



VISION: The Workforce needs of employers and job seekers in San Luis Obispo County are met.

**Workforce Development Board
EXECUTIVE COMMITTEE MEETING AGENDA**

Date: Wednesday, September 9, 2020

Time: 8:00 AM – 10:00 AM

Location: Zoom:

<https://slohealth.zoom.us/j/92815946570?pwd=eEtXaUFQMnBpdHk5eGxRSWlmRnRvdz09>

To call into meeting: 877 853 5257 US Toll-free **Meeting ID:** 928 1594 6570 **Passcode:** 166650

Public Comment Line: 805-781-1908

*(*Public Comment Voicemails will be accepted until Tuesday September 8, 2020 at 3PM. Voicemail will be shared at meeting.)*

MEMBERS:

Carl Dudley
Chairperson
Pacific Western Bank

Louise Matheny
Vice Chairperson
Morris & Garritano

Loreli Cappel
Economic Vitality
Corporation

Isiah Gomer
Paso Robles Waste &
Recycle

William Hills
United Staffing
Associates, LLC

Patrick McGuire
Mid-State Precision,
Inc.

Justin McIntire
Department of
Rehabilitation

- 1. Call to Order and Introductions** *Dudley*
- 2. Public Comment**
- 3. Consent Items:** *Dudley*
 - 3.1 Approve the July 8, 2020 Minutes
- 4. Action Items:**
 - 4.1 Approve Updates to Conflict of Interest Codes *Boulanger*
 - 4.2 Approve Updates to Local Workforce Development Board Bylaws to Reflect Changes to Sub-Committee Structure *Hayter*
- 5. Discussion Items:**
 - 5.1 Receive and Review Draft Workforce Services Guide *Hayter*
 - 5.2 Discuss Workforce Services Directive (WSD) 20-01, WIOA Regional Planning Units *Boulanger*
- 6. Reports:**
 - 6.1 Chairperson's Report *Dudley*
 - 6.2 Staff Report *Boulanger*
 - 6.3 Rapid Response Update *Marin*
- 7. Administrative Entity Updates:**
 - 7.1 Receive and Review Fiscal Budget Update *Boulanger*
- 8. Board Member Workforce Development Updates** *Dudley*
- 9. Next Meeting:**

Wednesday, October 14, 2020 at 8:00 AM
Location: To be Determined
- 10. Adjournment**

Public Comment: Members of the public may address the committee on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the WDB. However, in compliance with Government Code section 64954.3(a), the committee shall take no action on any item not appearing on the agenda. Speakers are asked to limit their remarks to a maximum of three minutes.

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