

# Workforce Investment Board

Dept of Workforce Investment Large Conference Room

1880 Wardrobe Ave, Merced, CA 95341

Thursday, November 12, 2009, 3:00-5:00 p.m.

## Meeting Agenda



**WORKFORCE  
INVESTMENT BOARD**  
MERCED COUNTY

<http://www.mercedwib.com>

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1. Call to Order/Roll Call .....
  2. Approval of Agenda .....
  3. Approval of September 3, 2009 Minutes .....
  4. Public Opportunity to Speak .....
  5. Consent Agenda .....
  - a. YOP Contract for Disposition of Unspent Youth Funding..... Alfredo Mendoza
  - b. Empower Contract for Disposition of Unspent Youth funding ..... Alfredo Mendoza
  - c. Youth Council Meeting Schedule ..... Eve Snelling
  - d. Occupations in Demand Policy ..... Brian Cutler
  - e. Building Green Jobs Study ..... Brian Cutler
  - f. Incumbent Worker Policy..... Brian Cutler
  - g. Workforce Investment Board Membership – Greg Vincelet ..... Brian Cutler
  - h. Work Readiness Definition (Summer Youth)..... Alfredo Mendoza
  - i. LVN Program Participant Support ..... Brian Cutler
  - j. Green Works Forum ..... Andrea Baker
  6. Action Agenda.....
  - a. Youth Council Membership – Nancy Mendoza..... Alfredo Mendoza
  - b. Wastewater Treatment Course – Merced College ..... Alfredo Mendoza
  7. Presentations .....
  - a. Workforce Development Network of Merced ..... Richard Moore
  8. Reports.....
  - a. Youth Council.... Debra Glass
  - b. Training Provider Map ..... Alfredo Mendoza
  - c. Quality Employment and Development Committee ..... Steve Newvine
  - d. Economic Development Committee..... Steve Newvine
  9. Information .....
  - a. Fiscal Report ..... Jackie Walther-Parnell
  - b. Participant Report..... Brian Cutler
  - c. Labor Market Information ..... Eve Snelling
  - d. High Speed Rail Comment Letter ..... Alfredo Mendoza
  - e. Solar Power Assets Letter..... Brian Cutler
  - f. Valley Bio and Science Coalition (Funding Reallocation)..... Brian Cutler
  - g. Bureau of Post Secondary Education (BPPVE) Update ..... Alfredo Mendoza
  - h. Older Youth 4<sup>th</sup> Quarter Report (Empower) ..... Alfredo Mendoza
  - i. Younger Youth 4<sup>th</sup> Quarter Report (YOP)..... Alfredo Mendoza
  - j. Letter of Resignation – Robert Bittner ..... Eve Snelling
  - k. Merced College Allied Health Center Open House ..... Eve Snelling
  - l. Employment Development Department Fiscal and Procurement Review..... Eve Snelling
  - m. Final Performance Measures – Program Year 2008/09..... Brian Cutler

- 10. Director Comments ..... (5 min)
- 11. Chair Comments ..... (5 min)
- 12. Next Meeting – January 3, 2009 .....
- 13. Adjourn.....