

ALAMEDA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

MEETING NOTICE

Thursday, September 12, 2002

9:00 AM – 12:00 Noon**

**Eden Area Multi-Service Center
24100 Amador Street, 2nd Floor
California Poppy Rooms A & B (#225 & 226)
Hayward, CA**

AGENDA

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I. PROCEDURAL ITEMS	
A. Call to Order and Roll Call	
B. Minutes of June 13, 2002 – ACTION	1
C. WIB Chairperson Report	
D. Committee Chairs' Reports	
E. Director Report	
II. RECOGNITION AWARDS	
III. INTRODUCTION OF NEW WIB MEMBERS	
IV. PUBLIC FORUM	
V. PRESENTATION – Eden One-Stop Career Center	
VI. CONSENT CALENDAR ITEMS	
VII. ACTION ITEMS	
A. Performance Re-Negotiations for PY 2001/02 and PY 2002/03	22
B. Affiliate Site Status	25
C. Assisting Youth With Special Needs and Barriers: Children and Family Services - Independent Living Skills Program	32
D. PY 2002 WIA Targeted Youth Services Funding Recommendations	36
E. PY 2002/2003 Adult and Dislocated Workers Systems and Set-Aside Funds	44
F. Local Workforce Investment Area Five-Year Strategic Plan, 3 rd Year Modification – WIB Approval	53

****Please note the length of meeting time per WIB member survey**

VIII. INFORMATION ITEMS

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I. WIB Staff	158

IX. 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 510-259-3841 at least 72 hours in advance.

CONSENT CALENDAR

(Thursday, September 12, 2002)

There are six (6) items on this meeting's Consent Calendar.

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VI. CONSENT CALENDAR ITEMS	
A. CWA One-Stop Business Services Report	8
B. Continue the Development of a Local Definition for Credentialing and Certifications	9
C. Appointment of Youth Policy Council Members	13
D. Approval of Bylaws Amendment to Combine Operations and Performance Accountability Committees into One Joint Committee	16
E. 2003 Workforce Investment Board (WIB) Meeting Dates	17
F. Priority of Service-Residency for Adult and Dislocated Worker Programs	18