

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 October 5, 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 August 3, 2009 Minutes
4. Public Opportunity to Speak
5. Consent Agenda.....
 - a. Work Readiness Definition Approval Alfredo Mendoza
6. Action Agenda.....
 - a. Disposition of Unspent Youth Funding..... Alfredo Mendoza
 - b. Youth Council Schedule..... Eve Snelling
 - c. Occupations in Demand Policy..... Brian Cutler
 - d. Building Green Jobs Brian Cutler
 - e. Incumbent Worker Policy..... Brian Cutler
 - f. Workforce Investment Board Membership – Greg Vincelet..... Brian Cutler
7. Discussion
- a. Strategic Scorecard..... Alfredo Mendoza
 - b. Meeting of the Minds Attendees
 - c. Solar Power Assets Memorandum of Understanding Brian Cutler
 - d. Ed Morrison/Economic Development Brian Cutler
8. Reports.....
 - a. Youth Council..... Debbie Glass
 - b. Summer Youth Outcomes..... Bernadette Castaneda
 - c. Enterprise Zone Management..... Andrea Baker
9. Information.....
 - a. Fiscal Reports Jackie Walther-Parnell
 - b. Customer Service and Satisfaction Report Alfredo Mendoza
 - c. Labor Market Information Brian Cutler
 - d. Literacy and Numeracy Program Year 2008/2009..... Alfredo Mendoza
 - e. Participant Reports Brian Cutler
10. Director Comments..... (5 min)
11. Chair Comments..... (5 min)
12. Next Meeting – November 2, 2009
13. Adjourn