

**Workforce Investment Board
Executive Committee
Department of Workforce Investment
1880 W. Wardrobe Avenue, Merced
March 10, 2003 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order
 - II. Approval of Agenda
 - III. Approval of Minutes
 - IV. Public Opportunity to Speak
 - V. Action Agenda
 - a. WIB Agenda
 - b. WIA Reauthorization–Critical Issues Letters to Elected Officials Discussion with possible action
 - c. TANF Reauthorization–Critical Issues Letters to Elected Officials Discussion with possible action
 - d. Nomination to the WIB – Thomas Tsubota
 - e. Proposed change for Executive Meeting date
 - f. Worknet One-Stop Certification Examiners Discussion..... Discussion with possible action
 - g. Grant Application to DOL Incentive Program.....
 - h. WIB Membership..... Discussion with Possible Action
 - VI. Information Agenda
 - a. Transportation Grant WIB Staff
 - b. Limited Funds Policy – Impact on Performance Measures WIB Staff
 - c. Bill Stickland.....
 - VII. Director’s Comments Information
 - VIII. Chair Comments
 - IX. Other
 - X. Next Meeting—TBA
 - XI. Adjourn.....