



Executive Committee Meeting Agenda
April 19, 2017 at 12 Noon
Sunnyvale Room, NOVA, Suite 620

General Information/Charter: The Executive Committee is responsible for overseeing the planning, execution and evaluation of the Strategic Plan goals and actions for the NOVA Workforce Board. This includes identifying work assignments for the committees and shaping the agenda for the general Board meeting. The Executive Committee is also responsible for appointing a nominating committee for election of Board officers to be conducted at the last scheduled Board meeting of the calendar year. The Executive Committee has the authority to act on behalf of the full Board, and the responsibility of reporting those actions to the full Board at its next meeting. Membership on the Executive Committee includes the past Chairperson (1), Chairpersons (2), Vice Chairpersons (2), chairs of the committees, and other Board members appointed by the Chairs to complement the designated seats. A majority of the members represent the private sector, reflective of the full Board.

Action Items: *(Items that require formal Committee action and vote)*

1. Approval of February 15, 2017 Meeting Minutes (enclosure)
2. Approval of Youth Committee Recommendation for WIOA Youth Service Provider in San Mateo County (enclosure)
3. Approval of Cenetri Group LLC to Provide AJCC Consultant Services (enclosure)

Discussion Items: *(Items that need Committee assistance, feedback and help)*

1. WIOA Implementation: MOU Phase II and AJCC Certification
2. Update State CalJOBS Direct Data Entry Directive
3. Silicon Valley SlingShot Compact
4. Grant Application to Google.org for career pathways in technology
5. Federal Flood Relief for San Mateo County
6. Review Draft Agenda for May 24, 2017 Board Meeting

Information Items: *(Items that Committee needs to know about)*

1. Next Executive Committee Meeting: June 21, 2017 at 12 Noon