



FOOTHILL EMPLOYMENT AND TRAINING CONSORTIUM
FETC POLICY BOARD MEETING

Location: 1207 E Green St, Pasadena, CA 91106

Monday, March 06, 2024

9:00 a.m. – 10:30 a.m.

AGENDA

- I. CALL TO ORDER**
- II. OFFICIAL ROLL CALL AND VISITOR INTRODUCTIONS**
- III. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- IV. APPROVAL OF MINUTES OF DECEMBER 12th, 2023 MEETING**
- V. FETC CHAIR’S COMMENTS – Tyron Hampton, City of Pasadena**
- VI. FWDB DIRECTOR’S REPORT– Dianne Russell-Carter, FWDB Executive Director**
- VII. BUDGET – Stephen Leung, FWDB Finance Manager**
- VIII. ACTION ITEM**
 - A. CONSIDERATION FOR APPROVAL RECOMMENDATION BY THE FOOTHILL WORKFORCE DEVELOPMENT BOARD TO APPROVE NEW FWDB MEMBERSHIP APPLICATION TO FILL A BUSINESS CATEGORY VACANCY**
- IX. DISCUSSION ITEM**
 - A. DIGITAL EQUITY**
- X. FETC ROUNDTABLE/ADDITIONAL ITEMS CONTAINED IN FETC PACKET – OPEN DISCUSSION**
- XI. ADJOURNMENT**

In accordance with the Brown Act, this meeting agenda is posted at least 72 hours on the FWDB website (www.fwdbworks.org), and at the following places: City of Pasadena Council Chambers and City Hall lobby bulletin boards at 100 N. Garfield Ave, Pasadena CA. The agenda, its supporting documents and all writings received by the Board related to these items are public records and available for review during regular business hours at the FWDB office at 1207 E. Green Street, Pasadena CA 91106.

PUBLIC INPUT AT FETC POLICY BOARD MEETINGS

The public will have an opportunity to address the Board on any agenda item at the time the item is considered. Members of the public who wish to speak on any item are requested to complete a speaker card for each item they wish to address and present the completed card(s) to the designated personnel of the Board. Speaker cards are available at the sign-in table in the meeting room. The FETC Policy Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the FWDB Staff at least three (3) business days prior to the Board meeting. The FWDB Staff’s telephone number is (626) 584-8395.

This WIOA Title I-financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Hearing impaired individuals may use the California Relay Service at 1(800) 735-2922.