SBWIB EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 13, 2025, 9:30 a.m.

LOCATION(S):

11539 Hawthorne Blvd., 5th Floor, Hawthorne, CA 90250 Office 310-970-7700; Fax 310-220-0431

Public participation is also available via computer, phone, or smart device using the following zoom link: https://us02web.zoom.us/i/89506577475?pwd=6zZ7NoPkkMehioa2engbNyAgxB3D9g.1

Meeting ID: 895 0657 7475 Passcode: 842279 Dial: +1 669 900 9128

- I. CALL TO ORDER
- II. PUBLIC COMMENTS

Anyone wishing to address the South Bay Workforce Investment Board's Executive Committee on any matter on the agenda may do so at this time.

- III. APPROVE THE FEBRUARY 13, 2025, MEETING MINUTES
- IV. APPROVE MONTHLY SELF-SERVICE AND ACTIVITY REPORTS
- V. UPDATE BOARD MEMBERSHIP
- VI. APPROVE COMMITTEE REPORT(S)
 - Performance & Evaluation Committee Meeting Sanjay Murty, Chair
 - One-Stop Policy Committee Meeting Ken Gomez, Chair
- VII. APPROVE DIRECTIVE NO. 24-06, OVERSIGHT AND MONITORING PROCEDURES
- VIII. UPDATE: LOCAL PLAN (DRAFT) PUBLIC COMMENT RELEASE
- IX. UPDATE: WIOA MEMORANDUMS OF UNDERSTANDING (MOU) OVERVIEW AND TIMELINE
- X. LEGISLATIVE UPDATE
- XI. CORRESPONDENCE AND INFORMATION ITEMS
 - Local Area Subsequent Designation & Local Board Recertification, Program Year 2025 27 (Update)
 - AJCC Adult & Dislocated Worker Career Services Provider Application (Submitted to State)
- XII. APPEARANCE OF INTERESTED PARTIES/PUBLIC COMMENTS

Anyone wishing to address the South Bay Workforce Investment Board's Executive Committee on any item pertaining to Board business, not elsewhere considered on the agenda, may do so at this time.

- XIII. MEMBER INITIATIVES
- XIV. SUMMARY OF ACTION ITEMS
- XV. ADJOURNMENT

As a covered entity under Title II of the Americans with Disabilities Act, South Bay Workforce Investment Board does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Requests for accommodations should be received at least 72 hours in advance of the need. For more information call 310-970-7700. = Agenda – Executive 031325.doc