



**Merced County  
Workforce Investment Board  
Meeting Agenda  
Merced County Association of Realtors Board Room  
635 West Main Street, Merced, CA  
January 25, 2001  
11:30 a.m. – 2:00 p.m.**

---

1. Call to Order and Roll Call.....
2. Approval of Agenda.....
3. Introduction of WIB Staff .....
4. Approval of Minutes of November 16, 2000 .....
5. Public Opportunity to Speak.....
6. Action Agenda .....
- a. Delhi CISCO Academy
- b. Dos Palos Oro-Loma CISCO Academy
- c. One-Stop Certification/De-Certification
- d. Support for Workforce Learning Academies
7. Information Agenda .....
- a. Central Valley Regional Research Service – ERISS Presentation, Ms. Leisa Rasmussen
- b. One-Stop Resource Sharing Meeting
- c. WIB By-laws
- d. WIB Budget
- e. Public Benefit Corporation
8. Consent Agenda.....
- a. Younger Youth Contract Amendment .....Youth Council
- b. Youth Council Nominations .....Youth Council
- c. WIB Talking Points .....Marketing & Partnerships
9. State of California LMID Presentation .....Ms. Carla Barnes
10. WIB Members Opportunity to Share Economic/Workforce Development and Community Events
11. Chair Comments .....
12. Other.....
13. Adjournment.....