

**WIB POLICY & OVERSIGHT
COMMITTEE MEETING
Tuesday, November 13, 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. Public Comments on Non-Agenda Items

FOR APPROVAL

3. Updated PY 2006-07 Financial Carryover Report and Proposed Revisions to the PY 2007-08 Annual Plan Budget Manny Chavez
4. Authority to Accept National Emergency Grant and To Sole-Source Fund WorkSource Contractors Manny Chavez
5. Five-Year Plan Modification Manny Chavez

FOR DISCUSSION

6. City of Los Angeles Workforce Strategy Gregg Irish

UPDATE

7. Relocation of the Chatsworth WorkSource Center Manny Chavez
8. Date and Time of Next Meeting (01-08-08)
9. Adjournment at 9:30 A.M. John Hughes

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