

**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