

Workforce Investment Board
Dept of Workforce Investment, Large Conference Rm
1880 W. Wardrobe Ave, Merced, CA
January 12, 2006, 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 10, 2005 Minutes
4. Public Opportunity to Speak.....
5. Consent Agenda
 - a. Supportive Services Policy Mike Sullivan
 - b. Eligible Training Provider List Policy Mike Sullivan
6. Action Agenda
 - a. Partnering in Workforce Innovation in Regional Economic Development (WIRED) Department of Labor Grant Andrea Baker
7. Presentations
 - a. Cities of Merced/Atwater Economic Development Frank Quintero/Scott McBride
 - b. Employer Success Story – Sports & Rehab Physical Therapy Alfredo Mendoza
8. Announcements Any WIB Member
9. Information Agenda
 - a. Enterprise Zone Update Jackie Walther-Parnell
 - b. High Concentration of Youth Special Project Funding..... Rick Osorio
 - c. Exemplary Performance PY 2004/05 Monetary Award Dave Davis
 - d. Strategic Scorecard Dave Davis
 - e. Implications for Action Lee Andersen/Andrea Baker/John Fowler
 - f. End-of-Year Report 2004/05 Dave Davis
 - g. Joint BOS/WIB Meeting Dave Davis
 - h. Fiscal Report Jackie Walther-Parnell
 - i. Participant Report Dave Cramer
 - j. LMI Updates Dave Cramer
 - k. Committee Reports - www.co.merced.ca.us/wi/wib/wib.html (or faxed upon request)
10. Director’s Comments..... Andrea Baker (5 min)
11. Chair Comments..... Nellie McGarry (5 min)
12. Other
13. Next Meeting – March 9, 2006
14. Adjourn