

ALAMEDA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

MEETING NOTICE

Thursday, June 12, 2003
9:00 A.M. – 12:00 Noon
Eden Area Multi-Service Center
24100 Amador Street, 2nd Floor
California Poppy Rooms A & B (#225 & 226)
Hayward, CA

AGENDA

	PAGE
I. PROCEDURAL ITEMS	
A. Call to Order and Roll Call	
B. Minutes of March 13, 2002 – ACTION	1
C. WIB Chairperson Report	
D. Committee Chairs' Reports	
E. Director Report	
II. PUBLIC FORUM	
III. RECOGNITION AWARD– Sam Wallace	
IV. PRESENTATION	
A. Customer Satisfaction Report by Jeff Casper of The Service Quality	
V. CONSENT CALENDAR ITEM	
VI. ACTION ITEMS – PUBLIC HEARING	
A. WIA Youth Funding Allocation and Distribution Methodology	12
B. Extension of Services to Current Youth Collaborative Clients	15
C. Selection of PY 2003-2005 New Youth Providers	19
D. Additional WIA Youth Funded Services	44
E. Ratification of Executive Committee Approval of Funding	47
F. PY 2003-2004 Enhancement Strategies	57
G. WIB Annual Budget, PY 2003-2004	66
H. Alameda County Workforce Investment Board Memorandum of Understanding	69

VII. INFORMATION ITEMS

A. Executive Committee Goals and Objectives	119
B. Workforce Systems Committee Goal and Objectives	121
C. Universal Services Performance Measures	123
D. Customer Satisfaction Report	126
E. Foster Youth Pilot Program	136
F. Governor’s Announcement on Foster Care Funding	142
G. Contract Performance Indicator Reports – Adult and Dislocated Worker	144
H. Contract Performance Indicator Reports – Youth	149
I. Local Area Performance Reports – Adult and Dislocated Worker	152
J. Local Area Performance Reports – Youth	157
K. Contract Expenditure Report	162
L. WIB 2003 Meeting Calendar	166
M. WIB Roster, Attendance and Committees	167
N. WIB Youth Policy Council Roster and Attendance	173
O. WIB Provider List	176
P. WIB Staff	178

VIII. ANNOUNCEMENTS

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.

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 510-259-3842 at least 72 hours in advance.

CONSENT CALENDAR

(Thursday, June 12, 2003)

There is one (1) item on this meeting's Consent Calendar.

PAGE

V. CONSENT CALENDAR ITEM

A. Recapture and Distribution Policy

8