



**CALIFORNIA WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE
MEETING NOTICE**



**Friday, February 20, 2015
10:00 a.m. to 12:00 p.m.**

Tim Rainey
Executive Director

Michael Rossi
Chair

**California Workforce Investment Board
800 Capitol Mall, Suite 1022
Sacramento, CA 95814
(916) 657-1440**

Edmund G. Brown, Jr.
Governor

Alternate Locations

**Center for the Continuing Study of the California Economy
385 Homer Avenue
Palo Alto, CA 94301**

**Doctors Medical Center
Patient Relations, Labor Relations & Workforce Development
2000 Vale Road
San Pablo, CA 94806**

AGENDA

- 1. Welcome and Opening Remarks**
- 2. Public Comment**
- 3. Action Items**
 - a. Approve the [Meeting Minutes from December 15, 2014](#)
 - b. Approve the [South Bay Local Area Modification Application](#)
 - i. [EDD Analysis and Recommendation](#)
 - ii. [South Bay Application](#)
 - iii. [South Bay Application Attachments](#)
- 4. Discussion**
- 5. Other Business**

Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the State Board to provide an opportunity for interested parties to speak at the public meetings, public comment may be limited. Written comments provided to the Committee must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 657-1440 at least ten days prior to the meeting. TTY line: (916) 324-6523. Please visit the California Workforce Investment Board website at <http://www.cwib.ca.gov> or contact Daniel Patterson (916) 657-1446 for additional information. Meeting materials for the public will be available at the meeting location.