

**Workforce Investment Board of Merced County  
Program Planning and Development Committee  
Department of Workforce Investment  
1880 West Wardrobe Avenue, Merced  
Large Conference Room  
Wednesday, January 29, 2003, 3 p.m.–5 p.m.  
Meeting Agenda**

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1. Call to Order .....
2. Approve Agenda .....
3. Approve Minutes (October 30, 2002)..... Action
4. Introductions .....
5. Public Opportunity to Speak .....
6. Address by Rick Osorio, Chair, Workforce Investment Board .....
7. Action Agenda:
  - a. Appointment of Vice Chair.....
  - b. Add Language to Marketing Plan on Use of WIB Logo in Advertising and Marketing
  - c. New WIB Polo Shirts.....
  - d. Select 2 Private Sector Volunteers for the Examination Team for the Worknet Certification Process.....
8. Information Agenda:
  - a. Child Care Initiative – Packard Foundation.....
  - b. Limited Funds Policy.....
  - c. Individual Training Accounts (ITAs) .....
  - d. Supportive Services Policy .....
  - e. Jobs for Veterans Act.....
9. Discuss Purpose of Committee .....
10. Discuss Goals/Timelines.....
11. Chair’s Comments .....
12. Date, Time and Location of Next Meeting..... Discussion
13. Adjournment .....

“Merced County’s Workforce Investment System will keep pace with new growth, the emerging economy, and the ever-changing needs of the employers by creating a better educated, highly skilled workforce, that’s capable, prepared, and thoroughly knowledgeable.”