

**Workforce Investment Board**  
**Dept of Workforce Investment, Large Conference Rm**  
**1880 W. Wardrobe Ave, Merced, CA**  
**January 11, 2007, 3:00-5:00 p.m.**  
**Meeting Agenda**



<http://web.co.merced.ca.us/wi/wib/wib.html>

- 
1. Call to Order/Roll Call.....
  2. Approval of Agenda .....
  3. Approval of November 9, 2006 Minutes .....
  4. Public Opportunity to Speak.....
  5. Consent Agenda .....
  - a. Amendment to In-School Youth Contract..... Dave Davis
  - b. Amendment to Out-of-School Youth Contract .....
  - c. Youth Council Membership – Martha Dueñas..... Dave Davis
  6. Action Agenda .....
  - a. Workforce Investment Board Bylaws Revisions .....
  - b. Workforce Investment Board-Sponsored Career Industry Days..... Mae Pierini
  - c. Ad Hoc Committee Volunteers .....
  7. Presentations .....
  - a. End-of-Year Report..... Andrea Baker
  - b. Carryover Monies..... Jackie Walther-Parnell
  - c. Grants – How To .....
  8. Information Agenda .....
  - a. Federal Nursing Grant .....
  - b. Joint Board of Supervisors/Workforce Investment Board Meeting .....
  - c. Ethics Training..... Alfredo Mendoza
  - d. Manufacturing Career Advancement Academy Grant .....
  - e. San Joaquin Valley Partnership .....
  - f. Save the Date – Workforce Housing Taskforce Presentation .....
  - g. Enterprise Zone Update .....
  - h. LMI Updates.....Dave Cramer
  - i. Participant Reports .....
  - j. Fiscal Report .....
  - k. Committee Reports - [www.co.merced.ca.us/wi/wib/wib.html](http://www.co.merced.ca.us/wi/wib/wib.html) .....
  9. Director’s Comments .....
  10. Chair Comments.....
  11. Other .....
  12. Next Meeting – March 8, 2007 .....
  13. Adjourn .....