

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>

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