

****Revised****

**Workforce Investment Board
Executive Committee**

**PITD – Administration Large Conference Room
1880 W. Wardrobe Ave, Merced, CA**

March 11, 2002, 7:30 – 9:00 a.m.

Meeting Agenda

- I. Call to Order Chair.....
- II. Approval of Agenda (2 min) Action
- III. Approval of Minutes of February 11, 2002 (2 min) Action
- IV. Public Opportunity to Speak
- V. Action Agenda
 - a. Technical Opportunities Program (TOP) Application
 - b. Subsequent Eligibility for ETPL
 - c. WIB Membership.....
 - d. Enterprise Zone Letter
 - e. Expo 2002 Funds Request
 - f. Perry Yokley Banquet
 - g. WIB Agenda Setting (*see attached*)
- VI. PowerPoint TrainingDiscussion
- VII. Training/Information Items for PresentationDiscussion
- VIII. Timeframes for Grant Applications/Funds RequestDiscussion
- IX. Meet-The-WIB ContestDiscussion
- X. Information Agenda
 - a. MCOE Grant.....Information
 - b. One-Stop Extended HoursInformation
 - c. Federal Fiscal Year 02 Projected BudgetInformation
 - d. Monitor’s Report
 - e. Strategic Choices UpdateInformation
 - f. Workforce Excellence Network (WEN) Application.....Information
- XI. Chair Comments
- XII. Other
- XIII. Next Meeting - April 1, 2002, 7:30-9 :00 a.m., 1880 W. Wardrobe Ave.
- XIV. Adjourn