

SILICON VALLEY
WORKFORCE
INVESTMENT
NETWORK

EXECUTIVE COMMITTEE AGENDA

Thursday, March 16, 2006

3:00 p.m. – 5:00 p.m.

San Jose One-Stop
Mt. Hamilton Board Room
1775 Story Road
San Jose, CA 95122
408.928.1300

www.svwin.org

Derek Wise, SVWIN Chair
Benny Boveda, Vice Chair
Jeff Ruster, SVWIN Secretary
Christopher Donnelly, Board Staff

NOTICE TO THE PUBLIC

Good afternoon, my name is Derek Wise and in my capacity as Chair of the Silicon Valley Workforce Investment Network I would like to welcome you to the Executive Committee meeting of March 16, 2006.

Members of the public who wish to address the Committee should identify themselves and state their addresses for the record. You should complete a blue Comment Card located near the door, prior to making comments, and hand to any WIN staff member.

The procedure for this meeting is as follows:

- The Committee Secretary will take roll; the Chair will read the opening remarks.
- Members of the public wishing to make a comment will then be given three (3) minutes each to comment.
- WIN staff and/or Committee Members will present recommendations for each action item on the agenda.
- WIN staff and/or Committee Members will also present informational items as listed.
- Board members may ask questions of WIN Staff and other Committee Members.
- The Committee may take action on each action item.
- Copies of the agenda have been placed on the table near the door for your convenience.
- WIN Committee members may only discuss items listed on the Agenda pursuant to the “Brown Act.”

**EXECUTIVE COMMITTEE
MARCH 16, 2006
3:00 P.M. SESSION**

ORDER OF BUSINESS

I. ROLL CALL

II. OPENING REMARKS

III. PUBLIC COMMENT

IV. AGENDA ITEMS

A. Old Business

1. **Minutes Approval** {Action}
Approval of the January 19, 2006, Executive Committee meeting summary.

B. New Business

1. **Retail Sector Labor Market Study** {Action}
Request for Proposal
Ray McDonald, SVWIN Manager
Recommendation to approve the proposal submitted to identify workforce trends and best practices as well as opportunities for SVWIN within the local retail sector.
2. **SVWIN 06-07 Staffing Plan** {Action}
Jeff Ruster, SVWIN Executive Director
Recommendation to approve SVWIN's mix of permanent and temporary unclassified staff.
3. **Second Start Bankruptcy** {Informational}
Chris Donnelly, SVWIN Asst. Executive Director
An update will be provided on the Second Start bankruptcy matter.
4. **San Jose One Stop Relocation Update** {Informational}
Jeff Ruster, SVWIN Executive Director
An update will be provided on the relocation of the San Jose One Stop.
5. **President's Budget Update** {Informational}
Jeff Ruster, SVWIN Executive Director
Information will be provided on the California budget and how it affects local WIA funding for Fiscal Year 06-07.

