



WORKFORCE INVESTMENT BOARD
OF SOLANO COUNTY

BOARD MEETING
Friday, May 20, 2011
Solano County Office of Education
5100 Business Center Drive
Fairfield, CA 94534

AGENDA

8:00 a.m.	I.	Introduction/Call to Order	
8:05 a.m.	II.	Additions To or Deletions From the Agenda	
8:08 a.m.	III.	Approval of the Agenda	
8:10 a.m.	IV.	Public Comment	
		▶ Items not listed on the Agenda	3 minutes
		▶ Items Listed – Individual Speaker	5 minutes
		▶ Items Listed – Group Speaker	8 minutes
8:12 a.m.	V.	Adjourn to Closed Session	
	A.	Pursuant to §54957.6(a) Review and Ratify Proposed 2010-11 COLA Salary Adjustments For Represented Employees	
	B.	Pursuant to §54957.6(a) Review and Ratify Proposed 2010-11 COLA Salary Adjustments For non-Represented Employees	
8:42 a.m.	VI.	Reconvene to Open Session	
	A.	Report out Any Action Taken in Closed Session	
	B.	Vote on Proposed 2010-11 COLA Salary Adjustment For non-Represented Employees	
8:44 a.m.	VII.	Informational Updates	
	A.	Board Chair (Verbal)	
	B.	President/Executive Director (Verbal Update)	
	C.	Success Story (Verbal Update)	
9:00 a.m.	VIII.	Consent Items	
	A.	Approval of the March 18, 2011 Meeting Minutes	1
	B.	Appointment of New WIB Board Member s	6

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9:03 a.m.	IX.	Scheduled Items	
Action	A.	Items Removed from Consent Calendar	
Action	B.	Board Nominations and Elections	8
	1.	Nominations and Election of the WIB's 2011--2013 Slate of Officers	
	2.	Nominations and Election of the WIB's Executive Committee's 2011-13 Member-at-Large Seat	
Action	C.	Update on Federal WIA Funding and Legislation - Impact on Agency and Plans for Upcoming 2011-12 Year	10
Action	D.	Approval of the Proposed Program Year 2011-12 Budget and Enrollment Plans	14
Action	E.	Funding Hearing and Approval to Renew the Following two (2) Contracts from July 1, 2011 through June 30, 2012 ▪Sitelab International, Inc. for the Automated Case Management System and Hosting Services ▪Solano Family & Children's Services for Childcare Referral & Payment Management	16
Informational	F.	Program Year 2009-10 Single Audit Report	19
9:55 a.m.	X.	Reports No Action	
	A.	2010-11 Expenditure Report	20
	B.	Adult/Dislocated Worker/Veterans Report	23
	C.	Youth Operations Report	24
	D.	One-Stop Career Center Report	26
	E.	Business Services Report	30
	F.	Career Mapping Sessions Activity Report	36
	G.	Personnel Report	38
	H.	Monitoring Report	40
9:57 a.m.	XI.	Other Business	
10:00 a.m.	XII.	Adjournment	

The next regularly scheduled meeting of the Workforce Investment Board of Solano County is **Friday, July 15, 2011 from 8:00 a.m. – 10:00 a.m.** The meeting will be held at the **Solano County Office of Education, 5100 Business Center Drive, Fairfield, CA 94534.**