

Workforce Investment Board
Merced County Board of Realtors
635 W. Main Street
January 24, 2002, 3:00 – 5:00 p.m.
Meeting Agenda

- I. Call to Order/Roll Call Chair
- II. Approval of Agenda..... (2 min) Action
- III. Approval of Minutes of November 15, 2001 (2 min) Action
- IV. Public Opportunity to Speak.....
- V. Election of Second Vice-Chair (5 min) Action (nomination committee)
- VI. Consent Agenda –
 - a. Application for Membership (Laura Gongora)..... Youth Council
 - b. Application for Membership (Cecila Jiminez)..... Youth Council
 - c. WIB Logo Marketing & Economic Development
 - d. Special Executive Committee MeetingExecutive Committee
 - e. Funds Request PackagePlanning and Policy
 - f. Department of Rehab MOU Amendment.....Planning and Policy
 - g. Exceptions to ITAsPlanning and Policy
 - h. WIB/CLEO AgreementPlanning and Policy
 - i. Performance Measures..... Standards and Certification
 - j. Amendment to BylawsExecutive Committee
- VII. Action Agenda –
 - a. Financial Update and Fiscal Transfer..... (5 min) Executive Committee
 - b. Youth Employability Card..... (10 min) Education and Employers
 - c. Youth Conference Budget..... (5 min) Youth Council
 - d. Asset Map and Gap Analysis (5 min) Youth Council
 - i. Methodology.....
 - ii. Distribution.....
 - e. WIB Membership (2 min) WIB Staff
- VIII. Information Agenda -
 - a. Arbor Update.....Information
 - b. Letters From EmployersInformation
 - c. PITD Report.....Information
 - d. Notes From the DirectorInformation
 - e. Calendar of EventsInformation
- IX. Committee Reports
 - a. Education & Employers..... (2 min)
 - b. Marketing & Economic Development..... (2 min)

- c. Planning, Policy, & Legislation (2 min)
- d. Standards & Certification (2 min)
- e. Youth Council (2 min)

- X. ERISS Presentation (15 min) Dave Cramer

- XI. Working with Business Presentation (15 min) Bob Molmen

- XII. Chair Comments

- XIII. Other

- XIV. Next Meeting March 28, 2002, 3:00-5:00 p.m.
..... Merced County Board of Realtors

- XV. Adjourn.....