

**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>

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