

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



1. Call to Order/Roll Call.....
2. Approval of Agenda.....
3. Approval of May 3, 2010 Minutes.....
4. Public Opportunity to Speak.....
5. Action Agenda(20 min)
 - a. Business Education Alliance of Merced County (BEAM) Brian Cutler
 - b. Merced County Office of Education – New Out-of-School Youth Contract 2010/11 Eve Snelling
 - c. Merced County Office of Education – New Younger Youth Contract 2010/11 Eve Snelling
 - d. Fiscal Report (Reports are at end of Packet) Jackie Walther-Parnell
6. Reports(15 min)
 - a. Regional and State Customer Service Survey Comparisons Wesley Golangco
 - b. Youth Council..... Debbie Glass
 - c. Outreach Subcommittee..... Brian Cutler
7. Discussion Agenda.....(10 min)
 - a. Strategic Scorecard (Fiscal Report as Action Item above) Jackie Walther-Parnell
 - b. Merced College Course – Licensed Vocational Nurse to Registered Nurse Training Brian Cutler
8. Information(2 min)
 - a. Annual Single Audit Jackie Walther-Parnell
 - b. Commerce, Aviation and Econ. Dev. (CAED) Support for Hiring Local Article..... Brian Cutler
 - c. National Association of Workforce Boards (NAWB) Update Alfredo Mendoza
 - d. Meeting of the Minds – Monterey Brian Cutler
9. Director Comments.....(2.5 min)
10. Chair Comments(2.5 min)
11. Next Meeting – July 12, 2010.....
12. Adjourn.....