

**Workforce Investment Board  
 Executive Committee  
 1880 Wardrobe Ave, Merced, CA 95341  
 August 3, 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 June 1, 2009 Minutes.....
  4. Public Opportunity to Speak.....
  5. Action Agenda .....
    - a. Grant Opportunity – Pathways Out of Poverty.....Brian Cutler
    - b. Grant Opportunity – Healthcare Sector and Other High Growth and Emerging Industries.....Brian Cutler
    - c. Quality Employment and Development Committee Mission Statement .....Brian Cutler
    - d. Priority of Services to Veterans .....Brian Cutler
    - e. Merced College (Water Treatment Operator) Course ..... Alfredo Mendoza
  6. Discussion.....
    - a. Medical Assistant Training Update .....Brian Cutler
    - b. Summer Youth Celebration – Save the Date .....Joanne Presnell
  7. Reports.....
    - a. Youth Council..... Debbie Glass
  8. Information .....
    - a. Fiscal Reports ..... Jackie Walther-Parnell
    - b. Labor Market Information .....Brian Cutler
    - c. Performance Measures Program Year 2008/2009 .....Brian Cutler
    - d. Participant Reports.....Brian Cutler
    - e. Ed Morrison – Save the Date ..... Alfredo Mendoza
  9. Director Comments.....(5 min)
  10. Chair Comments .....(5 min)
  11. Next Meeting – October 5, 2009.....
  12. Adjourn .....