



## WORKFORCE DEVELOPMENT BOARD OF VENTURA COUNTY

### PROGRAMS COMMITTEE MEETING

Tuesday, April 17, 2018

2:30 p.m. - 4:30 p.m.

#### NEW LOCATION

America's Job Center of California at Riverpark (Ventura Room)  
2901 N. Ventura Road, Oxnard, CA

### AGENDA

2:30 p.m.	<b>1.0 Call to Order, Introductions, and Agenda Review</b>	Tony Skinner
2:32 p.m.	<b>2.0 Public Comments</b> <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
2:35 p.m.	<b>3.0 Approval of Minutes: February 7, 2018</b>	Tony Skinner
2:40 p.m.	<b>4.0 WIOA Performance Reports:</b> <ul style="list-style-type: none"><li>Boys &amp; Girls Clubs of Greater Oxnard and Port Hueneme</li><li>PathPoint, Inc.</li><li>Human Services Agency: Adults &amp; Dislocated Workers</li></ul>	Vivian Pettit
3:05 p.m.	<b>5.0 AJCC Certification Evaluation:</b> <i>Hallmarks of Excellence</i> <ul style="list-style-type: none"><li>Process Overview</li><li>Halmarks Matrix Evaluation &amp; Criteria Review</li><li>Next Steps: Ratings and Continous Improvement</li></ul>	Patrick Newburn, Vivian Pettit, Nancy Ambriz
4:25 p.m.	<b>6.0 Committee Member Comments</b>	Tony Skinner
4:30 p.m.	<b>7.0 Adjournment</b>  <u>Next Meeting:</u> June 6, 2018 (3:00 p.m. - 4:30 p.m.) Human Services Agency (Redwood Room) 855 Partridge Drive, Ventura, CA 93003	Tony Skinner

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.