

**Workforce Investment Board
Executive Committee
PITD – Administration Large Conference Room
1880 W. Wardrobe Ave, Merced, CA
February 11, 2002, 7:30 – 9:00 a.m.
Meeting Agenda**

- I. Call to Order Chair.....
- II. Approval of Agenda (2 min) Action
- III. Approval of Minutes of January 7, 2002 (2 min) Action
- IV. Public Opportunity to Speak
- V. Executive Committee Action Items
 - a. Ratify Second Out-Of-School Youth Program Provider
- VI. Amendment to Bylaws.....Information
- VII. Private Sector Recruitment..... Discussion
- VIII. WIB Members (Two-Year Term Renewal).....Discussion
- IX. Conflict of InterestDiscussion
- X. Chair Comments
- XI. Other
- XII. Next Meeting - March 11, 2002, 7:30-9:00 a.m.
1880 W. Wardrobe. Ave.
- XIII. Adjourn