

Workforce Investment Board

Dept of Workforce Investment Large Conference Room

1880 W. Wardrobe Ave

Thursday, January 10, 2008, 3:00-5:00 p.m.

Meeting Agenda



**WORKFORCE
INVESTMENT BOARD**
MERCED COUNTY

<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 September 13, 2007 Minutes.....
 4. Public Opportunity to Speak.....
 5. Consent Agenda
 - a. Mod 8 to Five-Year Strategic Plan Brian Cutler
 - b. Child Abuse Treatment Operational Agreement Approval Alfredo Mendoza
 - c. Individual Training Accounts Policy Joanne Presnell
 - d. Workforce Investment Board Membership – Joseph Lombardi..... Alfredo Mendoza
 - e. Workforce Investment Board Membership – Garith Krause Alfredo Mendoza
 - f. Workforce Investment Board Membership – David Long Alfredo Mendoza
 - g. Workforce Investment Board Membership – Nancy Ugarte Alfredo Mendoza
 - h. Youth Request for Proposal Work Statement..... Rennise Ferrario
 - i. In-School Youth Contract Amendment Rennise Ferrario
 - j. Out-of-School Youth Contract Amendment Rennise Ferrario
 - k. Manpower, Inc One-Stop Memorandum of Understanding Brian Cutler
 - l. WorkKeys Work-Ready Certificate Signature Joanne Presnell
 - m. Incentive Funds Disposition Andrea Baker
 - n. Job Corps Memorandum of Understanding..... Brian Cutler
 6. Action Agenda
 - a. Limited Funds Policy Brian Cutler
 - b. Ad Hoc One-Stop Certification Committee..... Brian Cutler
 - c. Resolution in Support of BEAM Initiative Andrea Baker
 7. Presentations
 - a. Enterprise Zone Vouchering Dave Heyer
 8. Member/Committee Reports
 - a. P-16 Council Lee Andersen
 - b. Ad Hoc Economic Development Committee Albert Montejano
 9. Information
 - a. WIB and Executive Meeting Schedules Brian Cutler
 - b. State Board Regional Roundtable Meeting..... Andrea Baker
 - c. Fiscal Reports Jackie Walther-Parnell
 - d. Participant Reports Brian Cutler
 - e. Labor Market Information Brian Cutler
 10. Director Comments.....(5 min)

11. Chair Comments(5 min)
12. Next Meeting – March 13, 2008.....
13. Adjourn