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**SANTA BARBARA COUNTY
WORKFORCE INVESTMENT BOARD
HOLIDY LUNCH MEETING
Chase Palm Park Center
236 E Cabrillo Blvd., Santa Barbara, CA**

**AGENDA
December 18, 2014
9:30 – 2:00 p.m.
ORDER OF BUSINESS**

I. ROLL CALL

II. OPENING REMARKS

III. PUBLIC COMMENT*

IV. AGENDA ITEMS

A. Reorganization to the Agenda

B. Old Business

1. Approval of October 24, 2014 Minutes
[Action]
9:30-9:35 a.m.

C. New Business

Acknowledgements:

1. Presentation of WIB Resolution
[Information]
9:40 – 9:45
2. Presentation of commemorative pins to WIB
Members
[Information]
9:45-10:10

Reports:

1. Chair Report ~ Karen Dwyer
10:10 – 10:20

Consent Items:

1. One Stop/Adult Dislocated Worker
Written Report

2. Youth Program Written Report

Presentations:

1. WIA Accomplishments ~ Raymond McDonald
[Information]
10:20 – 10:30
2. Workforce Investment Opportunity Act Update
~ Terri Nisich, Raymond McDonald, Jessica
McLernon
[Information]
10:30 – 10:45

D. Adjourn to Informal Membership Networking Opportunity

10:45 – 11:30

Holiday Luncheon – 11:30 – 1:30

E. *Next Meeting: February 27, 2015, WRC, 1410 S. Broadway, Santa Maria, CA*

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

Americans with Disabilities Act. In accordance with the Americans with Disabilities Act, the WIB will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact Stephanie Fodor at 681-4453 at least 48 hours in advance of the meeting.