



Executive Committee Meeting AGENDA

SBVC President's Conference Room AD/SS 207
Friday December 16, 2016
8:00 a.m. – 10:00 a.m.

8:00 am – 8:05 am Introductions

8:05 am – 8:30 am Guests: San Bernardino County Workforce Development Board Staff

- Reg Javier, Executive Director, Workforce Development Board and Deputy Executive Officer, Economic and Workforce Development
- Miguel McQueen, Deputy Director Business Services & Operations
- Mariann Ruffolo, Deputy Director, Administration
- Stephanie Murillo, Staff Analyst

8:30 am - 8:40am Break

8:40 am - 10:00am Executive Committee Meeting

1. Approval of the minutes from the October 28, 2016 meeting
2. Public Comment
3. **Reports:**
 - State AEBG Office update
 - Summary from the November Summit in Sacramento
 - Calendar of due dates and Executive Committee meeting dates (updated)
 - State Leg report 10.28.16
4. **Discussion Items**
 - Data & Accountability Plan (new deadline: 02.20.17)
 - Consortium activity by grant objectives
5. Announcements
6. Adjournment