

SBWIB EXECUTIVE COMMITTEE MEETING

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

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

AGENDA

Thursday, May 14, 2020, 9:30 a.m.

PARKING IS AVAILABLE IN OUR BUILDING STRUCTURE ON THE BASEMENT FLOOR.

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 APRIL 9, 2020, MEETING MINUTES

IV. APPROVE MONTHLY SELF-SERVICE AND ACTIVITY REPORTS

V. UPDATE – BOARD MEMBERSHIP

VI. APPROVE COMMITTEE REPORTS

- Youth Development Council Committee – Patricia Donaldson, Chairperson

VII. APPROVE DIRECTIVE NO. 19-02 RECORDS MAINTENANCE & RETENTION

VIII. APPROVE 403 (b) PLAN AUDIT SERVICES REQUEST FOR QUALIFICATIONS RESULTS & RECOMMENDATIONS

IX. LEGISLATIVE UPDATE

X. CORRESPONDENCE AND INFORMATION ITEMS

XI. 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.

XII. MEMBER INITIATIVES

XIII. SUMMARY OF ACTION ITEMS

XIV. 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.