



Karen Dwyer, Chair  
*Express Employment Professionals*

Sue Larsen, Vice Chair  
*Gulley and Larsen Insurance, LLC*

Robert Manning, Secretary  
*Sue's Place*

Cindy Burton, Treasurer  
*PathPoint*

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Raymond L. McDonald  
Executive Director

**EXECUTIVE COMMITTEE AGENDA  
260 N SAN ANTONIO RD., STE C  
MAZANITA ROOM  
SANTA BARBARA, CA 93110  
TUESDAY, MAY 27, 2014  
1:00 – 3:00 PM**

- I. ROLL CALL**
- II. OPENING REMARKS**
- III. PUBLIC COMMENT\***
- IV. AGENDA ITEMS**

**A. Reorganization to the Agenda**

**B. Old Business**

- 1. Approval of February 14, 2014 Executive Committee Minutes  
[Action] 1:00 – 1:05 pm

**C. New Business**

- 1. Approve ETPL Vendors  
[Action] 1:05-1:15
- 2. Update on Lompoc Workforce Services Location  
[Information] – Ray McDonald  
1:15-1:25
- 3. Update on WIB Branding Retreat  
[Information] – Ray McDonald  
1:25-1:35
- 4. Discussion of Industry Clusters & WIB Member Recruitment  
[Information] – Ray McDonald  
1:35-1:45
- 5. Presentation on Audits & Monitoring  
[Information] – Ray McDonald  
1:45-1:55
- 6. Possible Presentation by State WIB Director on June 20, 2014  
[Information] – Ray McDonald  
1:55-2:05

**D. Next Meeting**

The next meeting of the Executive Committee TBD.

**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

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 Stephanie Fodor at 681-4431 at least 48 hours in advance of the meeting.

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