

Workforce Investment Board of Merced County
Quality Assurance Committee
Dept of Workforce Investment Small Conference Rm
1880 W. Wardrobe Ave, Merced, CA
March 30, 2006, 7:30–9:00 a.m.
Meeting Minutes



<http://web.co.merced.ca.us/wi/wib/subcommittees/subcommittees.html>

Members Present: Albert Montejano (Chair), Carole Roberds (Vice Chair), Steve Tinetti

Members Absent: Terry Nichols

Staff Present: Bernedette Castaneda, Dave Cramer, Dave Davis, Debby Hoban, Alfredo Mendoza, Joanne Presnell

1. Call to Order and Roll Call: The Chair called the meeting to order at 7:35 a.m. A sign-in sheet was used in lieu of roll call.

2. Approval of Agenda: It was *M/S/C Tinetti/Roberds* to approve the agenda as published.

3. Approve Minutes (January 27, 2006): It was *M/S/C Roberds/Nichols* to approve the January 27, 2006 minutes.

4. Public Opportunity to Speak: None

5. Action Agenda:

a. Affiliate Site Certification: Staff provided pamphlets for review on certification of the Worknet Employment Resource Center in Los Banos. A site visit will be made in April.

It was *M/S/C Roberds/Tinetti* to meet in Los Banos on April 28, 2006, at 8:30 a.m., to tour the Worknet Employment Resource Center.

b. Strategic Scorecard: Staff reviewed and discussed measures assigned to the Quality Assurance Committee through the WIB Strategic Scorecard.

c. Proposed Performance Measures 2005/2006: Staff reviewed the proposed State's WIA Performance Measures levels for 2005/2006.

It was *M/S/C Roberds/Tinetti* to accept the proposed State's WIA Performance Measures levels for 2005/2006.

6. Information/Discussion:

a. Performance Measures – 2nd Quarter PYOS: Staff reviewed data and answered specific questions.

b. Participant Data Reports – January/February 2006: Staff reviewed data and answered specific questions.

c. WIB Customer Satisfaction Reports – January/February 2006: Staff reviewed data and answered specific questions.

d. Merced County Labor Force and Industrial Employment Report, January 2006: Staff reviewed data and answered specific questions.

7. Chair Comments: The Chair thanked everyone for coming. He gave a review of topics covered at the NAWB Forum 2006 in Washington DC.

8. Next Meeting Date & Time: The next meeting will be April 28, 2006, 8:30 a.m., Worknet Employment Resource Center, 800 7th Street, Los Banos.

9. Adjourn: The meeting adjourned at 9:10 a.m.

Minutes prepared by Debby Hoban.