



Meeting Agenda
Wednesday, June 26, 2024
Physical Address:
1250 Main Street
El Centro, CA 92243
12:00 P.M.

Teleconference Addresses:
130 Kai Malina Parkway
Lanai Hawaii, 96761

<https://us02web.zoom.us/j/87553227105?pwd=BqJcNI5cBTEnEL7hNLZwns2jKqs43a.1>

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

<https://us02web.zoom.us/j/87553227105?pwd=BqJcNI5cBTEnEL7hNLZwns2jKqs43a.1>

CONFLICT OF INTEREST ADVISEMENT

WDB 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 WDB's 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. Pledge of Allegiance
 - b. Conflict of Interest forms
2. **Discussion of Agenda**
 - a. Items to be pulled from Agenda.
 - b. Approval of Meeting Agenda
3. **Approval of Minutes for June 4, 2024.....pg. 3 - 5**

ACTION AGENDA

4. Discussion/Action to conduct elections of officers for Program Year (PY)2024-2025.....pg. 6
5. Discussion/Action to approve WIOA training funding expenditure plan for PY2024-2025 in an amount not to exceed \$2,458,535.....pg. 7 - 9
6. Discussion/Action to approve an Annual Subscription Payment for Placer.ai.....pg. 10-15

7. 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. 16-62
8. 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. 63-79
9. 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. 80-87
10. 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 88-92

EMERGENCY AGENDA ITEMS

1. Discussion/Action to approve a no-cost extension for the Registered Nurse Mentorship Program Provided by Imperial Valley Regional Occupational Program.....pg 93-95

INFORMATIONAL AGENDA

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

11. **Committee Members’ Reports:**
 - a. Board of Supervisors
 - b. ICWDB Chair Report
 - c. Director’s Report
 - d. Business Services Unit Report
 - e. Budget and Finance Committee
 - i. May 2024 Financial Statement.....pg. 96
 - f. Business and Planning Committee
 - g. One Stop Policy Oversight Committee
 - h. Youth Committee
12. **Meeting adjournment**



**Next ICWD Board Meeting
Wednesday, September 25, 2024, at 12:00 p.m. (Tentative)**