

**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