

# ALAMEDA COUNTY WORKFORCE INVESTMENT BOARD (WIB)

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## MEETING NOTICE

Thursday, September 13, 2001

9:00 – 11:00 A.M.

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

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### AGENDA

	<b>PAGE</b>
<b>I. PROCEDURAL ITEMS</b>	
A. Call to Order and Roll Call	
B. Minutes of June 14, 2001 – ACTION	1
C. Additions to the Agenda	
D. Chairperson Report	
E. Director Report	
F. Committee Chairs' Report on Goals and Objectives	
<b>II. PUBLIC FORUM</b>	
<b>III. CONSENT CALENDAR ITEMS</b>	
<b>IV. ACTION ITEMS</b>	
A. PY 2001 WIA Targeted Youth Services Funding Recommendations / PUBLIC HEARING	47
B. Carryover of State Education Coordination Grant Funds / PUBLIC HEARING	51
<b>V. PRESENTATION BY YOUTH POLICY COUNCIL COMMUNICATIONS COMMITTEE</b>	
<b>VI. INFORMATION ITEMS</b>	
A. Industry-Driven Regional Collaborative Grant Award	52
B. Performance Accountability & Customer Service Committee Retreat Notes	54
C. Economic Development and Employer Services (EDES) Committee Goals and Objectives Update	59
D. WIB Provider List	65
E. WIB Roster, Attendance and Committees	67
F. WIB Youth Policy Council Roster and Attendance	74
G. WIB Staff	78
<b>VII. OTHER BUSINESS</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.

**\*NOTE CHANGE IN MEETING LOCATION**

# **CONSENT CALENDAR**

(Thursday, September 13, 2001)

**There are two (2) items on this meeting's Consent Calendar. We ask that you review these items prior to the meeting and inform Dorothy Chen, WIB Director, at 510-259-3844 prior to the commencement of the meeting if you would like the item moved to the Regular Calendar.**

	PAGE
<b>II. CONSENT CALENDAR ITEMS</b>	
<b>A. Local Workforce Investment Area Five-Year Strategic Plan 2<sup>nd</sup> Year Modification – WIB Approval</b>	<b>7</b>
<b>B. Negotiation of State and Local Performance Goals for PY 2001/02 And 2002/03</b>	<b>44</b>