



WORKFORCE INVESTMENT BOARD
OF SOLANO COUNTY

BOARD MEETING
Friday, May 21, 2010
Solano County Office of Education
5100 Business Center Drive
Fairfield, C A 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 |
| 8:18 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 | |
| | C. | Pursuant to § 54957.1(5) Initial Review and
Discussion of Succession Planning | |
| 8:48 a.m. | | Reconvene Open Session | |
| | A. | Report out Any Action Taken in Closed Session | |
| | B. | Vote on Proposed 2010-11 COLA Salary Adjustment
For non-Represented Employees | |
| | C. | Report out Any Action Taken in Closed Session | |
| 8:50 a.m. | VI. | Informational Updates | |
| | A. | Board Chair (Verbal) | |
| | B. | President/Executive Director (Verbal) | |
| 9:10 a.m. | VII. | Member Discussion | |
| | | A Conversation on the Economic Impacts on our
County | |

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9:20 a.m.	VIII.	Consent Calendar	
	A.	Approval of the March 19, 2010 Meeting Minutes	1
	B.	Review and Approval of Two New Board Members Representing EDD and Private Sector Business	5
9:22 a.m.	IX.	Scheduled Calendar	
Action	A.	Items Removed from Consent Calendar	
Action	B.	Approval of the Proposed Program Year 2010-11 Budget and Enrollment Plans	7
Action	C.	Funding Hearing and Approval to Renew the following Contracts beginning July 1, 2010 -Sitelab International, Inc, for the Automated Case Management System and Hosting Services -Solano Family & Children's Services for Childcare Referral & Payment Management -Youth & Family Services for Youth Program Services	13
Action	D.	2010 Summer Youth Design Parameters	18
9:55 a.m.	X.	Reports No Action	
	A.	2009-10 Expenditure Report	23
	B.	Adult/Dislocated Worker/Veterans Report	26
	C.	Youth Operations Report	27
	D.	One-Stop Career Center Report	29
	E.	Business Services Report	33
	F.	Career Mapping Sessions Activity Report	38
	G.	Personnel Report	40
	H.	Monitoring Report	42
	I.	Grant Activity Report	44
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 16, 2010 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.**