

**Workforce Investment Board of Merced County
Standards and Certification
Committee Meeting
February 23, 2001
7:30 a.m. to 9:00 a.m.**

Members Present: John Headding (Chair), Gisela Malone, Helen Sullivan,
Richard Becker, George Brown

Members Absent: Judy Steinke, Charlie Lambert, Jack Mobley, Ned Miller, Don
Bergman

PITD Staff Present: John Kasnick, Marta Echevarria

- I. Call to Order and Roll Call** – The meeting was called to order by the Chair, John Headding, at 7:56 a.m.
- II. Approval of Agenda** – The agenda was approved as submitted.
- III. Approval of Minutes** – Committee meeting minutes of January 5, 2001, were approved (*M/S/C – Becker/Malone*) as submitted.
- IV. Opening Comments from Chair** – None
- V. Public Opportunity to Speak** – None
- VI. Certification Criteria** – The committee worked on creating criteria for certification of the one-stop career centers and affiliate sites.
- VII. Adjournment** – The next meeting will be held on April 6, 2001, at 7:30 a.m. in the Mercy Hospital and Health Services, 2740 M Street, Merced.

The meeting was adjourned (*M/S/C – Becker/Sullivan*) at 8:55 a.m.

Minutes prepared by Marta Echevarria