

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
7:30-9:00 a.m., April 25, 2005
Meeting Agenda**



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- I. Call to Order/Roll Call.....
 - II. Approval of Agenda
 - III. Approval of February 28, 2005 Minutes.....
 - IV. Public Opportunity to Speak.....
 - V. Action Agenda
 - a. Continuation of the RN Program Dave Davis
 - b. Continuation of the LVN Program Dave Davis
 - VI. Information Agenda
 - a. Appointment of the Nominating Committee Dave Davis
 - b. EDD Fiscal Procurement Review Dave Davis
 - c. Debrief of Teleconferences..... Joanne Presnell
 - VII. Director Comments.....(5 min)
 - VIII. Chair Comments(5 min)
 - IX. Other
 - X. Next Meeting – May 30, 2005
 - XI. Adjourn