

**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..... Jackie Walther-Parnell
  8. Director Comments.....(5 min)
  9. Chair Comments .....
  10. Next Meeting – February 4, 2008.....
  11. Adjourn .....