

# **SBWIB EXECUTIVE COMMITTEE MEETING**

## **AGENDA**

**Thursday, February 13, 2025, 9:30 a.m.**

### **LOCATION(S):**

11539 Hawthorne Blvd., 5<sup>th</sup> 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/j/89506577475?pwd=6zZ7NoPkkMehioa2engbNyAqxB3D9g.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 JANUARY 9, 2025, MEETING MINUTES**
- IV. APPROVE MONTHLY SELF-SERVICE AND ACTIVITY REPORTS**
- V. UPDATE – BOARD MEMBERSHIP**
- VI. APPROVE COMMITTEE REPORT(S)**
  - Youth Development Council Committee Meeting – Patricia Donaldson, Chair
- VII. APPROVE THE AJCC ADULT & DISLOCATED WORKER CAREER SERVICES APPLICATION & SUBMISSION**
- VIII. APPROVE THE LOCAL AREA SUBSEQUENT DESIGNATION AND LOCAL BOARD RECERTIFICATION PY 25-27 APPLICATION & SUBMISSION**
- IX. APPROVE DIRECTIVE NO. 24-05, WIOA ADULT PROGRAM PRIORITY OF SERVICE (UPDATED)**
- X. LEGISLATIVE UPDATE**
- XI. CORRESPONDENCE AND INFORMATION ITEMS**
- 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**

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