

**Workforce Investment Board
 Merced County Board of Realtors
 635 W. Main Street
 March 27, 2003, 3:00 – 5:00 p.m.
 Meeting Agenda**



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- I. Call to Order/Roll Call Chair
 - II. Approval of Agenda (2 min) Action
 - III. Approval of Minutes (2 min) Action
 - IV. Public Opportunity to Speak (5 min)
 - V. Introduction of New WIB Members Chair
 - VI. Introduction of Staff (5 min) Ed McLaughlin
 - VII. Consent Agenda
 - a. *Consultant for WIB Assessment Quality Assurance (J. Heading)
 - b. *WIA Performance Measures for 2002/2003 Quality Assurance (J. Heading)
 - c. *WIB Marketing Plan Language Program Planning & Development (M. Boardman)
 - d. Amended MOU with Merced College Program Planning & Development (M. Boardman)
 - e. Youth Council Marketing Plan Youth Council (N. McGarry)
 - f. Youth Council Membership Application Youth Council (N. McGarry)
 - g. *Nomination to the WIB – Paul Aderete Executive Committee
 - h. *Nomination to the WIB – Doug Kirkpatrick Executive Committee
 - i. *Nomination to the WIB – Thomas Tsubota Executive Committee
 - VIII. Action Agenda
 - a. Child Care Initiative Program Planning & Development (M. Boardman)
 - b. Limited Funds Policy Program Planning & Development (M. Boardman)
 - IX. Value Added Presentation- Study by CSUS for 2001-2002 Dr. Kelvin Jasek-Rysdahl
 - X. Workforce Academies and Roundtables Presentation Don Bergman and Scott Galbraith
 - XI. Marketing Survey Presentation Elaine Craig
 - XII. Information Agenda -
 - a. Jobs for Veterans Act Program Planning & Development (M. Boardman)
 - b. Updated Purpose Program Planning & Development (M. Boardman)
 - c. CWA Regional One-Stop Community Patric Farrar
 - d. California WIA –50 Stories Elaine Craig
 - e. Quarterly Reports Jackie Walther-Parnell

****Ratification of Executive Committee Action***

- f. LMI Updates Gary Derr
- g. Monitoring Report..... Quality Assurance (J. Heading)
- h. JCG Quarterly Report.....
- i. MCOE Quarterly Report.....
- j. Director's Notes Andrea Baker

XIII. Committee Reports – (*committee reports available - www.co.merced.ca.us/wi/wib/wib.html or faxed upon request*)

- a. Finance
- b. Program Planning and Development.....
- c. Quality Assurance
- d. Youth Council

XIV. Director's Comments (5 min)

XV. Chair Comments/Round Table/Future Agenda Items (5 min)

XVI. Other..... (5 min)

XVII. Next Meeting..... May 22, 2003

XVIII. Adjourn.....