

Workforce Investment Board
Castle Airport & Aviation Center
Conference Center
1900 Airdrome Entry
Atwater, CA
March 11, 3:00-5:00 p.m.
Meeting Agenda



****NOTE: Location****

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- I. Call to Order/Roll Call
 - II. Approval of Agenda
 - III. Approval of Minutes - January 8, 2004.....
 - IV. Public Opportunity to Speak
 - V. Consent Agenda
 - a. Self Sufficiency Wage..... Executive Committee
 - b. Supportive Services Policy..... Executive Committee
 - c. Children’s Summit – Letter of Endorsement Youth Council
 - d. Renewal of WIB members’ Term WIB Staff
 - VI. Action Agenda
 - a. The Central Valley Agri-Food Research Institute..... Finance Committee
 - VII. Regional Strategic Issues– Castle Re-Use Panel (1 hr)
 - VIII. Advocacy Report Andrea Baker (5 min)
 - IX. Follow up Reports – Strategic Issues (10 min)
 - X. Operational Reports
 - a. Idle Aire..... Teresa Machado (10 min)
 - b. Volunteer Income Tax Assistance (VITA) Program..... Finance Committee (5 min)
 - XI. Information Items
 - a. Jobs for California Graduates Closeout Status..... Jackie Walther-Parnell
 - b. Director’s Notes Andrea Baker
 - c. Fiscal/Participant Data Reports Jackie Walther-Parnell
 - d. LMI Update Dave Cramer
 - e. Termination of EDD Contract for CCOIS Dave Davis
 - f. Committee Reports - www.co.merced.ca.us/wi/wib/wib.html (or faxed upon request)
 - XII. Spotlight on WIB Member..... Mike Sullivan (3 min)
 - XIII. Director’s Comments Andrea Baker (5 min)
 - XIV. Chair Comments..... John Heading (5 min)
 - XV. Other

- XVI.** Next Meeting –May 13, 2004
- XVII.** Adjourn