

**WIB POLICY & OVERSIGHT
COMMITTEE MEETING
Tuesday, October 16, 2007, 8:00 A.M. - 9:30 A.M.
The Garland Building
1200 W. 7th Street, Los Angeles, 90017
4th Floor, Conference Room "A"**

Committee Members

Chair: John Hughes

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

AGENDA

1. Call to Order at 8:00 A.M. John Hughes
2. Approval of Meeting Notes of September 11, 2007 Meeting
3. Public Comments on Non-Agenda Items

FOR APPROVAL

4. Five-Year Plan Modification Jaime Pacheco
5. PY 06-07 WorkSource Center Performance Results Julie O'Leary/
Terry Jay
6. Sector Initiative Funding Recommendations Greg Burks

DISCUSSION

7. PY 06-07 Scorecard Results Manny Chavez

UPDATES

8. Streamlining Efforts Manny Chavez
9. 25% WorkSource Center Allocations Greg Burks
10. WorkSource Center Certification Update Julie O'Leary
11. Sector Initiative Strategy of PY 07-08 Greg Burks
12. ITA Outcome Report Jaime Pacheco
13. Date and Time of Next Meeting (**11/13/07**)
14. Adjournment at 9:30 A.M. John Hughes

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. The TTY/TDD phone number is 213.744.9395. For more information call 213.744.7164. For updated meeting schedules please visit our web site at www.lacity.org/wib.