

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave, Merced, CA 95341
Monday, February 1, 2010, 7:30-9:00 a.m.
Meeting Agenda**



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1. Call to Order/Roll Call.....
 2. Approval of Agenda.....
 3. Approval of January 4, 2010 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda(8 min)
 - a. Strategic Plan Modification 10Brian Cutler
 6. Reports
 - a. Youth Council..... Debbie Glass (3 min)
 - b. Joint Economic Development and Quality Employment and Development Committee Meetings
..... Steve Newvine (3 min)
 - c. On-Line Business Customer Survey..... Steve Newvine (2 min)
 7. Information(4 min)
 - a. Fiscal Reports..... Jackie Walther-Parnell
 - b. Labor Market Eve Snelling
 - c. Joint WIB/Board of Supervisors Meeting..... Alfredo Mendoza
 - d. Madera Medical Grant Alfredo Mendoza
 - e. Performance Measures..... Brian Cutler
 - f. Additional ARRA Rapid Response Funding Brian Cutler
 8. Presentation/Discussion/Possible Action.....(60 min)
 - a. National Association of Workforce Investment Boards (60 min)Julian Roberts/Tim Aldinger
 9. Director Comments.....(5 min)
 10. Chair Comments(5 min)
 11. Next Meeting – March 1, 2010.....
 12. Adjourn.....