

ALAMEDA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

---

MEETING NOTICE

Thursday, December 12, 2002  
9:00 A.M. – 12:00 Noon  
Eden Area Multi-Service Center  
24100 Amador Street, 2<sup>nd</sup> Floor  
California Poppy Rooms A & B (#225 & 226)  
Hayward, CA

---

AGENDA

	PAGE
<b>I. PROCEDURAL ITEMS</b>	
A. Call to Order and Roll Call	
B. Minutes of September 12, 2002 – ACTION	1
C. WIB Chairperson Report	
D. Committee Chairs' Reports	
E. Director Report	
<b>II. PUBLIC FORUM</b>	
<b>III. PRESENTATIONS</b>	
A. Employer Survey Results – Dr. Ben Bowser	
B. Berkeley Youth Collaboratives on Their Program – Juanita McMullan	
C. Retreat Final Follow-up – Donna DeWeerd	
<b>IV. CONSENT CALENDAR ITEMS</b>	
<b>V. ACTION ITEMS</b>	
A. PY 2002/03 Adult and Dislocated Workers Set-Aside Funds / Public Hearing	18
B. Funding of the Follow-up Survey Contractor For Adults and Dislocated Workers / Public Hearing	21
C. North Cities One-Stop Career Center Operator Funding Recommendations / Public Hearing	30
<b>VI. INFORMATION ITEMS</b>	
A. WIB Retreat Meeting Record – October 30, 2002	37
B. Program Monitoring Report	49
C. Youth Policy Council Youth Systems Building Funds	53
D. WIA Adult & Dislocated Worker Activity Charts	58
E. WIB Sub-Committee Officers	63
F. Business Services	64
G. WIB 2003 Meeting Calendar	66
H. WIB Roster, Attendance and Committees	68
I. WIB Youth Policy Council Roster and Attendance	74
J. WIB Provider List	78
K. WIB Staff	80
<b>VII. ANNOUNCEMENTS</b>	

If you have questions on the agenda items or need additional information, please call Dorothy Chen, Director, at 510-259-3844 or send E-Mail to [dchen@co.alameda.ca.us](mailto:dchen@co.alameda.ca.us).

Members of the public who wish to address the WIB may do so during the PUBLIC FORUM or at the time an Agenda item is discussed. Sign-up cards are available at the rostrum. If you require specific accommodation due to a disability, please call Flo Fox, WIB Secretary, at 510-259-3841 at least 72 hours in advance.

## **CONSENT CALENDAR**

**(Thursday, December 12, 2002)**

**There are two (2) items on this meeting's Consent Calendar.**

	<b><u>PAGE</u></b>
<b>IV. CONSENT CALENDAR ITEMS</b>	
A. Local Definition of "Attending Any School" For Out-of-School Youth	10
B. New Name For Combined Operations and Performance Committees	16