



Patricia Manfredonia, Chair
Vons

Sue Larsen, Vice Chair
Gulley and Larsen Insurance, LLC

Robert Manning, Secretary
Sue's Place

Cindy Burton, Treasurer
PathPoint

Karen Dwyer
Express Employment Professionals

**EXECUTIVE COMMITTEE AGENDA
260 N SAN ANTONIO RD., STE C
MAZINATA ROOM
SANTA BARBARA, CA 93110
WEDNESDAY, FEBRUARY 6, 2013
2:00 – 3:00 PM
AGENDA**

- I. ROLL CALL**
- II. OPENING REMARKS**
- III. PUBLIC COMMENT***
- IV. REORGANIZATION TO THE AGENDA**
- V. AGENDA ITEMS**

A. Old Business

None to Report

B. New Business

- 2:00 P.M. 1. Approval to Transfer Funds from Adult Program to Dislocated Worker Program – Raymond L. McDonald
[Action]
- 2:10 2. Update on Local Plan to State – Ray McDonald
[Information]
- 2:20 3. Review WIB Membership – Ray McDonald
[Information]
- 2:30 4. Initial Discussion Regarding WIB Retreat - Ray McDonald
[Information]
- 2:40 5. Update on Santa Barbara Bank & Trust – Ray McDonald
[Information]
- 2:50 6. Set Items for Next Meeting – Executive Committee

C. Next Meeting

The next meeting of the Executive Committee is scheduled for **April 12 at 2:00 p.m.** at 260 N San Antonio Rd., Manzanita Room.

VI. ADJOURN

*Public Comment. Members of the public may address the WIB on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the WIB. However, the WIB, in compliance with Government Code section 64954.3(a) the committee shall not take any action on any item not appearing on the agenda. Speakers are asked to limit their remarks to a maximum of three minutes. For questions, call 681-4453

Americans with Disabilities Act. In accordance with the Americans with Disabilities Act, the WIB Budget Committee will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact Stephanie Fodor at 681-4431 at least 48 hours in advance of the meeting.

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**If a member of the public would like to participate, please call 681-4453 for participation information.
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