

SBWIB EXECUTIVE COMMITTEE MEETING

11539 Hawthorne Blvd., 5th Floor, Hawthorne, CA 90250

Office 310-970-7700; Fax 310-220-0431

AGENDA

Thursday, October 14, 2021, 9:30 a.m.

I. CALL TO ORDER

II. 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.

III. APPROVE THE SEPTEMBER 9, 2021, MEETING MINUTES

IV. APPROVE MONTHLY SELF-SERVICE AND ACTIVITY REPORTS

V. UPDATE – BOARD MEMBERSHIP

VI. APPROVE COMMITTEE REPORT

- Business, Technology & Economic Development Committee – Mohammad Naser, Chairperson

VII. APPROVE ALTERNATE NOMINATION

- Carissa Bailey, Conferences & Events Specialist for SpaceX – Alternate for Jamin Gallman, Diversity & Inclusion Leader, SpaceX

VIII. APPROVE THE OCTOBER 21, 2021, SBWIB MEETING AGENDA

IX. RATIFICATION OF DIRECTIVE(S)

- 21-01 70 Percent LLSIL and Poverty Guidelines for 2021
- 21-02 Incident Reporting
- 21-03 Allowable Cost Policy and Prior Written Approval

X. LEGISLATIVE UPDATE

XI. CORRESPONDENCE AND INFORMATION ITEMS

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.