



## Executive Committee Meeting Agenda

Wednesday, October 12, 2016 – 11:30 a.m. – 1:00 p.m.

Location 631 S. Orchard Avenue, Ukiah, CA – Mendocino Room

AGENDA ITEMS:	Time	Outcome
1. Call to Order - John Kuhry, Chair	2	<i>Action by Chair</i>
2. Review and Approve Agenda	1	<i>Action</i>
3. Disclosure – Any financial interest (assets, contracts, income etc.) of WIB members which may be materially affected by actions or discussion on this agenda should be disclosed at this time and members should leave the room prior to any discussion of the item and return after the discussion has ended and/or action has been taken.	3	<i>Action</i>
4. Review and Approve Minutes Executive Committee Minutes of August 10, 2016, <b>Attachment</b>	3	<i>Action</i>
5. Opportunity for Public Comment for items not on the agenda for which no action may be taken.	3	<i>Information</i>
6. <u>Consent Calendar Items</u> Approval of:	5	<i>Action</i>
a) Approval of Policy 7B Monitoring and Oversight <b>Attachment</b>		
b) Election of Officers <b>Attachment</b>		
c) Approve WIOA Admin Unit PY 2016-2017 Budget <b>Attachment</b>		
7. Review and Possible Action regarding MPIC Training Expenditure Course of Action Report <b>Attachment</b>	5	<i>Action</i>
8. Review Mendocino Private Industry Council PY 2015-2016 4th Quarter Expenses		<i>Information/ Discussion</i>
a) Budget vs. Expenses <b>Attachment</b>	5	
b) Professional Expenses <b>Attachment</b>		
9. Approve Mendocino Private Industry Council (MPIC) Revised Budget PY 2016-2017 <b>Attachment</b>	15	<i>Action</i>
10. Discussion and Possible Actions regarding MPIC’s requested Contract Amendment related a reduction of the Fort Bragg Office Hours <b>Handout</b>	20	<i>Action</i>
11. Workforce Development Board Staff Reports:	10	
a) Mendocino County Local Workforce Development Area Consolidation Request <b>Attachment</b>		
b) 2015-2016 Performance Negotiations		<i>Action</i>
c) Current Status on Workforce Development Activities		
d) Staffing Updates		
12. Approve Policy 1E Priority of Service for Adults <b>Attachment</b>	5	<i>Action</i>
13. Member Comments/Reports	3	<i>Information</i>
14. Adjourn		<i>Action</i>