



Workforce Investment Board of Solano County

BOARD MEETING AND BIENNIAL RETREAT Friday, January 21, 2011 Travis Credit Union One Travis Way Vacaville, CA 95687

- | | | | |
|---------------------|-------|---|-----------|
| 7:30 a.m. | I. | Registration and Continental Breakfast | |
| 8:00 a.m. | II. | Introductions/Call to Order | |
| 8:02 a.m. | III. | Additions To or Deletions From the Agenda | |
| 8:03 a.m. | IV. | Approval of the Agenda | |
| 8:04 a.m. | V. | 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. | VI. | Adjourn to Closed Session | |
| | A. | Pursuant to §54957.6(a) Review Proposed Employee Retirement Plan – 2010 Employer Performance Contribution | |
| 8:40 a.m. | VII. | Reconvene to Open Session | |
| | A. | Pursuant to §54957.6(a) Vote on Proposed Employee Retirement Plan – 2010 Employer Performance Contribution | |
| 8:41 a.m.
Action | VIII. | Scheduled Calendar | |
| | A. | Conditional Approval for Limited-term Sublease of Office Space in Dixon – To Serve Potential “O’Reilly Auto Parts Reemployment Project” | |
| 8:43 a.m. | IX. | Adjourn WIB Board Meeting | |
-
- | | |
|--------------------|--------------------------|
| 8:45 a.m. | Convene Biennial Retreat |
| 8:50 - 12:00 noon | Retreat a.m. Sessions |
| 12:00 – 12:45 p.m. | Lunch |
| 12:45 - 2:30 p.m. | Retreat p.m. Sessions |