

****REVISED****

**Workforce Investment Board
Merced County Board of Realtors
635 W. Main Street
Merced, CA
March 10, 2005 3:00-5:00 p.m.
Meeting Agenda**



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- I.** Call to Order/Roll Call.....
 - II.** Approval of Agenda
 - III.** Approval of Minutes – September 28, 2004.....
 - IV.** Public Opportunity to Speak.....
 - V.** Consent Agenda
 - a. Youth Contracts Renewal Recommendations..... Nellie McGarry
 - b. Appointment of Nathan Timmerman to Youth Council..... Nellie McGarry
 - c. Exemplary Performance/Corrective Action Plan..... Nellie McGarry
 - d. One-Stop Partners/Workforce Investment Board MOUs Rick Osorio
 - e. WIB Member Application- Dr. Robert Fore..... WIB Staff
 - VI.** Action Agenda
 - a. State of Workforce Report Presentation Nellie McGarry/Andrea Baker
 - b. Request for Proposal for Basic Education Services for PLATO Labs..... Rick Osorio
 - VII.** Presentations
 - a. Worknet Leadership Team Presentation Karyn Weins (10 mins)
 - b. One-Voice Presentation Candace Steelman, Public Information Liaison, MCAG(10 min)
 - VIII.** Information Agenda
 - a. New Committee Chairs..... Nellie McGarry
 - b. Teleconference – Partnering with Economic Development: Creating the Workforce Advantage (April 12, 7:45-10:15 a.m. MCOE, Rm M)..... Joanne Presnell
 - IX.** Legislative Advocacy Report/Director’s Comments Andrea Baker
 - X.** Information Items
 - a. LMI Updates Dave Cramer
 - b. Fiscal/Participant Data Reports..... Jackie Walther-Parnell
 - c. Committee Reports - www.co.merced.ca.us/wi/wib/wib.html (or faxed upon request)
 - XI.** Chair Comments Nellie McGarry (5 min)
 - XII.** Other
 - XIII.** Next Meeting –May 12, 2005
 - XIV.** Adjourn