



**WORKFORCE INVESTMENT BOARD  
REGULAR MEETING  
AGENDA**

**Thursday, **May 17**, 2007, 1:00 p.m.**

**Employment Development Department  
1880 Sierra Gardens, Suite 100  
Roseville, CA 95661  
(Map included)**

- I. ROLL CALL AND INTRODUCTION OF GUESTS
- II. APPROVAL OF AGENDA (ACTION)
- III. \*APPROVAL OF MINUTES FROM JANUARY 18<sup>TH</sup> WIB REGULAR MEETING (INFORMATION) 1-7
- IV. PUBLIC COMMENT – FOR THOSE ITEMS NOT ON THE AGENDA
- V. \*\*REVIEW OF MINUTES FROM APRIL 19<sup>TH</sup> WIB EXECUTIVE COMMITTEE (INFORMATION)
- VI. FAB 50 PRESENTATION – LAUREL BRENT-BUMB
- VII. EXECUTIVE DIRECTOR REPORT (INFORMATION) – GEORGE HEMPE
- VIII. 5 YEAR PLAN (INFORMATION) – GEORGE HEMPE/JASON BUCKINGHAM
- IX. NAWB CONFERENCE & CAP-TO-CAP REPORT
- X. WED CONFERENCE REPORT
- XI. \*COMMITTEE REPORT OUTS 8
- XII. \*YOUTH COUNCIL REPORT OUT – JANUARY 24, 2007 9-10
- XIII. APPOINTMENT OF YOUTH COUNCIL MEMBERS (ACTION) 11-15
  - \*Kerri Fulton
  - \*Linda Durham
  - \*\*George Hempe

- XIV. \*APPROVAL OF 2007/2008 PROPOSED BUDGET (ACTION) – LEW PARTRIDGE 16-22
- XV. \*WIB RECRUITMENT 23
- XVI. EL DORADO CONSORTIA UPDATE – GEORGE HEMPE/JOYCE ALDRICH
- XVII. \*ONE-STOP METRICS - JASON BUCKINGHAM 24-26
- XVIII. FUTURE AGENDA ITEMS/NEW BUSINESS
- Green Energy presenter
- XIX. SCHEDULE NEXT MEETING (ACTION)
- 2006/2007 meetings held from 1:00-3:00 pm at Employment Development Department, 1880 Sierra Gardens Dr., Suite 100, Roseville, CA 95661
- Establish 2007/2008 schedule*
- XX. ADJOURNMENT