

**Workforce Investment Board
Merced County Board of Realtors
635 W. Main Street
March 28, 2002, 3:00 – 5:00 p.m.
Meeting Agenda**

- 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. Subsequent Eligibility for ETPL..... Standards and Certification
 - c. ITA Policy..... Planning, Policy Development & Legislation
 - d. Continuation of MCOE Younger Youth Contract Youth Council
 - e. Youth Council Membership..... Youth Council
 - f. Perry Yokley Banquet..... Youth Council
- VI. Action Agenda
 - a. Continuation of 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..... Information
- VIII. Information Agenda -
 - a. Introduction of Staff..... Ed McLaughlin
 - b. One-Stop Extended Hours Ed McLaughlin
 - c. Asset Mapping and Gap Analysis..... Youth Council
 - d. Youth Conference Youth Council
 - e. Monitor’s Report..... Joanne Presnell
 - f. WEN Application..... Joanne Presnell
 - g. Quarterly Budget Report..... Jackie Walther-Parnell
 - h. MCOE Grant..... Andrea Baker
 - i. Director’s Notes Andrea Baker
- IX. Committee Reports
 - a. Education & Employers.....(2 min)
 - b. Marketing & Economic Development.....(2 min)
 - c. Planning, Policy, & Legislation(2 min)

- d. Standards & Certification(2 min)
- e. Youth Council.....(2 min)

- X. Chair Comments

- XI. Other

- XII. Next MeetingTBA

- XIII. Adjourn