

**Workforce Investment Board
 Merced County Board of Realtors
 635 W. Main Street
 March 27, 2003, 3:00 – 5:00 p.m.
 Meeting Agenda**



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- I. Call to Order/Roll Call.....Chair
 - II. Approval of Agenda..... (2 min) Action
 - III. Approval of Minutes (2 min) Action
 - IV. Public Opportunity to Speak.....(5 min)
 - V. Introduction of New WIB MembersChair
 - VI. Consent Agenda
 - a. *Consultant for WIB Assessment..... Quality Assurance (J. Heading)
 - b. *WIA Performance Measures for 2002/2003 Quality Assurance (J. Heading)
 - c. *WIB Marketing Plan Language Program Planning & Development (M. Boardman)
 - d. Amended MOU with Merced College Program Planning & Development (M. Boardman)
 - e. Youth Council Marketing Plan Youth Council (N. McGarry)
 - f. Youth Council Membership Application..... Youth Council (N. McGarry)
 - g. *Nomination to the WIB – Paul Alderete..... Executive Committee
 - h. *Nomination to the WIB – Doug Kirkpatrick Executive Committee
 - i. *Nomination to the WIB – Thomas Tsubota..... Executive Committee
 - VII. Action Agenda
 - a. Merced County Economic Development Strategic Plan(S. Galbraith)
 (discussion with possible action)
 - b. Child Care Initiative..... Program Planning & Development (M. Boardman)
 - c. Limited Funds Declaration Finance (M. Smith)
 - d. Limited Funds Policy..... Program Planning & Development (M. Boardman)
 - VIII. Value Added Presentation- Study by CSUS for 2001-2002..... (15 min) Dr. Kelvin Jasek-Rysdahl
 - IX. Workforce Academies and Roundtables Presentation.... (10 min) Don Bergman and Scott Galbraith
 - X. Marketing Survey Presentation..... (5 min) Elaine Craig
 - XI. Information Agenda -
 - a. Jobs for Veterans Act..... Program Planning & Development (M. Boardman)
 - b. Updated Purpose Program Planning & Development (M. Boardman)

****Ratification of Executive Committee Action***

- c. CWA Regional One-Stop Community Patric Farrar
 - d. California WIA –50 Stories Elaine Craig
 - e. Fiscal/Participant Reports Jackie Walther-Parnell
 - f. LMI Updates Gary Derr
 - g. Monitoring Report Quality Assurance (J. Heading)
 - h. JCG Quarterly Report
 - i. MCOE Quarterly Report.....
 - j. Director’s Notes Andrea Baker
- XII. Committee Reports – (*committee reports available - www.co.merced.ca.us/wi/wib/wib.html*
or faxed upon request)
- a. Finance.....
 - b. Program Planning and Development
 - c. Quality Assurance.....
 - d. Youth Council.....
- XIII. Director’s Comments(5 min)
- XIV. Chair Comments/Round Table/Future Agenda Items.....(5 min)
- XV. Other(5 min)
- XVI. Next Meeting May 22, 2003
- XVII. Adjourn