

**Workforce Investment Board  
 Merced County Board of Realtors  
 635 W. Main Street  
 March 28, 2002, 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 of January 24, 2002 ..... (2 min) Action
  - IV. Public Opportunity to Speak.....
  - V. Consent Agenda
    - a. Amendment to Bylaws..... Executive Committee
    - b. Support for AB 1846 (Enterprise Zone) ..... Planning, Policy Development and Legislation
    - c. ITA Policy ..... Planning, Policy Development and Legislation
    - d. Continuation of MCOE Younger Youth Contract ..... Youth Council
    - e. Youth Council Membership..... Youth Council
    - f. Perry Yokley Banquet..... Youth Council
    - g. Funds Request/Youth Expo 2002 ..... Youth Council
  - VI. Action Agenda
    - a. Arbor Contract ..... Youth Council
    - b. Los Banos Electronic Lab Request..... Youth Council
    - c. RN Program Expansion Request ..... Planning, Policy Development & Legislation
    - d. Conflict of Interest ..... Planning, Policy Development & Legislation
  - VII. NAWB Conference Report.....(10 min) Information
  - VIII. Introduction of Staff..... (5 min) Ed McLaughlin
  - IX. Information Agenda -
    - a. One-Stop Extended Hours ..... Ed McLaughlin
    - b. Asset Mapping and Gap Analysis..... Youth Council
    - c. Youth Conference ..... Youth Council
    - d. Monitor’s Report..... Joanne Presnell
    - e. WEN Application..... Joanne Presnell
    - f. Quarterly Budget Report..... Pang Vang
    - g. MCOE Grant..... Andrea Baker
    - h. Director’s Notes ..... Andrea Baker
  - X. Committee Reports
    - a. Education & Employers.....(2 min)
    - b. Marketing & Economic Development.....(2 min)
    - c. Planning, Policy Development & Legislation .....(2 min)

- d. Standards & Certification .....(2 min)
- e. Youth Council.....(2 min)
  
- XI. Chair Comments .....(5 min)
  
- XII. Other .....(5 min)
  
- XIII. Next Meeting ..... May 23, 2002, Merced County Board of Realtors
  
- XIV. Adjourn .....