



**Merced County Workforce Investment Board
Planning and Policy Development Committee
Employment Resource Center
1200 W. 18th Street, Merced, CA
April 25, 2001, 3:00 p.m.
Meeting Minutes**

Members Present: Nick Benjamin, Peter Fluetsch (Chair), John Fowler
Members Absent: George Brown, Harry Dull, Carol Greenberg, Brian Griffin, Grover Omyer
PITD Staff Present: John Kasnick, Dee Knight, Dick Skarke
Others Present: Harry Gossett, Sarah Green

1. – Call to Order and Roll Call

The Chair called the meeting to order and used a sign-in sheet in lieu of roll call.

2. – Approve Agenda

The Chair stated due to lack of a quorum, no action could be taken on any items.

3. – Approval of Minutes

The April 17, 2000 minutes will be approved at the next meeting.

4. – Opening Comments from the Chair – None.

5. – Public Opportunity to Speak – None.

6. – WIA-Sponsored RN Program

Harry Gossett and Sarah Greene provided information regarding the RN Program—the need to expand the program and extend the contract from one to two years.

The committee agreed to accept the proposal of expanding and extending the RN Program, and to forward the proposal to the Executive Committee for approval.

7. – Review of Existing WIB Approved Policies/Priority of Policy Issues

Staff presented an informational handout on several of the policies, and noted the committee should determine which policies to address and in what order.

Since no action could be taken, John Fowler recommended staff encourage all committee members to read the existing policies and attend the next meeting in order to prioritize these issues.

Staff was asked to add, “changing the quorum requirement” as an agenda item for the next Executive Committee meeting, and that a minimum of 3 members make a quorum.

8. – Adjournment

The meeting was adjourned at 4:25 p.m. The next meeting will be May 23, 2001, at 3:00 p.m., at the Merced County Business Economic Opportunity office, 2000 M Street, Merced, CA.

Minutes prepared by Devilla D. Knight.