

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
Monday, April 2, 2007, 7:30-9:00 a.m.
Meeting Agenda**



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

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1. Call to Order/Roll Call.....
 2. Approval of Agenda
 3. Approval of February 5, 2006 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. Los Banos PLATO Lab Contract Dave Davis
 - b. Merced PLATO Lab Contract Dave Davis
 - c. Licensed Vocational Nurse Grant Contracts Dave Davis
 - d. Local Workforce Investment Act Proposed Performance Goals for PY 2006-07..... Dave Davis
 6. Information
 - a. Program Year 2005-06 Exemplary Performance Awards Dave Davis
 - b. Merced County Workforce Investment Board Recertification..... Dave Davis
 - c. Regional and Local Incentive Award Application Dave Davis
 - d. Workforce Investment Act 85-Percent Program Review Dave Davis
 - e. WIRED Initiative – Third Generation Dave Davis
 - f. Financial Reports Jackie Walther-Parnell
 7. Director Comments.....(5 min)
 8. Chair Comments(5 min)
 9. Next Meeting – May 7, 2007
 10. Adjourn