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Executive Committee Agenda
Thursday, March 8, 2012
Manzanita Conference Room, Casa Nueva Building
260 N. San Antonio Road, Santa Barbara, CA 93110
9:00 AM – 10:00 AM

AGENDA

- I. ROLL CALL**
- II. OPENING REMARKS**
- III. PUBLIC COMMENT***
- IV. REORGANIZATION TO THE AGENDA**
- V. AGENDA ITEMS**

A. Old Business

- 9:00 A.M. **1. Minute Approval:**
Approval of the January 12, 2012 meeting minutes –
Chair

B. New Business

- 9:05 A.M. **1. Youth Program Update – Clarissa Morris**
[Information]
- 9:25 A.M. **2. Committee Assignments Update – Executive**
(Action) Committee
- 9:40 A.M. **3. WIB Bylaws – Celeste Andersen**
[Action]
- 9:55 A.M. **4. Announcements – ED/Executive Committee**
- 9:58 A.M. **5. Set Items for Next Meeting – Executive**
Committee

C. Next Meeting

The next meeting of the Executive Committee is scheduled for **May 10, 2012.**

VI. ADJOURN

*Public Comment. Members of the public may address the WIB on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the WIB. However, the WIB, 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 Adrienne Brooks at 681-4453 for participation information.

Americans with Disabilities Act. In accordance with the Americans with Disabilities Act, the WIB Budget Committee will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact Adrienne Brooks at 681-4453 at least 48 hours in advance of the meeting.