

**WORKFORCE INVESTMENT BOARD OF MERCED COUNTY  
PROGRAM PLANNING AND DEVELOPMENT COMMITTEE  
ECONOMIC DEVELOPMENT ACTION TEAM  
DEPARTMENT OF WORKFORCE INVESTMENT  
SMALL CONFERENCE ROOM  
1800 W. WARDROBE AVENUE  
2:00 P.M. – 3:30 P.M. APRIL 23, 2003**

**Members Present:** John Fowler, Joanne Presnell, Harry Dull, Scott Galbraith,

**Members Absent:** Mike Boardman, Kathleen Crookham, Carol Greenberg,  
Ana Pagan

**WI Staff:** Joanne Presnell, Dave Davis, Donna Ornelas, Maria Castro

**1. Introduction** – The chair called the meeting to order at 2:00 p.m.

**2. Discussion with Possible Action Agenda**

- a. Discussion of Economic Development document derived from the source document “People, Place, Prosperity-Positioning from Global Competitiveness”**

*Please make reference to the Economic Development document.*

The document was reviewed and weaknesses were discussed. All members agreed weaknesses are accurate and correct with the exception of item #4 identified as more of a constraint.

The Action Initiatives were discussed in regard to what was being done and if and how the WIB should participate.

*Action Initiatives item 1.*

*a. through e.* Will have WIB referral and support.

*f. through h.* The Building and Planning are the lead department in making them happen.

*i. Through m.* The WIB will support the Access group.

*n. and o.* is under MCAG’s preview.

*p. through v.* Will be encouraged and supported by the WIB.

*w. through z.* UC Community Committee chaired by Supervisor Crookham is responsible.

*Position Merced County for Global Competition Item 2*

*a. through c.* WIB support and reinforcement efforts.

*d. through g.* Will be reviewed and group will make recommendations at the next meeting on May 27, 2003.

*h. through k.* Supported by Access, U. C. Merced, Merced College, Cingular Wireless, and Merced Net.

*i through u.* Supported by the Merced County Economic Development Corporation.

*Create a Vibrant and Safe Quality of Place, Item 3*

*a through d.* Advocacy and support needed for these items.

- 3. Next Meeting Date and Time** – May 27, 2003, 2:00 – 3:30 p.m. at the Department of Workforce Investment, small conference room, 1880 W. Wardrobe Ave. Merced, CA
- 4. Adjourn** – Meeting adjourned at 3:25 p.m.