

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
9. Director’s Comments
10. Chair Comments.....
11. Other
12. Next Meeting – March 8, 2007
13. Adjourn