

Workforce Investment Board

****REVISED****

Executive Committee

PITD – Administration Large Conference Room

1880 W. Wardrobe Ave, Merced, CA

April 8, 2002, 7:30 – 9:00 a.m.

Meeting Agenda



**WORKFORCE
INVESTMENT BOARD
MERCED COUNTY**

- I. Call to Order Chair**
- II. Approval of Agenda (2 min) Action**
- III. Approval of Minutes of March 11, 2002 (2 min) Action**
- IV. Public Opportunity to Speak.....**
- V. Action Agenda**
 - a. Appointment to Executive Committee – Mr. Smith..... Dick Skarke**
 - b. Nominating Committee – Election of Officers..... Dick Skarke**
- VI. Consent Agenda**
 - a. Expo 2002 Funds Request..... Dick Skarke**
 - b. Subsequent Eligibility ETPL..... Headding/Skarke**
 - c. MOU – Job Corps Fleutsch/Skarke**
 - d. MOU – Experience Works Fleutsch/Skarke**
- VII. Information Agenda**
 - a. Allocation Report Jackie Walther-Parnell**
 - b. Meet the WIB..... Joanne Presnell**
 - c. PowerPoint Training..... Joanne Presnell**
- VIII. Business Sector Nominees..... Discussion**
- IX. Chair Comments**
- X. Other**
- XI. Next Meeting - May 6, 2002, 7:30-9 :00 a.m., 1880 W. Wardrobe Ave.....**
- XII. Adjourn**