

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave, Merced, CA 95341
Monday, August 9, 2010, 7:30-8:30 a.m.
Meeting Agenda**



1. Call to Order/Roll Call.....	Page
2. Approval of Agenda.....	1
3. Approval of June 7, 2010 Minutes.....	2
4. Public Opportunity to Speak.....	
5. Action Agenda	(20 min)
a. Fiscal Report	Jackie Walther-Parnell 5
b. Cancellation of September Executive Committee Meeting.....	Brian Cutler 12
c. Worknet of Tulare County – National Emergency Grant Agreement	Alfredo Mendoza 13
7. Director Comments.....	(2.5 min)
8. Chair Comments	(2.5 min)
9. Next Meeting – To Be Determined.....	
10. Adjourn	