

**Workforce Investment Board of Merced County
Program Planning and Development Committee
Department of Workforce Investment
1880 West Wardrobe Avenue, Merced
Large Conference Room
Wednesday, February 26, 2003, 3 p.m.–5 p.m.
Meeting Agenda**



1. Call to Order
2. Approve Agenda
3. Approve Minutes (January 29, 2003) Action
4. Introductions
5. Public Opportunity to Speak
6. Action Agenda:
- a. Child Care Initiative – Packard Foundation.....
- b. Limited Funds Policy
- c. WIB Examination Team
- d. Amendment to MOU between the WIB and Merced College
7. Discussion Agenda:
- a. CSUS – Workforce Preparation Summit Participation and Support
- b. Individual Training Accounts (ITAs) Cap
- c. Supportive Services Policy
- d. Blended Purposes of Past Committees and Present Committee
- e. Aligning Goals to the Merced County Workforce Assessment Report.....
8. Information Agenda
- a. Limited Funds Policy Impact on Performance Measures 2003-2004
- b. Transportation Grant Application
9. Chair’s Comments
10. Date, Time and Location of Next Meeting Discussion
11. Adjournment Action

“Merced County’s Workforce Investment System will keep pace with new growth, the emerging economy, and the ever-changing needs of the employers by creating a better educated, highly skilled workforce, that’s capable, prepared, and thoroughly knowledgeable.”