

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
Monday, April 7, 2008, 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 4, 2008 Minutes.....
 4. Public Opportunity to Speak.....
 5. Action Agenda
 - a. PLATO Lab Contract Merced Adult School Alfredo Mendoza
 - b. PLATO Lab Contract Merced College Alfredo Mendoza
 - c. Workforce Investment Board Strategic Scorecard Alignment Alfredo Mendoza
 6. Discussion
 - a. Workforce Investment Board Strategic Scorecard Alfredo Mendoza
 7. Information
 - a. Workforce Investment Board Nomination Committee..... Brian Cutler
 - b. Recertification CommitteeBrian Cutler
 - c. CalGRIP Update..... Alfredo Mendoza
 - d. Advocacy Update.....Brian Cutler
 - e. Enterprise Zone Update..... Alfredo Mendoza
 - f. Fiscal Reports..... Jackie Walther-Parnell
 - g. Rescission Update Jackie Walther-Parnell
 8. Director Comments.....(5 min)
 9. Chair Comments(5 min)
 10. Next Meeting – May 5, 2008.....
 11. Adjourn