S COMMENTS
- E. EXECUTIVE DIRECTOR'S REPORT
- F. FINANCE COMMITTEE ITEMS

1. DRAFT MINUTES OF THE L.A. COUNTY WIB FINANCE COMMITTEE HELD ON FEBRUARY 16, 2012

Presenter: Richard Dell, WIB Treasurer

Summary: This item presents for review and approval, and any other action deemed necessary, the DRAFT minutes of the L.A. County WIB Finance Committee meeting held on February 16, 2012.

2. FY 2011-12 3RD QUARTER WIA PROGRAM FINANCIAL STATUS REPORT

Presenter: Richard Dell, WIB Treasurer

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB the FY 2011-12 3rd quarter financial status report as presented.

3. FY 2011-12 WIA PROGRAM ADJUSTED BUDGET

Presenter: Richard Dell, WIB Treasurer

Summary: This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB the WIA Program adjusted budget for FY 2011-12.

4. FY 2012-13 WIA PROGRAM REVISED BUDGET

Presenter: Richard Dell, WIB Treasurer

Summary: This item presents for review and approval, and any other action deemed necessary, of a recommendation to forward to the WIB the WIA Program revised budget for FY 2012-13.

G. CERTIFICATION AND QUALITY COMMITTEE ITEMS

1. DRAFT MINUTES OF THE L.A. COUNTY WIB CERTIFICATION AND QUALITY COMMITTEE MEETING HELD ON FEBRUARY 16, 2012

Presenter: Corde Carrillo, Certification and Quality Committee Chair

Summary: This item presents for review and approval, the DRAFT minutes of the L.A. County WIB Certification and Quality Committee meeting held on February 16, 2012.

Attachments: [Draft Minutes CQC 2-16-12.pdf](#)

2. FY 2011-12 3RD QUARTER WIA PROGRAM PERFORMANCE REPORTS

Presenter: Josie Marquez, CSS Assistant Director

Summary: This item presents for review and approval, and any other action deemed necessary, of a recommendation to forward to the WIB the 3rd quarter WIA Program performance reports for FY 2011-12.

H. PUBLIC COMMENT

I. ADJOURNMENT