



WORKFORCE INVESTMENT BOARD
OF SOLANO COUNTY

BOARD MEETING
Friday, March 19, 2010
Solano County Office of Education
5100 Business Center Drive
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.	Informational Updates	
	A.	Board Chair (Verbal)	
	B.	President/Executive Director (Verbal)	
	C.	Program Success Story	
8:55 a.m.	VI.	Member Discussion	
		A Conversation on the Economic Impacts on our County	
9:15 a.m.	VII.	Consent Calendar	Page
	A.	Approval of the January 15, 2010 Meeting Minutes	1
9:18 a.m.	VIII.	Scheduled Calendar	
Action	A.	Items Pulled from Consent Calendar	
Action	B.	Review and Approval of the 2009-2010 Budget and Participant Enrollment Modification	5
Information	C.	Preliminary Program Plans for 2010 WIA Summer Youth Program	11

			Page
9:55 a.m.	IX.	Reports No Action	
	A.	2009-10 Expenditure Report	15
	B.	Adult/Dislocated Worker/Veterans Report	18
	C.	Youth Operations Report	19
	D.	One-Stop Career Center Report	21
	E.	Business Services Report	25
	F.	Workshop Activity Report	30
	G.	Personnel Report	32
	H.	Monitoring Report	34
	I.	Grant Activity Report	36
9:57 a.m.	X.	Other Business	
10:00 a.m.	XI.	Adjournment	

The next regularly scheduled meeting of the Workforce Investment Board of Solano County is Friday, May 21, 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.

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