



County of Los Angeles Commissions and Boards Meeting Agenda Full Detail

WIB Board Meeting

Friday, May 31, 2013

9:30 AM

Almanson Court
700 S. Almanson Street
Alhambra, CA 91801

STRATEGIC PLANNING SESSION & QUARTERLY WIB MEETING

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 REPORT
- E. EXECUTIVE DIRECTOR'S REPORT
- F. ACTION ITEMS

1. DRAFT MINUTES OF THE L.A. COUNTY WORKFORCE INVESTMENT BOARD MEETING HELD ON FEBRUARY 28, 2013

Presenter: Jerry Gaines, WIB Chair

Summary: This item presents for review and approval, and any other action deemed necessary, of the DRAFT minutes of the L.A. County Workforce Investment Board Meeting held on February 28, 2013.

Attachments: [DRAFT MINUTES OF THE L.A. COUNTY WORKFORCE INVESTMENT BOAR](#)

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, the FY 2012-13 Third Quarter Financial Status Report for WIA Programs.

Attachments: [FY 2012-13 3RD QUARTER FINANCIAL STATUS REPORT MEMO](#)

[FY 2012-13 THIRD QUARTER FINANCIAL STATUS REPORT FOR WIA PROG](#)

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, the PY 2012-13 Third Quarter WIA Program Performance Report.

Attachments: [PY 2012-13 3RD QUARTER WIA ADULT & DISLOCATED WORKER PROGRA](#)

[PY 2012-13 3RD QUARTER WIA YOUTH PROGRAM PERFORMANCE REPO](#)

4. APPROVAL OF FY 2013-14 L.A. COUNTY WIA PROGRAM BUDGET

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

Summary: This item presents for review and approval, and any other action deemed necessary, the FY 2013-14 L.A. County WIA program budget.

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

5. RESULTS OF WIA YOUTH WORK ORDER AND CONTRACTOR SELECTIONS FOR FY 2013-14

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for approval, and any other action deemed necessary, a recommendation from the WIB Youth Council to approve the results of the WIA Youth Work Order and Contractor Selections for FY 2013-14.

Attachments: [WIA YOUTH BOARD MEMO CHART FINAL\(3\)](#)

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](#)

G. STRATEGIC PLANNING SESSION

1. 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, the DRAFT Five Year L.A. County WIA Local Area Plan.

Attachments: [WIA AREA PLAN 05.30.2013](#)

[WIA LOCAL AREA PLAN ATTACHMENTS](#)

[L.A. COUNTY INDUSTRY AND LABOR MARKET INTELLIGENCE REPORT](#)

LUNCH AT 12:15 P.M.

STRATEGIC PLANNING SESSION CONTINUED

(Cont.) 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, the DRAFT Five Year L.A. County WIA Local Area Plan.

Attachments: [WIA AREA PLAN 05.30.2013](#)
[WIA LOCAL AREA PLAN ATTACHMENTS](#)
[L.A. COUNTY INDUSTRY AND LABOR MARKET INTELLIGENCE REPORT](#)

2. WIB POLICIES FOR THE IMPLEMENTATION OF THE LOCAL AREA PLAN

Presenter: Richard Verches, WIB Executive Director

Summary: This item presents for approval, and any other action deemed necessary, WIB policies necessary for the implementation of the WIA Local Area Plan.

Attachments: [POLICIES TO IMPLEMENT 5 YEAR LOCAL AREA PLAN](#)

H. INFORMATION ITEMS**I. COMMISSIONER COMMENTS****J. PUBLIC COMMENT****K. ADJOURNMENT**