

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave, Merced, CA 95341
March 2, 2009, 7:30-8:30 a.m.
Meeting Agenda**



<http://www.co.merced.ca.us/wi/wib/wib.html>

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of February 2, 2009 Minutes.....
4. Public Opportunity to Speak.....
5. Action Agenda
- a. Self-Sufficiency Wage Policy Brian Cutler
6. Presentations
- a. Workforce Investment Board Accomplishments and Retreat Outcomes Alfredo Mendoza
7. Discussion.....
- a. Workforce Investment Board Recruitment Update Brian Cutler
- b. Ed Morrison Update..... Alfredo Mendoza
- c. Economic Stimulus Update..... Joanne Presnell
8. Reports
- a. Youth Council Rennise Ferrario
9. Information
- a. Fiscal Reports Jackie Walther-Parnell
- b. Joint Board of Supervisor/Workforce Investment Board Meeting Alfredo Mendoza
- c. Quarterly Youth Reports..... Alfredo Mendoza
10. Director Comments.....(5 min)
11. Chair Comments(5 min)
12. Next Meeting – April 6, 2009
13. Adjourn