



**CALIFORNIA WORKFORCE INVESTMENT BOARD
ADMINISTRATIVE (EXECUTIVE) COMMITTEE
MEETING NOTICE**



**Tuesday, September 25, 2012
9:00 a.m. to 12:00 p.m.**

**Employment Training Panel
1100 J. Street, 5th Floor
Sacramento, CA 95814
(916) 324-3425**

Edmund G. Brown, Jr.
Governor

Tim Rainey
Executive Director

AGENDA

- 1. Welcome and Introductions**
- 2. Administration of the Oath of Office to New Administrative/Executive Members**
- 3. Discussion:**
 - a. California Workforce Investment Board
 - ✓ Role and Organizational Structure
 - b. The Governor's Strategic Plan for Workforce Investment
 - ✓ Vision, Strategy, and Goals
- 4. Actions:**
 - a. Approval of State Board's Nomination to the California Committee on the Employment of People with Disabilities
 - b. Approval of Changes to the Bylaws
 - c. Approval of Committee Chair & Member Appointments
 - d. Approval of the Strategic Workforce Investment Plan (draft)
 - e. Approval of SB 698 High-Performing Local Workforce Investment Board Standards
 - f. Approval of the Annual Report to the U.S. Department of Labor
 - g. Approval of the Statewide Branding of the One-Stop System
 - h. Approval of the October 30-31, 2012 Board Meeting Agenda
 - i. Approval of Administrative/Executive Committee Meeting Calendar
 - j. Approval of Full Board Meeting Calendar
- 5. Public Comment**
- 6. Other Business**
- 7. Adjourn**

Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the State Board to provide an opportunity for interested parties to speak at the public meetings, public comment may be limited. Written comments provided to the Committee must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least ten days prior to the meeting. TTY line: (916) 324-6523. Please visit the California Workforce Investment Board website at <http://www.cwib.ca.gov> or contact Daniel Patterson for additional information. Meeting materials for the public will be available at the meeting location.