

**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.....