

Workforce Investment Board of Merced County Finance Committee

Department of Workforce Investment (Small Conf Rm)
1880 W. Wardrobe Ave, Merced, CA

Wednesday, January 25, 2006, 7:30–9:00 a.m.

Meeting Minutes

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



WORKFORCE
INVESTMENT BOARD
MERCED COUNTY

Members Present: Andrea Baker, John Fowler, Alfonse Peterson (Vice Chair), Vann (Mike) Smith (Chair)

Members Absent: Lee Andersen

Staff Present: Dave Davis, Debby Hoban, Joanne Presnell, Jackie Walther-Parnell

1. **Call to Order:** The Chair called the meeting to order at 7:35 a.m. A sign-in sheet was used in lieu of roll call.
2. **Approve Agenda:** It was *M/S/C Peterson/Fowler* to approve the agenda as published.
3. **Approve Minutes (September 28, 2005):** It was *M/S/C Fowler/Baker* to approve the September 28, 2005 minutes.
4. **WIA Funding Presentation:** Ms. Jackie Walther-Parnell provided a slide presentation of WIA funding.
5. **Public Opportunity to Speak:** None.
6. **Action Agenda:**
 - a. **Strategic Scorecard:** Items concerning the Finance Committee were reviewed. It was *M/S/C Fowler/Peterson* that, under Revenue and Resources, months should be listed when quarterly reports will be available to committee members.
7. **Information Agenda:**
 - a. **Mid-Year Fiscal Report:** Staff gave an overview of the report and answered specific questions. Chair requested a change in the format to provide additional information. Ms. Andrea Baker stated the Department is collaborating with Central Valley Opportunity Center (CVOC) to obtain additional dislocated worker funds.
 - b. **Contracts Report:** All contracts are on target.
 - c. **Enterprise Zone Revenue Report:** Staff gave an overview of the report. Mr. John Fowler stated the Enterprise Zone Vouchering Program will end December 31, 2006. At present, the State has not provided criteria of how to apply for an extension or new Enterprise Zone designation.
8. **Chair Comments:** The Chair thanked everyone for coming.

Finance Committee

January 25, 2006

Page 2

9. Next Meeting Date: The next meeting is February 22, 7:30-9:00 a.m., in the Wardrobe Small Conference Room.

10. Adjourn: Meeting adjourned at 8:52 a.m.

Minutes prepared by Debby Hoban.