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Steve Lavagnino Santa Barbara County Supervisor

Michael Lopez UA Local 114

Morgen McLaughlin Santa Barbara County Vintners Assoc.

Kristen Miller Goleta Valley Chamber of Commerce

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Dianne Owens

Joe Pierre UFCW Local 770

Consultant

Patrice Ryan Cottage Health

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Kevin Walthers

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SANTA BARBARA COUNTY WORKFORCE DEVELOPMENT BOARD MEETING

AGENDA

Santa Ynez Valley Marriott October 21, 2016 9:30 a.m. – 12:30 p.m. Room: Figueroa B

555 McMurray Road, Buellton, CA 93427

I. Call to Order/Roll Call: [9:30]

II. Opening Remarks/Introductions: [9:35-9:40]

III. <u>Public Comments</u>*[9:40 – 9:45]

IV. Agenda Items:

A. Old Business [9:45-9:50]

1. Approval of July 16, 2016 Minutes [Action]

B. New Business

- Executive Director's Report: WIOA Transition Updates [9:50 9:55]
 - a) State funded project: Supervised Population Grant –Jessica McLernon [9:55 10:10]
 - b) Special Department of Labor Grant for Santa Maria Youth –Luis Servin [10:10 - 10:20]
- Program Year 2016-17 WIOA Budget [10:20 10:35] [Action]
 - a) WIOA Budget Transfer [10:35 10:40] [Inform]
- 3. Approval of 2017 Meeting Schedule [10:40 10:45] [Action]
- 4. Approval of WIOA Memorandum of Understanding [10:45 11:00] [Action]
- V. Next Meeting:

January 27, 2017, Santa Maria

VI. Adjourn: to WDB Member Mixer, then lunch

[Board-Members-only Training begins at 12:00 PM]

*Public Comment. Members of the public may address the WDB on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the WDB. However, the WDB, in compliance with Government Code section 64954.3(a) the committee shall not take any action on any item not appearing on the agenda. Speakers are asked to limit their remarks to a maximum of three minutes. For questions, call 681-4453. If a member of the public would like to participate, please call 681-4453 for participation information.

Americans with Disabilities Act. In accordance with the Americans with Disabilities Act, the WDB will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact Elaine Rice at 681-4315 at least 48 hours in advance of the meeting.

[Business Casual attire recommended]