

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
Monday, April 3, 2006, 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 6, 2006 Minutes.....
 4. Public Opportunity to Speak.....
 5. Consent Agenda
 - a. Renewal of WIB Members' Terms Dave Davis
 - b. Limited Funds Policy Dave Davis
 - c. Merced PLATO Lab Contract Dave Davis
 - d. 2005/06 Performance Measures Dave Davis
 - e. Individual Training Account Exceptions – Post and RN Contracts Dave Davis
 6. Action Agenda
 - a. Subcommittee Attendance and Membership Dave Davis
 - b. WIB Alignment Joanne Presnell
 7. Information Agenda
 - a. Joint Request for Funds
 - b. PY 2006 Allocation
 8. Director Comments.....(5 min)
 9. Chair Comments.....(5 min)
 10. Next Meeting – May 1, 2006
 11. Adjourn