



EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday, January 23, 2020
11:30 am**

Business Services & Administration Center
5730 Chambertin Drive
San Jose, CA 95118
www.work2future.biz

**Joseph Flynn, Chair, Executive Committee
Monique Melchor, Secretary**

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For questions regarding this agenda, please call Lawrence Thoo at 408.794.1170. To request an accommodation or alternative format for work2future meetings, events or printed materials, please call Kathryn Azevedo at 408.794.1176 or call 408.294.9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

EXECUTIVE COMMITTEE

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11:30 am

MEETING AGENDA

- I. CALL TO ORDER & QUORUM VERIFICATION**
- II. OPENING REMARKS**
- III. PUBLIC COMMENT**
- IV. CONSENT ITEMS** *5 min*
 - Approve the acceptance of *11:40 am end*
 - A. October 31, 2019 Financial Status Report**
- V. BUSINESS ITEMS**
 - A. Old Business**
 - 1. Minutes Approval (Action)** *5 min*
 - Approve minutes of the November 8, 2019 Executive Committee *11:45 am end*
 - Special Meeting.
 - B. New Business**
 - 1. Director's Report (Discussion)** *5 min*
 - Monique Melchor, Director* *11:50 am end*
 - Report on various matters of interest.
 - 2. Business Services Committee (Discussion)** *10 min*
 - George Chao, Chairperson; Lawrence Thoo, Strategic Engagement Manager* *12:00 pm end*
 - Report on the launch of the Business Services Committee.
 - 3. Career Services RFP (Discussion)** *10 min*
 - Monique Melchor, Director* *12:10 pm end*
 - Status report on the Request for Proposal (RFP) for new career services providers, which was released January 15, 2020.
 - 4. Prison-to-Employment Initiative (Discussion)** *10 min*
 - Sangeeta Durrall, Special Projects Officer* *12:20 pm end*
 - Status report on the Prison-to-Employment Initiative due to be launched February 15, 2020.

5. Automation | AI | Future of Work (Discussion)

10 min

Lawrence Thoo, Strategic Engagement Manager

12:30 pm end

Status report on the Automation, Artificial Intelligence (AI) and the Future of Work in Silicon Valley LMI project.

VI. AGENDA SUGGESTIONS

VII. ANNOUNCEMENTS

A. Next Executive Committee meeting: February 20, 2020, 11:30 am

B. Other

VIII. ADJOURNMENT