



## Executive Committee Meeting

June 26, 2024

Physical Address:  
1250 West Main Street  
El Centro, CA 92243  
11:00 a.m.

Teleconference Addresses:  
130 Kai Malina Parkway  
Lanai, Hawaii 96761

<https://us02web.zoom.us/j/89526282355?pwd=DFAMmzfGw0Zo2UxY3Tvexa6eFKDbJa.1>

45-100 Golf Center Parkway  
Suite E  
Indio, CA 92201

<https://us02web.zoom.us/j/89526282355?pwd=DFAMmzfGw0Zo2UxY3Tvexa6eFKDbJa.1>

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**Executive Committee members please be advised:** If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material affect on an economic interest of you, your immediate family, or the entity you represent, then please follow these procedures: When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the Executive Committee consideration of the agenda item. Supporting documentation is available for public review at the Imperial County Workforce Development Board Office.

1. Call to Order
  - a. Conflict of Interest Forms
2. Discussion of Agenda
  - a. Items to be pulled from Agenda
  - b. Approval of Meeting Agenda
3. Approval of Minutes
  - a. June 4, 2024.....pg. 3-5

### **ACTION AGENDA**

4. Discussion/Action to approve WIOA training funding expenditure plan for PY2024-2025 in an amount not to exceed \$2,458,535.....pg. 6-8
5. Discussion/Action to approve an Annual Subscription Payment for Placer.ai.....pg. 9-14
6. Discussion/Action to approve and add RDA Consulting to the eligible slate of approved consultants under the open and ongoing Request for Qualifications for Professional Consulting and Training Services.....pg. 15-61
7. Discussion/Action to approve and add Trailhead Strategies to the eligible slate of approved consultants under the open and ongoing Request for Qualifications for Professional Consulting and Training Services.....pg. 62-78

- 8. Discussion/Action to approve up to nine (9) individuals to attend the California Workforce Association Meeting of the Minds Conference in Monterey, CA, from September 3-5, 2024...pg. 79-86
- 9. Discussion/Action to approve up to two (2) individuals to attend the Horizons Conference presented by Jobs for the Future in Washington D.C. from July 22-23, 2024.....pg. 87-91

**EMERGENCY AGENDA**

- 10. Discussion/Action to approve a no-cost extension for the Registered Nurse Mentorship Program provided by Imperial Valley Regional Occupational Program.....pg 92-94

**INFORMATIONAL AGENDA**

11. Public Comment: *This is an opportunity for members of the public to address the Executive Committee on any subject matter within the Executive Committee’s jurisdiction, but not an item on the agenda. Each speaker should complete and submit a “Public Comment Request to Speak” form to the Executive Committee Chair. When addressing the Executive Committee, state your name for the record prior to providing your comments. Individuals will be given three (3) minutes to address the Committee.*

12. Meeting adjournment



Next Executive Committee Meeting Wednesday, September 25, 2024, at 11:00 a.m. (Tentative)

This WIOA Title I financially assisted program or activity is an equal opportunity employer/program.  
Auxiliary aids and services are available upon request to individuals with disabilities.