

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 Monday, November 1, 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 October 4, 2010 Minutes	2
4. Public Opportunity to Speak.....	
5. Action Agenda	(20 min)
a. Fiscal Report	Jackie Walther-Parnell 4
b. Supportive Services Policy	Brian Cutler 10
c. Relocation of the Merced One-Stop	Andrea Baker 15
d. Request for Proposal-Youth Programs Contractor	Nancy Havens 17
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	18
1) Required WIA Services	Joanne Presnell
2) WIB – Support Staff	Brian Cutler
b. Strategic Scorecard	Alfredo Mendoza
1) Expenditures (1 st Quarter).....	Jackie Walther-Parnell
8. Information	(5 min)
a. Customer Satisfaction Report	Joanne Presnell 20
b. Customer Service Report	Joanne Presnell 24
c. Advocacy Letter AB 2058	Alfredo Mendoza 25
d. TANF Grant Proposal Update	Brian Cutler 27
e. Green Jobs Corps Contract Amendment to San Joaquin and Merced Projects .	Alfredo Mendoza 28
9. Director Comments.....	(2.5 min)
10. Chair Comments	(2.5 min)
11. Next Meeting – December 6, 2010	
12. Adjourn	