

**\*\*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.....