



WORKFORCE INVESTMENT BOARD
OF SOLANO COUNTY

Board of Directors – Planning & Oversight Committee
Tuesday, May 10, 2011
3:30 p.m. – 5:00 p.m.
320 Campus Lane – Training Room 6
Fairfield, CA 94534

AGENDA

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| | I. Welcome/Convening |
| Discussion | II. February 22, 2011 Meeting Recap Notes (Attached) |
| Discussion | III. Planning for 2011-12 Year (and Beyond) |
| | A. Preliminary Look |
| | 1. Overall Budget |
| | 2. Impact on Agency |
| | ▪ Operations |
| | ▪ Personnel/Non-personnel Costs |
| | B. The Longer Picture |
| | 1. Congressional Actions |
| | ▪ Budgets |
| | ▪ WIA Re-authorization |
| | 2. Base/Discretionary Funding |
| | 3. Temporary “Hunker Down” versus “New Reality”? |
| | 4. Pressures as a Stand-alone Agency |
| Discussion | IV. “Belt Tightening” for 2011-12 Year |
| | A. Reminder: How we currently operate |
| | B. Some “Givens” |
| | C. Some Areas of Discretion |
| | D. Timelines |
| | ▪ Decision-making |
| | ▪ Adjustments/Implementation |
| | E. Board Actions |
| Discussion | V. Project Updates |
| | ▪ April 7, 2011 Career Fair |
| | ▪ O’Reilly Re-employment Project |
| Discussion | VI. Other Business |
| | VII. Adjournment |

The next meeting of the Planning & Oversight Committee of the Workforce Investment Board of Solano County is scheduled for **Tuesday, June 28, 2011, from 3:30 p.m. – 5:00 p.m.**, in Training Room 6 at the 320 Campus Lane facility.