

Workforce Investment Board

Dept of Workforce Investment Large Conference Room

1880 W. Wardrobe Ave

Thursday, March 13, 2008, 3:00-5:00 p.m.

Meeting Agenda



**WORKFORCE
INVESTMENT BOARD**
MERCED COUNTY

<http://web.co.merced.ca.us/wi/wib/wib.html>

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1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of January 10, 2008 Minutes.....
 4. Public Opportunity to Speak.....
 5. Consent Agenda
 - a. Community Action Partnership Memorandum of Understanding..... Brian Cutler
 6. Action Agenda
 - a. Workforce Investment Board Membership – Brenda Callahan-Johnson Brian Cutler
 - b. Workforce Investment Board Members’ Term Renewal..... Brian Cutler
 - c. STEM Grant
 7. Presentations
 - a. One-Stop Client Automation – Scan Card Marilyn Kennedy
 - b. End of Year Report
 8. Member/Committee Reports
 - a. P-16 Council Lee Andersen
 - b. Ad Hoc Economic Development Committee Albert Montejano
 - c. BEAM Committee
 9. Information
 - a. Workforce Investment Act Budget Rescission..... Andrea Baker
 - b. California Integrated Service Delivery Brian Cutler
 - c. Recertification Committee Brian Cutler
 - d. WIB Nomination Committee..... Robert Harmon
 - e. Joint Board of Supervisors/Workforce Investment Board Meeting-March 25, 2008..... Brian Cutler
 - f. Fiscal Reports Jackie Walther-Parnell
 - g. Participant Report Brian Cutler
 - h. Labor Market Information
 10. Director Comments.....(5 min)
 11. Chair Comments(5 min)
 12. Next Meeting – May 8, 2008.....
 13. Adjourn