



WORKFORCE DEVELOPMENT BOARD OF VENTURA COUNTY
PROGRAMS COMMITTEE MEETING

Wednesday, January 10, 2018

(NOTE: NEW TIME AND ROOM LOCATION)

3:30 p.m. – 5:00 p.m.

Human Services Agency (Oak Room)
855 Partridge Drive, Ventura, CA

AGENDA (REVISED)

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|-----------|---|-------------------|
| 3:30 p.m. | 1.0 Call to Order and Agenda Review | Tony Skinner |
| 3:32 p.m. | 2.0 Public Comments
<i>Procedure: The public is welcome to comment. All comments not related to items on the agenda may be made at the beginning of the meeting only.</i> | Tony Skinner |
| 3:35 p.m. | 3.0 Approval of Minutes: October 4, 2017 | Tony Skinner |
| 3:37 p.m. | 4.0 Action Item
WDB Adult, DW, Youth, & AJCC Program Policies | Vivian Pettit |
| 4:00 p.m. | 5.0 WIOA Implementation & Development | |
| | a. EDD 85% Program On-site Monitoring January 29, 2018 | Vivian Pettit |
| | b. AJCC Certification - Hallmarks of Excellence | Patrick Newburn |
| | c. Year-End Review 2016-2017 | Patrick Newburn |
| | d. Programs Committee Guidelines | Patrick Newburn |
| 4:50 p.m. | 6.0 Committee Member Comments | Committee Members |
| 5:00 p.m. | 7.0 Adjournment | Tony Skinner |

Next Meeting:

February 7, 2018 (3:00 p.m. - 4:30 p.m.)
Human Services Agency (Redwood Room)
855 Partridge Drive, Ventura, CA 93003

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the Workforce Development Board of Ventura County staff at (805) 477-5306 at least five days prior to the meeting. TTY line: 1-800-735-2922.