



THE JOB COUNCIL
PROVIDING WORKFORCE RESOURCES

AGENDA

TO: JOB COUNCIL BOARD OF DIRECTORS
FROM: DAVE TOLER, CHAIR
DATE: JUNE 8, 2010
SUBJECT: BOARD OF DIRECTORS' MEETING

**Tuesday, June 8, 2010
11:00 - 1:00 p.m.
Jackson County Courthouse, Room 214
Josephine County Courthouse, Board of County Commissioner Conference Rm.**

1. CALL TO ORDER

Dave Toler

2. CONSENT AGENDA

Dave Toler

- Approval of Minutes – April 13, 2010

3. BUDGET

- **Action Item** – Budget Committee Recommendation & Approval Colleen Barnes & Sue Stockman

4. PROGRAM FUNDING - PY 2010 ALLOCATION UPDATES

- Adult Programs
 - Workforce Investment Act – Adult & Dislocated Worker Jim Fong
 - JOBS / Welfare-to-Work Program Sue Stockman
- Youth & Family Programs Margie McNabb
 - Integrated Youth Program
 - WIA Youth Allocation
 - DHS – Summer Youth Employment Program
 - Carpenter Foundation Grant
 - Child Care Resource & Referral Network
 - CCRN PY 10 Budget Allocation
 - Anna Mae Foundation Grant

5. OTHER PROGRAM UPDATES (verbal)

- Veterans Service Conference Update
- Community College & Workforce Development Commissioner Cam Preus June 9th Visit
 - Career Readiness Certificate
 - Career Pathways

6. ADMINISTRATION

- Grants Pass Facilities Update Jim Fong
- Governance Update & Proposed Review Process Jim Fong
- **Action Item** – Joint Governance Subcommittee Appointments

7. **REPORT FROM THE CHAIR** – General Update Chair

8. **OTHER BUSINESS** Chair

EXECUTIVE SESSION

The Job Council's Board of Directors will hold an executive session to review and evaluate the job performance of the Executive Director - pursuant to ORS 192.660 (2)(i). The following designated staff shall be in attendance at the executive session: Jim Fong - Executive Director. Sue Stockman – Chief Operating Officer may also participate for some or all of the session.

Representatives of the news media shall be allowed to attend, but are specifically directed not to report on any of the deliberations held during the executive session, except to state the general subject of the session as announced - pursuant to ORS 192.660(4).

9. **EXECUTIVE DIRECTOR EVALUATION** Chair

RETURN TO OPEN SESSION

10. **ADJOURNMENT** Chair

The Job Council is an equal opportunity employer and operates equal opportunity programs. Auxiliary aids and services are available upon request to individuals with disabilities. Please contact Job Council at 776-5100 (Voice/TDD) 48 hours in advance of the meeting to arrange for auxiliary aids.

JF/br

c:boardofdirectors/py09/meeting/june/agenda

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