

**Workforce Investment Board
 Executive Committee
 1880 Wardrobe Ave, Merced, CA 95341
 December 7, 2009, 7:30-8:30 a.m.
 Meeting Agenda**



<http://www.mercedwib.com>

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of November 2, 2009 Minutes
4. Public Opportunity to Speak
5. Discussion/Possible Action Agenda
 - a. Programmable Logic Controller Training ContractAlfredo Mendoza
 - b. Virtual One-Stop Subscription – Contract for Automated Case ManagementAlfredo Mendoza
 - c. Ad Hoc Committees’ ResponsibilitiesBrian Cutler
 - d. Establish New Ad Hoc Outreach CommitteeBrian Cutler
 - e. On-Line Business Customer Satisfaction SurveyBrian Cutler
6. Reports.....
 - a. Youth Council.....Debra Glass
 - b. Quality Employment and Development Committee Steve Newvine
 - c. Economic Development Committee Steve Newvine
 - d. Workforce Investment Board MembershipBrian Cutler
7. Information.....
 - a. Fiscal ReportsJackie Walther-Parnell
 - b. Labor Market Information (October) Eve Snelling
 - c. Participant Report Brian Cutler
 - d. Regional Veterans GrantBrian Cutler
 - e. New Start Subgrant Update Eve Snelling
 - f. Innovation iHub Letters of Support..... Eve Snelling
 - g. Merced College Career Advancement Academy Memorandum of Understanding.....Alfredo Mendoza
 - h. Regional Cluster(s) of Opportunity Grant Proposal.....Brian Cutler
8. Director Comments..... (5 min)
9. Chair Comments..... (5 min)
10. Next Meeting – January 4, 2010.....
11. Adjourn.....