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**COMMUNITY AND SENIOR SERVICES
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"To Enrich Lives Through Effective And Caring Service"

BOARD OF SUPERVISORS

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March 10, 2009

To: Members, Los Angeles County Workforce Investment Board
Executive Committee

From: Josie Marquez, Executive Director
L. A. County Workforce Investment Board 

Subject: **LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE – MARCH 12,
2009 – 12:30 P.M.**

This is to inform you that the Los Angeles County Workforce Investment Board Executive Committee will hold a Special Meeting as follows:

Date and Time: March 12, 2009 (Thursday)
12:30 p.m.

Venue: Community and Senior Services Headquarters
County of Los Angeles
3175 West Sixth Street
Los Angeles, CA 90020
(ROOM 105)

NOTE: *The regular meeting of the Executive Committee also scheduled for March 12, 2009 will commence at 12:00 Noon. It is the Chair's intention to start the regular meeting, adjourn to the Special Meeting at 12:30 p.m. Immediately following the Special Meeting, the Chair will resume the regular meeting of the Executive Committee.*

The Agenda is being transmitted to you to help you prepare for the meeting. If you have any questions or need additional information, contact WIB Support Staff, Cathy Zelaya, at (213) 738-2593.

Attachment

JM:ciz

**LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE SPECIAL MEETING**

March 12, 2009 (Thursday), 12:30 p.m.

CSS Headquarters Offices, Room 105, 3175 W. Sixth St., Los Angeles, California 90020

MISSION STATEMENT

Provide leadership by convening and facilitating public and private stakeholders to impact the economic health of the region.

Executive Committee

Dennis Neder, Chair

Fred Smith, Vice Chair

Paul Kral, Secretary

John Addleman, Treasurer

Richard Nichols, Immediate Past Chair

Jerry Gaines, Chair-Intergovernmental Relations Committee

Ted Anderson, Chair-Mature Worker Council

Corde Carrillo, Chair-Certification and Quality Committee

Mike Patel, Chair-By-laws & Nominations Committee

Beverly A. Williams, Chair-Youth Council

Irshad Haque, Director-at-Large

Frank Roberts, Director-at-Large

Laurel Shockley, Director-at-Large

Del Walker, Director-at-Large

AGENDA

NOTE: Agenda Items may be presented and reviewed by WIB outside of the order on the Agenda

- 1. CALL TO ORDER.....Dennis Neder, Chair**
- 2. ROLL CALL**
- 3. L.A. COUNTY WIB DELEGATION'S REPORT ON ATTENDANCE AT THE NATIONAL ASSOCIATION OF WORKFORCE BOARDS CONFERENCE AND VISITS WITH ELECTED OFFICIALS**

Presenters: Jerry Gaines, Chair, Intergovernmental Relations Committee

Summary: This item presents a verbal report by the Chair, Intergovernmental Relations Committee on the WIB's participation in the NAWB Forum 2009, visits with Elected Officials, and participation in "Southern California on the Hill – Access Washington, D.C.", held March 9 – 11, 2009 in Washington, D.C.

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4. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009

Presenter: Josie Marquez, Executive Director

Summary: This item will stress the importance of the ARRA of 2009, and request the WIB to: 1) Approve recommendations to ensure the effective, efficient, and expeditious planning and use of the stimulus funding resulting from ARRA of 2009; and 2) Take any other action it deems necessary, to ensure the effective, efficient, and expeditious planning and use of the stimulus funding resulting from ARRA of 2009.

Attachment A: Recommendations to ensure effective, efficient, and expeditious planning and use of the stimulus funding result from ARRA of 2009.
(This item will be emailed to you on March 11, 2009)

5. PUBLIC COMMENTS

6. ADJOURNMENT TO REGULAR MEETING OF THE WIB EXECUTIVE COMMITTEE