

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 Monday, October 4, 2010, 7:30-8:30 a.m.
 Meeting Agenda**



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1. Call to Order/Roll Call.....	
2. Approval of Agenda.....	1
3. Approval of August 9, 2010 Minutes	2
4. Public Opportunity to Speak.....	
5. Action Agenda	(15 min)
a. Fiscal Report	Jackie Walther-Parnell 4
b. Disposition of Incentive Funds from 07/08 and 08/09	Steve Newvine 8
c. Performance Measures – Negotiations	Steve Newvine 9
d. Worknet One-Stops Recertification - Extension.....	Steve Newvine 12
6. Reports	(10 min)
a. Youth Council.....	Debbie Glass
b. Quality Employment and Development Committee.....	Steve Newvine
7. Discussion Agenda.....	(20 min)
a. Department of Workforce Investment Funding Reduction and Subsequent Changes.....	Andrea Baker 13
b. Strategic Scorecard	Alfredo Mendoza 15
1) Participant Activity (Planned vs. Estimated).....	
2) Expenditures	
3) Revenue & Resources	
8. Information	(2 min)
a. Customer Satisfaction Report	Joanne Presnell 16
b. Customer Service Report	Joanne Presnell 20
9. Director Comments.....	(2.5 min)
10. Chair Comments	(2.5 min)
11. Next Meeting – November 1, 2010.....	
12. Adjourn	