

**WIB POLICY & OVERSIGHT  
COMMITTEE MEETING  
Tuesday, June 12, 2007, 8:00 A.M. – 9:30 A.M.  
The Garland Building  
1200 W. 7<sup>th</sup> Street, Los Angeles, 90017  
4<sup>th</sup> Floor, Conference Room “C”**

Committee Members

Chair: John Hughes

John Grant  
Benetta Johnson  
Don Jue  
Dong-Woo Lee  
Ruth Lopez Novodor  
David Rattray  
Teresa Sanchez  
Myung-Soo Seok  
Frank Velasco

**AGENDA**

1. Call to Order at 8:00 A.M. John Hughes
2. Approval of Minutes of April 17, 2007  
and May 8, 2007
3. Public Comments on Non-Agenda Items
4. Introduction of Greg Irish, WIB Executive Director John Hughes
5. Introduction of New Committee Members John Hughes

**FOR DISCUSSION/APPROVAL**

6. Acceptance of Grant Awards Jaime Pacheco-Orozco
7. Sector Initiative Funding Recommendations Kim Hlaing

**UPDATES**

8. PY 2007-08 Annual Plan Status Manny Chavez
9. Strategic Plan
  - Role of Policy & Oversight with Initiatives Lee Dudley
  - Reporting Format (Scorekeeping) Manny Chavez
  - Plans for Initiatives Assigned to Committee JHughes/MChavez
10. Audit Status Stella Catanzarite
11. Date and Time of Next Meeting (9/11/07)
12. Adjournment at 9:30 A.M. John Hughes

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