

**WIB POLICY & OVERSIGHT  
COMMITTEE MEETING**  
**Tuesday, September 11, 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

Ed Rendon

Teresa Sanchez

Myung-Soo Seok

Frank Velasco

**AGENDA**

1. Call to Order at 8:00 A.M. John Hughes
2. Approval of Minutes of 4/17/07, 5/8/07, & 6/12/07
3. Public Comments on Non-Agenda Items

**FOR DISCUSSION/APPROVAL**

4. Harbor WorkSource Center Replacement Operator Recommendations Manny Chavez

**UPDATES**

5. PY 2006-07 Annual Performance Evaluation Results Jaime Pacheco
6. PY 2006-07 Financial Carryover Report Manny Chavez
7. Certification Update Julie O’Leary
8. Status Report on Board Initiatives Manny Chavez
9. Date and Time of next Regular Meeting (10/09/07)
10. Adjournment at 9:30 A.M. John Hughes

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