



WORKFORCE INVESTMENT BOARD
OF SOLANO COUNTY

BOARD MEETING

Friday, September 17, 2010

Carpenters Training Committee for Northern California
800 Chadbourne Road,
Fairfield, CA 94534

AGENDA

8:00 a.m.	I.	Introduction/Call to Order	
8:03 a.m.	II.	Additions To or Deletions From the Agenda	
8:05 a.m.	III.	Approval of the Agenda	
8:07 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
8:15 a.m.	V.	Adjourn to Closed Session	
	A.	Pursuant to §54957 Annual Evaluation of the WIB President/Executive Director	
8:50 a.m.	VI.	Reconvene Open Session	
	A.	Pursuant to §5457 Report Out and Vote on any Salary Adjustment Recommended for the WIB President/Executive Director	
8:52 a.m.	VII.	Information Updates	
	A.	Board Chair (Verbal)	
	B.	President/Executive Director (Verbal)	
9:00 a.m.	VIII.	Consent Calendar	
	A.	Approval of the May 21, 2010 Meeting Minutes	1
9:05 a.m.	IX.	Scheduled Calendar	
Action	A.	Items Removed from Consent Calendar	
Action	B.	Approval of Proposed “Emergency Succession Plan for Agency President/Executive Director”	6

Action	C.	Funding Hearing and Approval for a Second Year Contract Renewal with Interactive System, Inc., for Network Administration beginning October 1, 2010 through September 30, 2011	Page 8
9:25 a.m.	X.	Reports No Action	
	A.	2009-10 Final Expenditure Report	Provided Under Separate Cover
	B.	Adult/Dislocated Worker/Veterans Report	10
	C.	Youth Operations Report	11
	D.	One-Stop Career Center Report	13
	E.	Business Services Report	14
	F.	Career Mapping Sessions Activity Report	20
	G.	Personnel Report	22
	H.	Monitoring Report	24
	I.	Grant Activity Report	25
9:27 a.m.	XI.	Other Business	
9:30 a.m.	XII.	Adjournment	

***SPECIAL NAPA/SOLANO
APPRENTICESHIP TRAINING SCHOOL TOURS***

9:30 a.m.	Welcome and Reception for Attendees
9:45 a.m.	Carpenters Training Committee for Northern California Tour <i>10:15 On Bus to Benicia</i>
10:45 a.m.	Field Ironworkers Apprenticeship Training Program Tour <i>11:15 On Bus to Napa</i>
12:00 noon	Arrive Electricians Apprenticeship Site for Lunch
12:45 p.m.	Bay Area Joint Apprentice & Training Committee for Electrical Construction Industry Tour <i>1:15 On Bus to Vallejo</i>
1:45 p.m.	UA Local 343 Plumbers and Steamfitters Apprenticeship Tour <i>2:15 On Bus back to Fairfield</i>
2:45 p.m.	Conclusion of Tour at the Carpenters Training Site

The next regularly scheduled meeting of the Workforce Investment Board of Solano County is **Friday, November 19, 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.**