

****REVISED****

**Workforce Investment Board
Executive Committee
1880 Wardrobe Ave.
March 29, 2004, 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order/Roll Call
 - II. Approval of Agenda
 - III. Approval of Minutes, January 26, 2004.....
 - IV. Public Opportunity to Speak
 - V. Information Agenda
 - a. One-Stop Success Tele-Conference
 - b. Central Valley Agri-Food Research Institute Update
 - c. Status of Youth Program RFP - VI. Action Agenda
 - a. RN Program Continuation..... Program Planning & Development Workgroup
 - b. Self-Sufficiency Wage Program Planning & Development Workgroup - VII. Committee Reports..... (20 min)
 - VIII. Nominating Committee (discussion w/possible action)..... (10 min)
 - IX. WIB Goals and Opportunities for Improvement (discussion w/possible action)..... (20 min)
 - X. Director's Comments (5 min)
 - XI. Chair Comments..... (5 min)
 - XII. Other
 - XIII. Next Meeting – April 26, 2004, 7:30-9:00 a.m.....
 - XIV. Adjourn.....