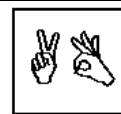


**WORKFORCE INVESTMENT BOARD OF MARIN COUNTY**  
Wednesday, May 19, 2011 ♦ 7:30 am - 9:30 am  
Marin County Health & Human Services Wellness Campus  
Connection Center, 3240 Kerner Blvd., San Rafael

**MEETING AGENDA**

I.	7:30	Meeting Called to Order / Public Comment / Announcements	Craig Nelson
II.	7:30	March 2011 Meeting Minutes for Approval (Attachment 1) <b>ACTION</b>	Craig Nelson
III.		<b>EXECUTIVE COMMITTEE REPORT</b>	
	7:40	A. Executive Committee Recommendation on WIA Youth Services \$74,000 Contract Award for FY 11-12 <b>ACTION</b>	Racy Ming
	7:45	B. WIA Performance Report (Attachment 2)	Racy Ming
	7:50	C. Employment & Training Budget Update	Mary Donovan
	7:55	D. Business Services Staff Retention Taskforce	Craig Nelson
IV.		<b>MARIN EMPLOYMENT CONNECTION REPORT</b>	
	8:00	A. Marin Economic Forum Project Update 1. Draft Business Services Report (Attachment 3) 2. Draft Healthcare Report (Attachment 4) 3. Marin Economic Status Dashboard	Robert Eyler
	8:20	B. MEC Activity Report (walk-in)	Racy Ming
	8:25	C Business Services Report (Attachment 5)	Caran Cuneo
V.		<b>COMMITTEE REPORTS</b>	
	8:30	A. Construction	Bill Scott Makini Hassan
	8:40	B. Healthcare	David Zwicky Nanda Schorske
	8:50	C. Marketing & Communications 1. Event Report Out	Frank Borodic Dan Daniels
	9:00	D. Nominations 1. June 30, 2011 Member Re-ups 2. Current 1 business vacancy 3. July 2011 Slate of Officers	Joan Capurro
	9:10	E. Policy & Planning 1. Follow Up to Business Roundtable Discussion	Liz Paris Cecilia Zamora
	9:20	F. Youth Council	Ken Lippi
VI.	9:30	Adjourn	Craig Nelson



Late agenda material can be inspected at the Marin Employment Connection (MEC) between the hours of 8:00 am - 5:00 p.m. The MEC is located at 120 N. Redwood Drive, San Rafael. All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415)473-4381 (voice/TTY) or 711 for the California Relay Service or e-mailing [disabilityaccess@co.marin.ca.us](mailto:disabilityaccess@co.marin.ca.us) at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request.