



WORKFORCE INVESTMENT BOARD
OF SOLANO COUNTY

BOARD MEETING
Friday, March 18, 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 Proposed Employee Retirement Plan – 2010 Employer Contribution	
8:42 a.m.	VI.	Reconvene to Open Session	
	A.	Pursuant to §54957.6(a) Vote on Proposed Employee Retirement Plan – 2010 Employer Contribution	
8:44 a.m.	VII.	Informational Updates	
	A.	Board Chair (Verbal)	
	B.	President/Executive Director (Verbal Update)	
	C.	Member Discussion (Verbal Update)	
	D.	Success Story (Verbal Update)	
9:00 a.m.	VIII.	Consent Items	
	A.	Approval of the November 19, 2010 Meeting Minutes	1
	B.	Approval of the January 21, 2011 Meeting Minutes	7

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9:03 a.m.	IX.	Scheduled Items	
Action	A.	Items Removed from Consent Calendar	
Action	B.	Approval of Agency Priorities for 2011-13 (as Established in the January 2011 Board Retreat)	10
Action	C.	Appointment of Youth Advisory Council (YAC) Chairperson and Members	13
Action	D.	Approval of WIA Year-Round Youth Program Design Parameters Changes – Effective July 2011	16
Action	E.	Review and Approval of the WIA Local Plan Modification Number Eleven for the Program Year 2010-11	21
Discussion	F.	Briefing/Discussions on National Activities Affecting WIA Program (Verbal Update)	
		- Report on NAWB Conference	
		- Update on Congressional/Presidential Budget Proposals	
		- Information-sharing Efforts	
		- Impacts on Service Delivery and Agency	
		- Next Steps	
9:55 a.m.	X.	Reports No Action	
	A.	2010-11 Expenditure Report	25
	B.	Adult/Dislocated Worker/Veterans Report	28
	C.	Youth Operations Report	29
	D.	One-Stop Career Center Report	31
	E.	Business Services Report	35
	F.	Career Mapping Sessions Activity Report	41
	G.	Personnel Report	43
	H.	Monitoring Report	45
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, May 20, 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.**