



**BOARD MEETING**  
 Friday, November 19, 2010  
 Solano County Office of Education  
 5100 Business Center Drive  
 Fairfield, CA 94534

**AGENDA**

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8:00 a.m.	I.	Introductions/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.	Informational Updates	
	A.	Board Chair (Verbal)	
	B.	President/Executive Director (Verbal)	
	C.	September 17 <sup>th</sup> Union Apprenticeship Tours (Verbal)	
	D.	Member Discussion (Verbal)	
	E.	Success Stories (Verbal)	
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8:48 a.m.	VI.	Consent Items	
	A.	Approval of the September 17, 2010 Meeting Minutes	1
	B.	Appointment of New WIB Board Member s	5
8:50 a.m.	VII	Scheduled Items	
Action	A.	Items Removed from Consent Calendar	
Action	B.	Review and Approval of the Proposed Modification To Program Year 2010-2011 Budget and the Related Enrollment and Performance Levels	7
Action	C.	Funding Hearing and Approval to Enter into Contract Negotiations for Janitorial, Maintenance and Facilities Services	13
Action	D.	Approval of a Contract Amendment for Third Year Contract Extension of the Web By Design Website/Programming and Maintenance Contract	16

Action	E.	Reconstitution of the Board's Youth Advisory Council (YAC)	18
Informational	F.	Annual Report on Program Services: Program Year 2009-10	22
Informational	G.	2010 Summer Youth Employment Program Report	26
Informational	H.	January 21, 2011 Biennial Board Retreat (Verbal)	
9:55 a.m.	VIII.	<b>Reports No Action</b>	
	A.	2010-11 Expenditure Report	29
	B.	Adult/Dislocated Worker/Veterans Report	32
	C.	Youth Operations Report	33
	D.	One-Stop Career Center Report	35
	E.	Business Services Report	39
	F.	Career Mapping Sessions Activity Report	45
	G.	Personnel Report	47
	H.	Monitoring Report	48
9:57 a.m.	IX.	<b>Other Business</b>	
10:00 a.m.	X.	<b>Adjournment</b>	

The next regularly scheduled meeting of the Workforce Investment Board of Solano County is Friday, March 18, 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.