



WORKFORCE INVESTMENT BOARD
OF SOLANO COUNTY

BOARD MEETING
Friday, September 18, 2009
Solano County Office of Education
5100 Business Center Drive
Fairfield, CA 94534

REVISED AGENDA

8:00 a.m.	I.	Introductions/Call to Order		
8:05 a.m.	II.	Additions To or Deletions From the Agenda		
8:06 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
8:10 a.m.	V.	Adjourn to Closed Session		
	A.	Pursuant to §54957 Annual Evaluation of WIB Executive Director		
8:50 a.m.	VI.	Reconvene Open Session		
	A.	Pursuant to §54957 Report Out and Vote on any Salary Adjustment Recommended for the WIB Executive Director		
8:51 a.m.	VII.	Informational Updates		
	A.	Board Chair (Verbal)		
	B.	Executive Director/President (Verbal)		
9:05 a.m.	VIII.	Plaque Presentations		
		Recognition of 20 Years with the WIB		
		Recognition of 15 Years with the WIB		
9:10 a.m.	IX.	Summer Youth Success Stories		
9:25 a.m.	X.	Consent Calendar		Page
2009	A.	Approval of the July		17,
		1		

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9:26 a.m.	XI.	Scheduled Calendar	
Action		A. Items Pulled from Consent Calendar	
Action and	6	B. Review and Approval of 2009-10 Budget	
Action	12	Participant Enrollment Modification	
		C. Funding Hearing and Approval to Enter into a Contract	
Action into	14	with Sitelab International, Inc. for an Automated Data Management System	
		D. Funding Hearing and approval to Enter	
Action Program	16	Contract negotiations for Network Administration	
		E. Receipt and Approval of Year Seven (7) Disability	
		Navigator Grant and Award of Disability Program Navigator	
Action funded	18	Contracts to Napa, Marin and Sonoma Counties	
		F. Approval of Two Sole Source Contracts for ARRA	
Action		Adult & Dislocated Worker Classroom Training Programs with Solano Community College	
		G.* Approval of the Workforce Investment Board of Solano County's Agreement with the County of Solano for the Period November 1, 2009 through October 31, 2012	under separate cover
9:55 a.m.	XII.	Reports No Action	
Report		A. 2009-10	Expenditure
		23	
Report		B. 2008-09	Final Expenditure
		26	
Report		C. Adult/Dislocated	Worker/Veterans
		29	
		D. Youth Operations Report	30
Report		E. One-Stop	Career Center
		32	
Report		F. Business	Services
		35	
Report		G. P e r s o n n e l	
		39	

Report	H.	M o n i t o r i n g 42	
Report	I.	W o r k s h o p 43	A c t i v i t y
Report	J.	G r a n t 45	A c t i v i t y
9:57 a.m.	XIII.	Other Business	
10:00 a.m.	XIV.	Adjournment	

The next meeting of the Workforce Investment Board of Solano County is scheduled for **Friday, November 20, 2009 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
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