

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 Monday, January 4, 2010, 7:30-8:30 a.m.
 Meeting Agenda**



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1. Call to Order/Roll Call.....
 2. Approval of Agenda.....
 3. Approval of December 7, 2009 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. RFP for Basic Education Services at Worknet Employment Resource Centers Alfredo Mendoza
 - b. Changes to Incumbent Worker Policy Brian Cutler
 - c. Workforce Investment Board and Executive Committee Meeting Schedule Eve Snelling
 - d. National Association of Workforce Boards Recommendations Brian Cutler
 - e. Elevate America..... Brian Cutler
 - f. Green Jobs Study Alfredo Mendoza
 6. Discussion Agenda.....
 - a. Strategic Scorecard
 - Page 1 - Demographics Eve Snelling
 - Page 2 - Grants - Madera Medical Grant Alfredo Mendoza
 - Page 3 - Participant Report Brian Cutler
 - Page 8 - Quarterly Younger Youth (YOP) Debbie Glass
 - Page 11 - Quarterly Out-of-School Youth (Empower)..... Debbie Glass
 - Page 13 - Fiscal Report Jackie Walther-Parnell
 7. Reports
 - a. Quality Employment and Development Committee
 - 1) On-Line Business Customer Survey Steve Newvine
 - b. Youth Council Debbie Glass
 - c. Economic Development Committee Steve Newvine
 - d. WIB Membership..... Brian Cutler
 - e. New Start Joanne Presnell
 8. Information
 - a. Labor Market Eve Snelling
 - b. Federal Data Validation Brian Cutler
 - c. State Performance Review Brian Cutler
 - d. Strategic Plan Eve Snelling
 9. Director Comments.....(5 min)

10. Chair Comments(5 min)

11. Next Meeting – February 1, 2010

12. Adjourn