



WORKFORCE INVESTMENT BOARD
OF SOLANO COUNTY

BOARD MEETING

Friday, January 15, 2010

Solano County Office of Education

5100 Business Center Drive – Blue Rock Springs Room

Fairfield, CA 94534

AGENDA

- | | | | |
|-----------|-------|--|-----------|
| 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. | Adjourn to Closed Session | |
| | A. | Pursuant to §54957.6(a) Review Proposed
Employee Retirement Plan – 2009 Employer
Performance Contribution | |
| 8:48 a.m. | | Reconvene to Open Session | |
| | A. | Pursuant to §54957.6(a) Vote on Proposed
Employee Retirement Plan – 2009 Employer
Performance Contribution | |
| 8:50 a.m. | VI. | Presentation | |
| | | Solano Connected by 25 Initiative – Presented by:
Ms. Lynn DeLapp, Coordinator, Solano Connected by 25
Ms. Linda Orrante, Director, Solano County Child Welfare Services | |
| 9:00 a.m. | VII. | Informational Updates | |
| | A. | Board Chair (Verbal) | |
| | B. | President/Executive Director (Verbal) | |
| 9:25 a.m. | VIII. | Consent Calendar | |
| | A. | Approval of the November 20, 2009
Meeting Minutes | |

Page

1

			Page
9:28 a.m. Action	IX.	Scheduled Calendar	
	A.	Review and Approval of WIA Local Plan Modification Number Ten for Program Year 2009-10	6
9:45 a.m.	X.	Reports No Action	
	A.	2009-10 Expenditure Report	9
	B.	Adult/Dislocated Worker/Veterans Report	12
	C.	Youth Operations Report	13
	D.	One-Stop Career Center Report	15
	E.	Business Services Report	19
	F.	Workshop Activity Report	23
	G.	Personnel Report	25
	H.	Monitoring Report	27
	I.	Grant Activity Report	29
9:57 a.m.	XI.	Other Business	
10:00 a.m.	XII.	Adjournment	

The next regularly scheduled meeting of the Workforce Investment Board (WIB) of Solano County is scheduled for Friday, March 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.

The WIB is an EO/AA/ADA Employer/Program. TDD Relay #1-800-7352922
Auxiliary Aids and Services are available upon sufficient advance notice to individuals with disabilities