

7. New Business
- 6:25 p.m. A. Executive Committee
- Minutes of November 3, 2005 Meeting – **Enclosure 4**
 - Minutes of November 11, 2005 Meeting – **Enclosure 5**
- Action Items Recommended by the Committee Will be Addressed Under Consent Agenda and Under New Business.
- 6:30 p.m. B. Finance Committee
- Minutes of November 1, 2005 Meeting – **Enclosure 6**
 - 1. 2004-05 Audit Report – **Enclosure 7**
- 6:45 p.m. C. Program Operations Committee
- Minutes of October 18, 2005 Meeting – **Enclosure 8**
- No Action Items
- 6:50 p.m. D. Workforce Services Committee
- Minutes of October 19, 2005 Meeting – **Enclosure 9**
- No Action Items
- 6:55 p.m. E. Other New Business
- 1. New Job Center Certification Requirements and Service Standards – **Enclosure 10**
 - 2. Election of SWWDB Officers – **Enclosure 11**
 - 3. Revision of SWWDB Bylaws – **Enclosure 12**
- 7:15 p.m. 8. Director's Report
- 7:20 p.m. 9. Chairperson's Report
- 7:25 p.m. 10. Other Business
- 7:30 p.m. 11. Adjourn to Closed Session
- 7:35 p.m. 12. Reconvene In Open Session
- 7:37 p.m. 13. Next Meeting: Wednesday, March 8, 2006
- 7: 40 p.m. 14. Adjournment

● **Action Requested**

All Times are Approximate