

**Workforce Investment Board
Executive Committee
Department of Workforce Investment
1880 W. Wardrobe Avenue, Merced
April 14, 2003 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order
 - II. Approval of Agenda
 - III. Approval of Minutes
 - IV. Public Opportunity to Speak
 - V. Action Agenda
 - a. Nomination Committee
 - b. Renewal of WIB Terms
 - c. WIB Membership/Composition (Discussion w/possible action)
 - d. Bill Strickland (Discussion w/possible action)
 - VI. Information Agenda
 - a. Congressman Cardoza’s Visit
 - b. Ad-Hoc Membership
 - c. WIB Assessment Survey
 - d. Joint Meeting -Quality Assurance Committee/Executive Committee
 - e. One Stop Examiners
 - f. CalWorks Update
 - g. Invitation to County CEO
 - VII. Director’s Comments Information
 - VIII. Chair Comments
 - IX. Other
 - X. Next Meeting—May 12, 2003, 7:30-9:00
 - XI. Adjourn.....