



Karen Dwyer, Chair
Express Employment Professionals

Sue Larsen, Vice Chair
Gulley and Larsen Insurance, LLC

Robert Manning, Secretary
Sue's Place

Cindy Burton, Treasurer
PathPoint

Daniel Nielson, at- Large Public Sector
Member
Dept. of Social Services

Raymond L. McDonald
Executive Director

**EXECUTIVE COMMITTEE AGENDA
CHASE PALM PARK CENTER
236 E CABRILLO STREET
SANTA BARBARA, CA 93110
8:30 – 9:30 a.m.**

- I. ROLL CALL**
- II. OPENING REMARKS**
- III. PUBLIC COMMENT***
- IV. AGENDA ITEMS**

A. Reorganization to the Agenda

B. Old Business

- 1. Approve Executive Committee Minutes of August 8, 2014 and October 10, 2014
[Action] 8:30 – 8:35 a.m.

C. New Business

- 1. ETPL Update and Approval – Linda Hillman
[Action] 8:35 -8:45
- 2. Approval of Youth Program Policies – Dianne Owens/Luis Servin
[Action] 8:45 – 8:55
- 3. Recruitment of New WIB Members – Executive Committee
[Action] 8:55 – 9:10
- 4. Lompoc Update
[Information] 9:10 – 9:20

D. Next Meeting

The next meeting of the Executive Committee will be held on February 13, 2015 at 260 N San Antonio Rd., Ste. C in the 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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