

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave.
January 26, 2004, 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order/Roll Call
 - II. Approval of Agenda
 - III. Approval of November 24, 2003 Minutes
 - IV. Public Opportunity to Speak
 - V. Action Agenda
 - a. Self Sufficiency Wage Policy Joanne Presnell
 - b. Supportive Services Policy Joanne Presnell
 - c. Update on WIB Goals (discussion w/possible action)..... Committee Chairs
 - d. Regional Strategic Issues Forum for March 11, 2004 – Castle Reuse (discussion w/possible action)..... John Heading
 - VI. Information Agenda
 - a. Conference Committee – WIA Reauthorization Andrea Baker (5 min)
 - b. Merced County Workforce and Economic Development System and Its Challenges White Paper Andrea Baker (5 min)
 - VII. Director’s Comments (5 min)
 - VIII. Chair Comments..... (5 min)
 - IX. Other
 - X. Next Meeting – February 23, 2004, 7:30-9:00 a.m.....
 - XI. Adjourn.....