

**Workforce Investment Board  
Executive Committee  
1880 W. Wardrobe Ave  
Monday, January 9, 2006, 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 5, 2005 Minutes.....
  4. Public Opportunity to Speak.....
  5. Information/Discussion Agenda .....
  - a. WIB Membership..... Dave Davis
  - b. Workforce Innovation in Regional Economic Development Grant ..... Andrea Baker
  - c. Youth Programs and Issues ..... Rick Osorio
  - d. Lease for MELCO Embroidery Machines ..... Dave Davis
  - e. Strategic Scorecard ..... Dave Davis
  - f. Implications for Action ..... Dave Davis
  6. Director Comments.....(5 min)
  7. Chair Comments .....(5 min)
  8. Next Meeting – February 6, 2006.....
  9. Adjourn .....