

**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](http://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 .....