

Executive Committee

October 6, 2021

3:30 p.m.

Teleconference

For on-line participation: <https://zoom.us/j/8349665509>

For call in option only, phone: 408-638-0968; code 834-966-5509#

Agenda

Call to Order

Roll Call

- I. **Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. **Public Comment**
- III. **Approval, Executive Committee Minutes, September 1, 2021** (Action)
Attachment III
- IV. **Administration**
 - A. Consideration of a \$5 Million Contract with the California Workforce Development Board for the Term January 1, 2022 – December 31, 2024, for a Digital Upskilling Program. Recommendation to Delegate Authority to the President/CEO for Executing the Contract and Subcontract Agreements for Implementation. (Action)
Attachment IV-A
 - B. Consideration of Grant Agreements with Long Beach City College, for the Term October 1, 2021 – September 30, 2022, for the Capital Infusion Program and Technical Assistance Expansion Program, in Support of Small Business Development Center Services. Recommendation to Delegate Authority to the President/CEO for Executing Grant Agreements. (Action)
Attachment IV-B
 - C. Strategic Planning Discussion (Information)
Attachment IV-C
 - D. Membership Report (Information)
Attachment IV-D
 - E. President's Report (Information)
Attachment IV-E
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Closed Session – Employee Performance Evaluation**
Government Code Section 54957(b)(1)
Title: President
- VIII. **Report Out of Closed Session, If Any**
- IX. **Adjournment to November 3, 2021**
In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.