

**SAN BERNARDINO COUNTY  
WORKFORCE INVESTMENT BOARD (WIB)  
EXECUTIVE COMMITTEE SPECIAL MEETING  
AGENDA**

**Meeting Location:  
WDD Conference Room  
215 N. D Street, Suite 301  
San Bernardino CA 92415-0046  
Thursday, October 1, 2009  
1:30 p.m.**

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**Conflict of Interest Advisement**

***WIB members please be advised:*** If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material affect on an economic interest of you, your immediate family, or the entity you represent, ***then please follow these procedures:***

"When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the WIB's consideration of the agenda item."

**Public Participation Advisement**

For members of the public, if you wish to address the WIB concerning any matter on the agenda, please fill out a speaker card located near the entrance to the room indicating your name and the item on which you would like to speak, and provide the card to our clerk, Stephanie Soto. When the agenda item is presented to the Board, you will be provided an opportunity to speak. If you wish to address the WIB on a matter that is not on the agenda but is within the WIB's jurisdiction, please fill out a card with your name and the nature of the matter, and an opportunity will be provided toward the end of the meeting for your comments. Due to time constraints, the chairperson may impose time limits on all speakers addressing the WIB.

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**Agenda**

1. Call to Order/Pledge of Allegiance/Member and Staff Introductions

**CONSENT CALENDAR**

*The following consent items are expected to be routine and non-controversial and will be acted upon by the Committee under **ACTION ON CONSENT CALENDAR - ITEM 9** unless the Committee directs that an item be held for further discussion under **DEFERRED ITEMS - ITEM 10**. Persons wishing to address the consent items or have them held for further discussion, continued, or taken off calendar, should address the Committee under **ACTION ON CONSENT CALENDAR - ITEM 9**.*

2. Appoint Janice B. Simmons to the Youth Council as the Housing Authority representative.
3. Recommend approval of a customized training contract in the amount of \$49,782 with Newell/Rubbermaid to provide training in warehouse logistics to 40 WIA eligible individuals.
4. Approve staff to negotiate a contract with San Bernardino County Superintendent of Schools (SBCO ROP) in an amount not to exceed \$55,539 in American Recovery and Reinvestment Act of 2009 (ARRA) funding to provide training to 90 Workforce Investment Act (WIA) eligible students in the following program:
  - Medical Terminology
5. Recommend approval of \$125,000 to conduct a regional workforce and economic development cluster analysis in partnership with Riverside County.
6. Approve issuance of a Request for Qualifications (RFQ) for companies to provide business consulting services.

7. Approve the following agencies for eligibility for inclusion on the State's Eligible Training Provider List (ETPL):
  - (a) Community Action Partnership  
696 S. Tippecanoe Avenue  
San Bernardino CA 92415-0610
  - (b) Elite Cosmetology School  
56300 Twentynine Palms Hwy Suite 113  
Yucca Valley CA 92284
  - (c) Technical Employment Training, Inc.  
294 S. Leland Norton Way, S3  
San Bernardino CA 92408
  - (d) San Joaquin Valley College  

Rancho Cucamonga Campus 10641 Church St. Rancho Cucamonga CA 91730	Hesperia Campus 9331 Mariposa Road Hesperia CA 92344
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8. Approve new Training Programs submitted by the following agencies for inclusion on the State's Eligible Training Provider List (ETPL):
  - (a) San Bernardino County Superintendent of Schools ROP  
601 N. E Street  
San Bernardino, CA 92410
  - (b) Baldy View ROP  
8265 Aspen Ave., Suite 100  
Rancho Cucamonga, CA 91730
  - (c) Redlands Adult School  
10568 California Street  
Redlands, CA 92373

**DISCUSSION CALENDAR**

9. Action on Consent Calendar
10. Deferred Items
11. **COUNTY REPORT**
12. **PUBLIC COMMENTS**
13. **ADJOURNMENT**

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The Workforce Investment Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the Board meeting. The Staff Aide's telephone number is (909) 387-9886 and the office is located at 215 N. D Street, Suite 301, San Bernardino, CA. California Relay Service 711.

In conformity with Government Code Section 54957.5, any writing that is a public record, that relates to an item listed on this agenda, and that will be distributed to all or a majority of Workforce Investment Board members less than seventy-two (72) hours prior to the meeting for which this agenda relates, will be available for public inspection at the time the writing is distributed. This inspection may be made at the office of the Workforce Development Department, 215 N. D Street, Suite 301, San Bernardino, California 92415-0041, or during the meeting at 215 N. D Street, Suite 201, San Bernardino.

**This WIA Title-I financially assisted program or activity is an equal opportunity employer/program.  
Auxiliary aids and services are available upon request to individuals with disabilities.**