



ORANGE COUNTY
WORKFORCE INVESTMENT BOARD
1300 S. GRAND AVENUE, BLDG. B, 3RD FLOOR
SANTA ANA, CA 92705-4407
PHONE: (714) 480-6500 FAX: (714) 834-7132

Orange County Workforce Investment Board **Service Delivery and Performance Committee**

February 21, 2013

3:00 PM

**Orange County One-Stop Center
Santiago Room
125 Technology Drive
Suite 200
Irvine, CA 92618**



**NOTE:
STARTING TIME**

AGENDA

CALL TO ORDER

The agenda contains a description of each item to be considered. No action will be taken on items not appearing in this agenda.

PUBLIC PARTICIPATION

Members of the public may address the Service Delivery and Performance Committee on items listed within this agenda so long as the subject matter is within the jurisdiction of the Committee.

- 1. MINUTES** **ACTION**
The minutes of the September 13, 2012 Service Delivery and Performance Committee meeting are presented for review and approval.
- 2. ONE-STOP SYSTEM RFP EVALUATION TEAM REPORT** **ACTION**
The results of the Evaluation Teams' review of the Comprehensive/Satellite One-Stop Center and Business Services Request for Proposals will be presented for the Committee's consideration and approval.
- 3. ONE-STOP SYSTEM FUNDING RECOMMENDATIONS** **ACTION**
One-Stop System funding recommendations will be presented for the Committee's consideration and approval.

- 4. WIA TRAINING PROVIDER ELIGIBILITY POLICY** **ACTION**
The Policy & Procedures for WIA Training Provider Eligibility and Individual Training Accounts are presented for review and approval.
- 5. WIA TRAINING SERVICES – PERFORMANCE POLICY** **ACTION**
The Policy & Procedures for establishing WIA Performance Criteria for Individual Training Accounts are presented for review and approval.
- 6. WIA PERFORMANCE REPORTS** **INFORMATION**
Staff will present the WIA Performance Reports for all programs for the quarter ending December, 2012.
- 7. PROGRAM FUNDING EXPENDITURE REPORTS** **INFORMATION**
Staff will present the Expenditure Reports for all programs for the quarter ending December, 2012.
- 8. ONE-STOP AND BUSINESS SERVICES** **INFORMATION**
Staff will provide an update on the One-Stop Centers and Business Services.

ADJOURNMENT

IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CALL (714) 480-6500 OR THE TDD AT (714) 834-7163. PLEASE CALL 48 HOURS IN ADVANCE TO ALLOW THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING. (28 CFR 35.102-35.104 AMERICAN DISABILITIES ACT TITLE II)

TO OBTAIN COPIES OF OCWIB COMMITTEE AGENDAS AND ATTACHMENTS VISIT OUR WEBSITE AT: WWW.OCWIB.ORG OR CONTACT THE ORANGE COUNTY WORKFORCE INVESTMENT BOARD ADMINISTRATIVE OFFICE: 1300 S. GRAND AVENUE, BLDG. B, 3RD FLOOR, SANTA ANA, CA 92705 (714) 480-6449.