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1/29/2013

Performance Committee
Friday, February 1, 2013
Wisteria Conference Room, Casa Nueva Building
260 N. San Antonio Road, Santa Barbara, CA 93110
10:00 AM – 12:00 PM

AGENDA

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

A. Old Business

None

B. New Business

1. Review of the Final Performance Measures for PY 2011-2012 and new Performance Goals.

Julie Smedley

2. Review of process for negotiating MOU with current One Stop Operator.

Raymond McDonald

3. Update on Youth Program Assessment

Raymond McDonald

4. Youth Program State Monitoring Outcomes

Karen LeDoux

C. Next Meeting

The next meeting of the Performance Committee is scheduled for **March 2013.**

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.