

**WIB POLICY & OVERSIGHT
COMMITTEE MEETING**
Thursday, February 15, 2007, 8:00 A.M. – 9:30 A.M.
The Garland Building
1200 W. 7th Street, Los Angeles, 90017
4th Floor Conference Room C

Committee Members

Chair: John Hughes

John Grant

Benetta Johnson

Don Jue

Dong-Woo Lee

David Rattray

Teresa Sanchez

AGENDA

1. Call to Order at 8:00 A.M. John Hughes
2. Approval of Minutes of January 9, 2007
3. Public Comments on Non-Agenda Items

UPDATES

4. PY 2005-06 Final Performance Report From the State Jaime Pacheco
5. Monthly Report for Period Ending December 31, 2006 Jaime Pacheco
6. Universal Access Outcome Data Report Jaime Pacheco
7. Youth Customer Flow Lisa Salazar
8. WorkSource Infrastructure Cost Report Manny Chavez
9. WIB Strategic Planning Session Alex Paxton
10. Consider date and time of next Regular meeting (3/13/07)
11. Adjournment at 9:30 A.M. John Hughes

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