

# **SBWIB EXECUTIVE COMMITTEE MEETING**

## **AGENDA**

**Thursday, September 14, 2023, 9:30 a.m.**

### **LOCATION(S):**

11539 Hawthorne Blvd., 5<sup>th</sup> Floor, Hawthorne, CA 90250  
Office 310-970-7700; Fax 310-220-0431

Public participation is also available via computer, phone, or smart device using the following  
zoom link: <https://us02web.zoom.us/j/85718622873?pwd=cWRFS0hPTXBiZCtWdFIKU1hGNFRzQT09>

Meeting ID: 857 1862 2873

Passcode: 502073

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- I. CALL TO ORDER**
- II. PRESENTATION - Metro C Line (Green) Extension, The Robert Group**
- III. PUBLIC COMMENTS**  
Anyone wishing to address the South Bay Workforce Investment Board's Executive Committee on any matter on the agenda may do so at this time.
- IV. APPROVE THE AUGUST 10, 2023, MEETING MINUTES**
- V. APPROVE MONTHLY SELF-SERVICE AND ACTIVITY REPORTS**
- VI. UPDATE – BOARD MEMBERSHIP**
- VII. APPROVE COMMITTEE REPORTS**
  - Performance & Evaluation Committee Meeting – Sanjay Murty, Chairperson
  - One-Stop Policy Committee Meeting – Susan Senior, Chairperson
- VIII. APPROVE ALTERNATE NOMINATION**
  - Minal Mondkar, Chief Executive Officer (CEO), Murti LLC– Alternate for Sanjay Murty, Chief Operating Officer (COO), Murti, LLC
- IX. APPROVE ADUIT SERVICES RFQ RESULTS AND RECOMMENDATIONS**
- X. LEGISLATIVE UPDATE**
- XI. CORRESPONDENCE AND INFORMATION ITEMS**
  - New Executive Committee Members/Standing Committee Chairpersons
- XII. APPEARANCE OF INTERESTED PARTIES/PUBLIC COMMENTS**  
Anyone wishing to address the South Bay Workforce Investment Board's Executive Committee on any item pertaining to Board business, not elsewhere considered on the agenda, may do so at this time.
- XIII. MEMBER INITIATIVES**
- XIV. SUMMARY OF ACTION ITEMS**

## **XV. ADJOURNMENT**

As a covered entity under Title II of the Americans with Disabilities Act, South Bay Workforce Investment Board does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Requests for accommodations should be received at least 72 hours in advance of the need. For more information call 310-970-7700. = Agenda – Executive 091423.doc