



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

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.

Attachments: [DRAFT WIB FINANCE COMMITTEE MEETING MINUTES OF 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.

Attachments: [FY 2011-12 3RD QUARTER FINANCIAL STATUS REPORT MEMO](#)
[FY 2011-12 3RD QUARTER FINANCIAL STATUS REPORT](#)

3. 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.

Attachments: [FY 2012-13 WIA PROGRAM REVISED BUDGET](#)

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 OF THE L.A. COUNTY WIB CERTIFICATION AND QUALITY COMMITTEE MEETING HELD ON FEBRUARY 16, 2012](#)

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.

Attachments: [FY 2011-12 3RD QUARTER WIA PROGRAM PERFORMANCE REPORTS](#)

H. PUBLIC COMMENT

I. ADJOURNMENT