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**SILICON VALLEY  
WORKFORCE  
INVESTMENT  
NETWORK**

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**FINANCE COMMITTEE MEETING**

**June 13, 2006**

Afternoon Session 3:00 p.m.

San Jose One Stop  
Mt. Hamilton Conference Room  
1775 Story Road, Ste. 120  
San Jose, CA 95112  
408.928.1300

**[www.svwin.org](http://www.svwin.org)**

Jack Estill, Committee Chair  
Kathleen Litman, Committee Vice Chair  
Barry Cristina, Committee Member  
Hermelinda Sapien, Committee Member  
Tom Suchevits, Committee Member  
Tim Hallet, Committee Member  
Joe Flynn, Committee Member

Joy Salandanan, SVWIN Secretary to Committee  
Tamia Brown, SVWIN Staff to Committee

## **NOTICE TO THE PUBLIC**

Good afternoon, my name is Jack Estill and in my capacity as Chair of the Silicon Valley Workforce Investment Network Finance Committee I would like to welcome you to the Finance Committee meeting of June 13, 2006.

Members of the public who wish to address the Committee will need to first identify themselves and state their addresses for our records. Please 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 may present recommendations for an item on the agenda.
- Board members may ask questions of WIN Staff and other Committee Members.
- The Committee may take action on an agenda 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."

**FINANCE COMMITTEE**  
**JUNE 13, 2006**  
**3:00 P.M. AFTERNOON SESSION**

**ORDER OF BUSINESS**

**I. ROLL CALL**

**II. OPENING REMARKS**

**III. PUBLIC COMMENT**

**IV. AGENDA ITEMS**

**A. Old Business**

**1. Minutes Approval**

Approval of the February 14, 2006 Finance Committee meeting summary.  
Approval of the April 11, 2006 Finance Committee meeting summary.  
Approval of the April 20, 2006 Special Finance Committee meeting summary.

**B. New Business**

**1. Update on SVWIN Staffing Plan {Informational}**

*Jeff Ruster, SVWIN Executive Director*  
Update on the position conversion plan for fiscal year 06-07.

**2. Proposed Budget Fiscal Year 06-07 and Projected 05-06 Unattached Funds {Action}**

*Jeff Ruster, SVWIN Executive Director*  
Request for approval of SVWIN Proposed Budget for 06-07 and presentation of 05-06 projected unattached funds.

**3. 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.

**4. Update on Organizational Structure and Management Review {Informational}**

*Joy Salandanan, SVWIN Sr. Accountant*  
An update will be provided on the status of the Organizational Structure and Management Review.

