

- B. Acceptance of WIA Performance Incentive Contract – **Enclosure 4**
- C. Acceptance of additional Leased Employee Contract – **Enclosure 5**

8. New Business

6:00 p.m.

A. Executive Committee

- The Executive Committee met on March 5, 2007. The minutes of that meeting were not available at the time that the agenda was mailed. Minutes of the March 5 Executive Committee meeting will be distributed at the board meeting.

The following item was reviewed by the Executive Committee and is presented for consideration and/or action by the full Board:

1. Change in Board Meeting Schedule – **Enclosure 6**

6:10 p.m.

B. Finance Committee

- Minutes of the December 13, 2006 Meeting – **Enclosure 7**
- No Action Items are Recommended by the Committee

6:15 p.m.

C. Program Operations Committee

The Career Pathways Model was presented to the Program Operations and Workforce Services committees at the January 17th joint meeting. While the committees voted to authorize staff to develop the RFP around Career Pathways, they reserved a final decision until the matter could be discussed at the full Board meeting in March. The following item is presented for consideration and/or action by the full Board:

- 1. Request for Proposal for PY-2007-08 Programs and Services – **Enclosure 8**
- 2. Eligible Training Provider Program Requests – **Enclosure 9**

6:30 p.m.

D. Workforce Services Committee

- Minutes of the January 17, 2007 Joint Meeting of the Program Operations and Workforce Services Committees – **Enclosure 10**
- No Action Items are Recommended by the Committee except as noted under the POC.

E. Other New Business

None

6:50 p.m.

9. Executive Director's Report

6:55 p.m.

10. Chairperson's Report

7:00 p.m.

11. Adjournment

Next Meeting: Wednesday, June 13, 2007

● **Action Requested**

All Times are Approximate

