

**Workforce Investment Board  
 Executive Committee  
 PITD – ERC Conference Room B  
 1200 West 16<sup>th</sup> Street, Merced  
 January 7, 2002, 7:30 – 9:30 a.m.  
 Meeting Agenda**

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- I. Call to Order Chair.....**
- II. Approval of Agenda ..... (2 min) Action**
- III. Approval of Minutes of October 29, 2001..... (2 min) Action**
- IV. Public Opportunity to Speak .....**
- V. Executive Committee Action Items**
  - a. **Special WIB Executive Committee (Week of 2/11/02).....**
  - b. **Fiscal Update and Recommendation.....**
- VI. WIB Agenda Setting**
  - a. *Consent Agenda*
    - i. *Application for Membership (Cecila Jiminez)..... Youth Council*
    - ii. *WIB Logo .....Marketing & Economic Development*
    - iii. *Special Executive Committee Meeting .....Executive Committee*
    - iv. *Funds Request Package.....Planning and Policy*
    - v. *Department of Rehab MOU Amendment .....Planning and Policy*
    - vi. *Exceptions to ITAs .....Planning and Policy*
    - vii. *WIB/CLEO Agreement.....Planning and Policy*
  - b. *Action Agenda*
    - i. *Fiscal Transfer.....Executive Committee*
    - ii. *Youth Employability Card..... Education and Employers*
    - iii. *Youth Conference Budget ..... Youth Council*
    - iv. *Asset Map and Gap Analysis ..... Youth Council*
  - c. *Election of Second Vice-Chair..... Action*
  - d. *Performance Measures ..... Information*
  - e. *Arbor Update ..... Information*
  - f. *WIB Recruitment..... Information*
  - g. *Strategic Choices ..... Information*
  - h. *Letters From Employers ..... Information*

- i. *Committee Reports*
  - i. *Education & Employers*..... (2 min)
  - ii. *Marketing & Economic Development*..... (2 min)
  - iii. *Planning & Policy*..... (2 min)
  - iv. *Standards & Certification*..... (2 min)
  - v. *Youth Council*..... (2 min)
  
- j. *ERISS Presentation*.....*Dave Cramer*
  
- k. *Chair Comments* .....
  
- l. *Other* .....
  
- m. *Adjourn* .....

- VII. Strategic Choices**..... **Discussion**
  
- VIII. WIB Recruitment**.....**Discussion**
  
- IX. Self Assessment Survey**.....**Discussion**
  
- X. Chair Comments** .....
  
- XI. Other** .....
  
- XII. Next Meeting** .....
  
- XIII. Adjourn** .....