



# FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

**Executive Committee**  
**January 17, 2018 @ 4:00 p.m.**

**Fresno Regional Workforce Development Board**  
**2125 Kern Street, Suite 207**  
**Fresno, California 93721**

**Mission Statement:** The Fresno Regional Workforce Development Board exists to oversee the optimal administration of Workforce Innovation and Opportunity Act funds in the Fresno region. In serving both the business community and the individual job seeker with the provision of human capital development services, we hope to foster the economic vitality of the Fresno region.

**REMINDER: PLEASE TURN OFF CELL PHONE OR PUT IT ON VIBRATE**

ROLL CALL

AGENDA CHANGES: REMOVAL OF ITEMS OR EMERGENCY ADDITIONS

ABSTENTIONS/RECUSALS/DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

COMMITTEE CHAIR/STAFF COMMENTS

PUBLIC COMMENTS

Item	Description	Presented By	Enclosure	Action	Page #
1.	October 18, 2017, Executive Committee Meeting Minutes	Konczal	Yes	Approve	3
2.	Items Referred by Other Committees	Konczal	Yes	Information	8
3.	November 2017 Agency Budget and Expenditures	Konczal	Yes	Accept	9
4.	November 2017 Financial Report	Konczal	Yes	Accept	11
5.	Fourth Quarter Community Events	Konczal	Yes	Information	16
6.	Director's Quarterly Update	Konczal	Yes	Information	17
7.	Referral of Agenda Items to Other Committees	Bauer	Yes	Direct	18
8.	Information Sharing	All	No	Discussion	--
9.	April 18, 2018, Agenda Items	Konczal	No	Discussion	--
10.	Meeting Feedback	Konczal	No	Discussion	--

### ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

Disabled individuals who need special assistance to attend or participate in this meeting may request assistance by contacting the Fresno Regional Workforce Development Board, at 2125 Kern Street, Suite 208, Fresno, California, or by calling (559) 490-7100. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least two (2) working days in advance of the meeting.