

**San Bernardino County
Workforce Investment Board
Fiscal/Contracts Committee
Agenda Item**

MEETING DATE: July 9, 2014
ITEM: (3a)
SUBJECT: Fiscal/Contracts Committee Strategic Vision Activities
PRESENTED BY: Sandra Harmsen, Director
Department of Workforce Development (WDD)
CONSENT ___ **ACTION** X **INFORMATION** ___

RECOMMENDATION:

- (1) Approve Fiscal/Contracts Committee Strategic Vision Activities for the period of July 1, 2014, through June 30, 2015.
- (2) Identify and Appoint Members to Fiscal/Contracts Committee Strategic Vision Activities.

BACKGROUND: Approval of these Strategic Vision Activities will allow the Fiscal/Contracts Committee to align tasks, programs and projects with the adopted Strategic Vision and Local Strategic Workforce Plan for Program Years 2013-2017 for the period of July 1, 2014, through June 30, 2015.

During the Executive Committee Strategic Planning Retreat, May 7-9, 2014, the Executive Committee developed a Vision Statement for the Workforce Investment Board (WIB) as well as drafted Vision Statements for each of the WIB standing committees. The purpose of these vision statements is to help the committees identify strategic activities and tasks that align with the overall WIB Vision Statement.

On June 4, 2014, the Fiscal/Contracts Committee members proposed specific strategic vision activities to be accomplished during the period of July 1, 2014, through June 30, 2015. The relevance and priority of these tasks is determined by its correspondence to the Local Strategic Workforce Plan Program Years 2013-2017 and its performance measurability. Following the June 4, 2014 meeting, Fiscal/Contracts Committee members volunteered to oversee and facilitate the accomplishment of specific tasks related to their interest or field of expertise and experience. This item provides a framework and timeline for the committee to accomplish their strategic activities and tasks.

WIB Committee Action: _____	
MOTION: _____	
SECOND: _____	
AYES: _____	NOES: _____
DATE: _____	ITEM _____