



OPERATIONS COMMITTEE AGENDA

Thursday, January 5, 2006

Morning Session 11:30 a.m.

San Jose One Stop
1775 Story Rd, #120
San Jose, CA 95122

www.svwin.org

Rick Deraiche, Committee Chair
Rose Amador, Committee Vice Chair
BJ Sims, Committee Secretary
Angela Cipperly Committee Staff
Paula Dawson, Committee Staff

NOTICE TO THE PUBLIC

Good afternoon, my name is **Rick Deraiche** and in my capacity as Operations Committee Chair of the Silicon Valley Workforce Investment Network I would like to welcome you to the Operations Committee meeting of **January 5, 2006**.

Members of the public who wish to address the Committee should identify themselves and state their addresses for our records. You should complete a blue Comment Card located near the door, prior to making comments, and hand to it 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.”

OPERATIONS COMMITTEE AGENDA
January 5, 2005
11:30 A.M. MORNING SESSION

ORDER OF BUSINESS

I. ROLL CALL

II. OPENING REMARKS

III. PUBLIC COMMENT

IV. AGENDA ITEMS

A. Old Business

1. Minutes Approval

{Action}

Rick Deraiche, Chair Operations Committee

Approval of the Operations Committee September 1, 2005 and November 3, 2005 meeting minutes.

B. New Business

1. One Stop Integration Consultancy

{Informational}

Lori Strumpf, Lori Strumpf and Associates

Lori Strumpf will report on status of One Stop Integration and Customer Satisfaction Surveys Beta testing results.

2. South County Collaborative

{Informational}

Monique Melchor, SVWIN Analyst

Presentation on members and efforts of the South County Collaborative.

3. On-the-Job Training (OJT) Contracts Update

{Informational}

Chris Donnelly, SVWIV Assistant Director

Provide an update on status of current OJT contracts and projects.

4. Branding and Marketing Outreach Consultancy

{Informational}

Pat Davis, Pat Davis Design Group

Report on onset of Branding and Marketing Project.

5. Marketing Committee (Ad Hoc)

{Informational}

Jeff Ruster, SVWIN Executive Director

Discussion on reinstating Ad hoc Marketing Committee to the Operations Committee.

6. Strategic Planning for Future Studies

{Informational}

Jeff Ruster, SVWIN Executive Director

Discussions on the development and uses of new studies to enhance SVWIN programs.

