

WIB EXECUTIVE COMMITTEE MEETING
Wednesday, May 28, 2008, 10:00 A.M. – 11:30 A.M.
The Garland Building
1200 W. 7th Street, Los Angeles, 90017
4th Floor, Conference Room “C”
AGENDA

Committee Members

Chair: Charlie Woo
Vice: Bruce Ackerman

Richard Benbow

David Crippens

Michael Dolphin

John Donner

John Hughes

Patricia Perez

Diana Peterson-More

Nona Randois

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| 1. | Call to Order at 10:00 A.M. | Charlie Woo |
| 2. | Public Comments on Non-Agenda Items | |

FOR APPROVAL

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| 3. | Consideration of WIB Annual Plan for WIA Funds for Program Year 2008-09 | Jaime Pacheco |
| 4. | Consideration of the Draft WIB Response to Mayor’s Request Regarding the City’s Land Use Policy | Gregg Irish |
| 5. | Allocation for Additional 15% Governor’s Discretionary Funds Awarded to Address Mass Dislocations in Financial Services, Manufacturing and Construction | Jaime Pacheco |
| 6. | Consideration of Three (3) Recommendations from the Nominations Committee To Approve: | John Donner |
| | a) The following Slate of Youth Council Nominees – | |
| | <ul style="list-style-type: none"> ▪ Monica Alex ▪ Malati Baker ▪ Michelle Koenig Barritt ▪ Eleanor “Felicia” Brannon ▪ Michael Dolphin ▪ Sylvia Fogelman ▪ Eliseo Haro (Youth Representative) ▪ Alan Helfman ▪ John Hughes ▪ Roberta Jefferson ▪ Kathleen Milnes ▪ Derrick Mims ▪ Frank Miramontes ▪ Jon Kirk Mukri ▪ Randall Palacios ▪ David Rattray ▪ Carl Reece | |
| | b) Approve Recommendation from the Nominations/Membership Committee to elect Charles Woo to serve as Chair of the WIB for the period July 1, 2008 to June 30, 2009 by the Full WIB at it’s Annual Meeting scheduled for July 30, 2008 in accordance with the WIB-LEO Agreement and WIB By-laws | |
| | c) Consideration of the Nomination Committee’s Submission of the Slate of WIB Officers Directly to the Full WIB Annual Meeting in July without Prior Executive Committee Action Requirement | |
| 7. | Date and Time of Next Meeting (TBD) | |
| 8. | Adjournment at 11:30 A.M. | Charlie Woo |

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