

Workforce Investment Board
Merced County Board of Realtors
635 Main Street
January 8, 2004, 3:00-5:00 p.m.
Meeting Agenda



Note: Changed Meeting Location

-
- I. Call to OrderNellie McGarry
 - II. Approval of Agenda
 - III. Approval of Minutes - November 13, 2003
 - IV. Public Opportunity to Speak
 - V. Consent Agenda
 - a. Youth RFP.....Nellie McGarry
 - b. Youth Council Membership.....Nellie McGarry
 - VI. Action Agenda
 - a. Great Valley Agri-Food Research Institute..... John Fowler
 - VII. Regional Strategic Issues– Issues in Affordable Housing Panel (1 hr)
 - VIII. Advocacy Report Andrea Baker (5 min)
 - IX. Operational Reports
 - a. Follow up Report - “Issues in Education” Lee Andersen (5 min)
 - b. Follow up Report - “Issues In Economic Development” John Fowler (5 min)
 - c. MCOE Youth Program.....Holly Newlon (10 min)
 - d. Child Care Economic Impact ReportKirsten Lee (5 min)
 - X. Information Items
 - a. Jobs for California Graduates Closeout Status..... Jackie Walther-Parnell
 - b. Performance Measures Andrea Baker
 - c. Fiscal Report Jackie Walther-Parnell
 - d. LMI Update..... Dave Cramer
 - e. Youth Council AwardNellie McGarry
 - f. 2003 Challenge Awards Directory.....Andrea Baker
 - g. Committee Reports - www.co.merced.ca.us/wi/wib/wib.html (or faxed upon request)
 - XI. Spotlight on WIB Member (3 min)
 - XII. Director’s Comments Andrea Baker (5 min)
 - XIII. Chair Comments..... Nellie McGarry (5 min)
 - XIV. Other

- XV.** Next Meeting –March 11, 2004
- XVI.** Adjourn