



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

Raymond L. McDonald,
Executive Director
260 San Antonio Rd., Ste. C
Santa Barbara, CA 93110

**EXECUTIVE COMMITTEE AGENDA
260 N SAN ANTONIO RD., STE C
MANZANITA ROOM
SANTA BARBARA, CA
FRIDAY, OCTOBER 11, 2013
2:00 – 3:00 P.M.**

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

A. Old Business

- 1. Approve Special Executive Committee Minutes for May 31, 2013

B. New Business

- 1. Introduction of New County Counsel Johanna Hartley
[2:00 – 2:05 - Ray McDonald]
- 2. Presentation on Development of WIB Foundation/Non-Profit
[2:05 – 2:35 –Linda Hillman/Ray McDonald]
- 3. Update on MOU with One Stops [2:35 – 2:40 – Ray McDonald]
- 4. Review/Discuss WIB Retreat Next Steps
[2:40 – 2:50 – Executive Committee]
- 5. Review of October 25, 2013 WIB Board Agenda [2:50 – 3:00 -
Ray McDonald/Executive Committee]

C. Next Meeting

The next regular meeting will be held on Friday, December 6, 2013
(Please place hold the date--confirmation of location and time
TBD—this is our Holiday meeting event)

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

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