



**Workforce Investment Board  
Special Executive Committee Meeting  
March 19, 2001, 7:00-9:00 am  
Employment Resource Center  
1200 W. 16<sup>th</sup> Street, Conference Room A  
Meeting Agenda**

---

This special meeting of the WIB Executive Committee was called by the WIB Chair. The purpose of the meeting is to discuss the following

1. WIB Staffing
2. Roles and Responsibilities of PITD
  - One-Stop Operator
  - Administrative Entity for the Grant Recipient (Merced County)
  - Provider of Title I Services
  - Contractor for CalWorks Services
  - Administer the county's Welfare to Work Program
  - Staff Support to the WIB and Youth Council
3. Public Benefit Corporation  
Time permitting, discussion will be held regarding the next step(s) in forming the 501(c)(3) Public Benefit Corporation.  
It is anticipated that these issues will be for discussion only. No action is scheduled

NOTE: All interested WIB members are invited to attend.