



Ken Oplinger [Chair]  
SB Region Chamber of Commerce

Sandra Dickerson [Vice Chair]  
Your People Professionals

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Commerce

Daniel Nielson  
Department of Social Services

Dianne Owens  
Consultant

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Raymond McDonald  
Executive Director  
Santa Barbara County WDB

## EXECUTIVE COMMITTEE AGENDA

May 24, 2017  
Santa Barbara Region Chamber of Commerce  
(Conference Room)  
104 West Anapamu Street, Ste. A  
Santa Barbara, CA 93101

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

### A. Reorganization to the Agenda

### B. Old Business

None

### C. New Business

1. Review of Executive Committee Duties (per Bylaws)
2. Establish Meeting Dates for Remainder of 2017
3. Overview of WDB Budget: (a) Elements (b) Issues (c) Path Forward/Next Steps

### D. Adjourn to Closed Session

### E. Next Meeting

***The next meeting of the Executive Committee will be held [TBD based on outcome of May 24, 2017 meeting].***

\*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 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 681-4453 at least 48 hours in advance of the meeting.

## Executive Committee Bylaws

STANDING COMMITTEES: All Standing Committees will meet at a date/time determined by the Committee Members.

Section 2 Executive Committee:

(a) Members of the Executive Committee:

The Executive Committee shall consist of no more than six members: the WDB Chair, the WDB Vice Chair, the Director of the Department of Social Services (the Grant Recipient), the Standing Committee Chairs, and a CLEO Representative [to be chosen by the CLEO from among the County government members on the WDB].

(b) Duties of the Executive Committee:

The Executive Committee will act on behalf of the full WDB in between the scheduled WDB meetings; approving items in a public meeting that will then be presented as an "information update" at the next full WDB meeting. The Executive Committee also acts as the "Budget Committee"—receiving budget updates at its meetings, and providing guidance in the development of the annual, WIOA-allocated budget.

In addition to the above, the Executive Committee Members are also expected to be champions for the entire workforce system and initiatives and policies of the WDB. They may be called upon to represent the WDB with other entities within the County; as well as at regional, statewide, or national gatherings.