

Workforce Investment Board

Dept of Workforce Investment - Large Conference Room

1880 Wardrobe Ave, Merced, CA 95341

Thursday, March 11, 2010, 3:00-5:00 p.m.

Meeting Agenda



**WORKFORCE
INVESTMENT BOARD**
MERCED COUNTY

<http://www.mercedwib.com>

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1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of January 14, 2010 Minutes
 4. Public Opportunity to Speak
 5. Consent Agenda
 - a. Updates to the Strategic Scorecard (QUED Responsibilities)..... Steve Newvine
 - b. Applied Biological Technologies Grant Application..... Brian Cutler
 - c. Computed Tomography (CT) Technologist Training Program
 6. Action Agenda.....
 - a. Strategic Plan Modification 10
 - b. WIB Membership – Mr. Charles Falkenstein
 - c. Youth Council Funding Recommendations
 - d. Eligible Training Provider List (Truck Driving) – Central Valley Opportunity Center
 7. Presentations.....
 - a. Biotech in the Valley (Regional Innovation Grant 3-County Report)..... Peter Matlock (15 minutes)
 - b. End of Year Report 2008-09..... Andrea Baker (15 minutes)
 8. Reports.....
 - a. Youth Council... .. Debra Glass
 - b. Quality Employment and Development Committee (QUED)
 - c. Economic Development Committee
 - d. Outreach Committee
 9. Information
 - a. Fiscal Report
 - b. Participant Report
 - c. Labor Market Information
 - d. Out-of-School Youth 2nd Quarter Report (Empower)
 - e. Younger Youth 2nd Quarter Report (YOP).....
 - f. Joint Workforce Investment Board/Board of Supervisors Meeting.....
 - g. Disability Navigator Grant Awarded
 10. Director Comments..... (5 min)
 11. Chair Comments
 12. Next Meeting – May 13, 2010
 13. Adjourn