



ORANGE COUNTY  
WORKFORCE INVESTMENT BOARD  
1300 S. GRAND AVENUE, BLDG. B, 3<sup>RD</sup> FLOOR  
SANTA ANA, CA 92705-4407  
PHONE: (714) 480-6500 FAX: (714) 834-7132

**Orange County Workforce Investment Board**  
**Executive Committee**

February 17, 2012

**8:00 a.m.**

Orange County One-Stop Center  
Santiago Room  
125 Technology Dr., Suite 200  
Irvine, CA 92618  
(949) 341-8000

**NOTE: The location  
& the starting time**

**AGENDA**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

Members of the public may address the Executive Committee on items listed within this agenda so long as the subject matter is within the jurisdiction of the Committee.

1. **MINUTES** **ACTION**  
The minutes of the July 15, 2011 Executive Committee meeting are presented for review and approval.
2. **WIA YOUTH CONTRACTOR RECOGNITION PROGRAM** **ACTION**  
Staff will present the draft policy for the WIA Youth Contractor Recognition Program for review and approval.
3. **CALIFORNIA MANUFACTURING TECHNOLOGY CONSULTING FUNDING RECOMMENDATIONS** **ACTION**  
Staff will provide recommendations for additional funding allocations for CMTC.
4. **JOB FAIRS** **DISCUSSION**  
Staff will provide an update on upcoming job fairs.

5. **PROGRAM UPDATES – OCWIB OPERATIONS** **INFORMATION**  
Adult and youth program updates from the OCWIB Operations office will be provided.
6. **WORKFORCE SERVICES UPDATE** **INFORMATION**  
Staff will provide an update on the current providers for Workforce Services.
7. **CHAIR AND DIRECTOR’S REPORT** **INFORMATION**  
The Chair and Director will provide an update on OCWIB activities.
8. **GRANT OPPORTUNITIES MATRIX** **INFORMATION**  
Staff will present information on grant opportunities.
9. **STRATEGIC PLANNING OUTCOMES** **DISCUSSION**  
The Committee will discuss the next steps towards finalizing the Strategic Plan.

## **ADJOURNMENT**

*IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CALL (714) 480-6500 OR THE TDD AT (714) 834-7163. PLEASE CALL 48 HOURS IN ADVANCE TO ALLOW THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING. (28 CFR 35.102-35.104 AMERICAN DISABILITIES ACT TITLE II)*

**TO OBTAIN COPIES OF OCWIB COMMITTEE AGENDAS AND ATTACHMENTS VISIT OUR WEBSITE AT: [WWW.OCWIB.ORG](http://WWW.OCWIB.ORG) OR CONTACT THE ORANGE COUNTY WORKFORCE INVESTMENT BOARD ADMINISTRATIVE OFFICE: 1300 S. GRAND AVENUE, BLDG. B, 3<sup>RD</sup> FLOOR, SANTA ANA, CA 92705 (714) 480-6449.**