

**Workforce Investment Board
 Executive Committee
 1880 W. Wardrobe Ave
 Monday, February 5, 2007, 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 December 4, 2006 Minutes.....
4. Public Opportunity to Speak.....
5. Action Agenda
- a. Central California Workforce Collaboration Memorandum of Understanding Andrea Baker
- b. Workforce Investment Board Membership – John M. Stewart, Union Rep..... Dave Davis
- c. Workforce Investment Board Membership – Darren Hughes, Veterans Rep Dave Davis
- d. Call to Action Letters – Governor’s Budget Proposal Dave Davis
- e. High Concentration of Youth Grant Dave Davis
6. Presentation
- a. Workforce Investment Act Funding Dave Davis
7. Discussion
- a. Strategic Scorecard Dave Davis
8. Information
- a. Joint Board of Supervisors/Workforce Investment Board Meeting – Feb 13, 2007..... Dave Davis
- b. Northern San Joaquin Valley Partnership Manufacturing Grant Award Dave Davis
- c. Dept of Workforce Investment/Central Valley Opportunity Center Joint GrantDave Davis
- d. Business Customer Service and Satisfaction Survey..... Dave Davis
- e. Career Advancement Academy Grant Dave Davis
- f. Workforce Investment Board Resignation – Mr. Charlie Lambert Dave Davis
- g. Workforce Investment Board Resignation – Mr. Chris Rosander Dave Davis
- h. Workforce Investment Board Resignation – Ms. Sharon Cresswell Dave Davis
- i. Financial Reports Jackie Walther-Parnell
9. Director Comments.....(5 min)
10. Chair Comments(5 min)
11. Next Meeting – March 5, 2007
12. Adjourn