

SBWIB EXECUTIVE COMMITTEE MEETING

AGENDA

Thursday, September 25, 2024, 2:00 p.m.

LOCATION(S):

11539 Hawthorne Blvd., 5th 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/84801199138?pwd=Q3lmWCtWK3hCOGJsdDYcGVDQXNIQT09>

Meeting ID: 848 0119 9138

Passcode: 544890

Dial: +1 669 444 9171

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 AUGUST 15, 2024, MEETING MINUTES

IV. APPROVE MONTHLY SELF-SERVICE AND ACTIVITY REPORTS

V. UPDATE – BOARD MEMBERSHIP

VI. APPROVE COMMITTEE REPORT(S)

- Performance & Evaluation Committee Meeting – Sanjay Murty, Chair
- One-Stop Policy Committee Meeting – Susan Senior, Chair

VII. APPROVE ALTERNATE NOMINATION

- Joseph Velasco, Employment Program Manager, II– Alternate for Ken Gomez, Employment Development Department (EDD)

VIII. RATIFY THE ONE-STOP POLICY COMMITTEE'S DECISION DENYING THE APPEAL OF TRAINING PROVIDERS DELISTED FROM THE ELIGIBLE TRAINING PROVIDER LIST (ETPL)

- California Career Institute
- Intech College
- Caledonian, Inc.

IX. RATIFY AJCC PARTNER MOU BETWEEN SBWIB AND DA VINCI SCHOOLS

X. RATIFY AJCC CERTIFICATION RESULTS & RECOMMENDATIONS

XI. APPROVE STAFF RECOMMENDATIONS & RESULTS FOR ARPA H RTP AME RFP

XII. APPROVE DIRECTIVES:

1. 18-02 - SBWIB Grievance and Complaint Resolution Procedures
2. 24-01 - 70 Percent LLSIL and Poverty Guidelines for 2024

XIII. LEGISLATIVE UPDATE

XIV. CORRESPONDENCE AND INFORMATION ITEMS

XV. 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.

XVI. MEMBER INITIATIVES

XVII. SUMMARY OF ACTION ITEMS

XVIII. ADJOURNMENT

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