

**Workforce Investment Board
 Executive Committee
 Department of Workforce Investment
 1880 W. Wardrobe Avenue, Merced
 February 3, 2003 7:30 – 9:00 a.m.
 Meeting Agenda**



- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Opportunity to Speak
- V. Action Agenda
 - a. WIB Membership – Paul Alderete
 - b. WIB Membership – Doug Kirkpatrick.....
 - c. Youth Council Membership – Ana Andrade.....
 - d. Performance Measures – Accept the currently agreed upon levels for 2002/2003 WIA Performance Measures
 - e. WIB Assessment
 - f. Add Language to Marketing Plan on use of WIB logo in Advertising and Marketing.....
- VI. Parliamentary Procedures Overview Mike Boardman
- VII. Information Agenda
 - a. New WIB Member – Terry Nichols.....
 - b. Training for One-Stop Certification Examiners *
 - c. Monitoring Report.....
 - d. Logo Shirts*
 - e. Marketing Plan
 - f. Gear-Up Project.....
 - g. Fiscal Report
- VIII. Committee Reporting Format..... Discussion
- IX. Future Presentations for the WIB
 - a. Merced County Economic Development Strategic Plan - MCEDCO
 - b. Value Added - Study by CSUS for 2001-2002
 - c. Impact of Budget Cuts to HSA - Briefing from Ana Pagan
- X. Director’s Comments
- XI. Chair Comments.....
- XII. Other
- XIII. Next Meeting—March 3, 2003, Location TBA
- XIV. Adjourn

**background information to be made available at the meeting*