



**SPECIAL MEETING OF THE EXECUTIVE
COMMITTEE**

**SELACO WDB
10900 E 183rd Street, Suite 350
Cerritos, CA 90703**

**Accessible via GoTo Meeting
Call In: (872) 240-3212
Access Code: 281-389-213**

**March 20, 2020
Friday
12:00 pm – 2:00 pm**

AMENDED AGENDA

CALL TO ORDER

ROLL CALL

2019 – 2020

EXECUTIVE DIRECTORS' REPORT

CONSENT CALENDAR:

1. Approval of Minutes: December 12, 2019

ACTION ITEM(S):

1. Emergency Policies to Support Staff
 - A. Administrative Leave
 - B. Advance Sick Leave
2. Revision to SELACO WDB's Monitoring Plan Policy to Meet The Provisions in Section 188 of WIOA and 29 CFR Part 38
3. AJCC Virtual Services Intake Policy in Response to COVID 19 Pandemic

INFORMATION ITEM(S):

NONE

AGENDA REQUESTS FOR NEXT MEETING

ADJOURNMENT

ANNOUNCEMENT OF NEXT MEETING

Meetings of the SELACO WDB are accessible to persons with disabilities. The SELACO WDB will provide reasonable accommodations upon request. Please call (562) 402-9336 to request accommodations.