

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
Monday, February 4, 2008, 7:30-9:00 A.M.
Meeting Agenda**



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

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1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of January 7, 2008 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. Community Action Agency MOU Amendment (SB 293)..... Brian Cutler
 6. Discussion
 - a. Bylaws – Mandatory One-Stop Partner Term Limits Brian Cutler
 7. Information.....
 - a. Strategic Scorecard
 - 1) Participant Data Report Alfredo Mendoza
 - b. PY 2006/07 Final Performance Measures Brian Cutler
 - c. Workforce Investment Act Budget Rescission Andrea Baker
 - d. Joint Board of Supervisors/Workforce Investment Board Meeting – March 25, 2008 Brian Cutler
 - e. Customer Service Academy..... Alfredo Mendoza
 - f. Career Advancement Academy Update..... Alfredo Mendoza
 - g. Fiscal Reports..... Jackie Walther-Parnell
 8. Director Comments.....(5 min)
 9. Chair Comments(5 min)
 10. Next Meeting – March 3, 2008.....
 11. Adjourn