

# **SBWIB EXECUTIVE COMMITTEE MEETING**

11539 Hawthorne Blvd., 5<sup>th</sup> Floor, Hawthorne, CA 90250

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

## **AGENDA**

Thursday, August 12, 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 JULY 8, 2021, MEETING MINUTES**

**IV. APPROVE MONTHLY SELF-SERVICE AND ACTIVITY REPORTS**

**V. UPDATE – BOARD MEMBERSHIP**

**VI. APPROVE COMMITTEE REPORT**

- Youth Development Council Committee – Chairperson, Patricia Donaldson

**VII. APPROVE ALTERNATE NOMINATION**

- Nicole Duval, Dual Senior Sales Manager for the Courtyard Marriott LAX-Hawthorne – Alternate for Chris Dougherty, Campus General Manager

**VIII. APPROVE AMENDMENT TO SOUTH BAY WORKFORCE INVESTMENT BOARD BYLAWS**

**IX. APPROVE APPOINTMENT & REAPPOINTMENT OF NON SBWIB MEMBERS TO STANDING COMMITTEES**

**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**

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