

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
Monday, January 7, 2008, 7:30-9:00 A.M.
Meeting Agenda**



<http://web.co.merced.ca.us/wi/wib/wib.html>

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1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of December 3, 2007 Minutes.....
 4. Public Opportunity to Speak.....
 5. Consent Agenda
 - a. Job Corps One-Stop Memorandum of Understanding..... Brian Cutler
 6. Action Agenda
 - a. Out-of-School Youth Contract Amendment..... Rennise Ferrario
 - b. In-School Youth Contract Amendment
 - c. Youth RFP Work Statement
 7. Discussion/Information.....
 - a. Strategic Scorecard
 - b. Fiscal Reports.....
 8. Director Comments.....(5 min)
 9. Chair Comments
 10. Next Meeting – February 4, 2008.....
 11. Adjourn