



WORKFORCE INVESTMENT BOARD
OF SOLANO COUNTY

BOARD MEETING
Friday, November 20, 2009
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)	
9:00 a.m.	VI.	Consent Calendar	
	A.	Approval of the September 18, 2009 Meeting Minutes	1
	B.	Appointment of New WIB Member - Stephanie Wong (Vocational Rehabilitation Representative)	8
9:05 a.m.	VII.	Scheduled Calendar	
Action	A.	Items Removed from Consent Calendar	
Action	B.	Conditional Funding Approval: ARRA Classroom Training Program for Pre-apprentice Welding Skills	10
Action	C.	Approval of a Contract Amendment for Second Year Contract Extension of the Web By Design Website/Programming and Maintenance Contract	14
Informational	D.	Annual Report on Program Services: Program Year 2008-2009	16
Informational	E.	Summer Youth Employment Program Report	20

9:55 a.m.	VIII.	Reports No Action	
	A.	2009 – 10 Expenditure Report	25
	B.	Adult/Dislocated Worker/Veterans Report	28
	C.	Youth Operations Report	29
	D.	One-Stop Career Center Report	31
	E.	Business Services Report	35
	F.	Personnel Report	39
	G.	Monitoring Report	42
	H.	Grant Activity Report	43
9:57 a.m.	IX.	Other Business	
10:00 a.m.	X.	Adjournment	

The next regularly scheduled meeting of the Workforce Investment Board (WIB) of Solano County is scheduled for Friday, January 15, 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 #1-800-735-2922
 Auxiliary Aids and Services re available upon sufficient advance notice to individuals with disabilities