

**Workforce Investment Board
 Joint Meeting
 Executive Committee/Finance Committee
 1880 Wardrobe Ave.
 April 26, 2004, 7:30 – 9:00 a.m.
 Meeting Agenda**



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- I. Call to Order/Roll Call
 - II. Approval of Agenda
 - III. Approval of March 29, 2004 Executive Committee Minutes Executive Committee
 - IV. Approval of March 31, 2004 Finance Committee Minutes Finance Committee
 - V. Public Opportunity to Speak
 - VI. The Alliance – Stanislaus Model Presentation..... Terry Plett (15 min)
 - VII. Information Agenda
 - a. Fiscal Report Jackie Walther-Parnell
 - b. Fundraising..... Mike Smith
 - c. Update on VITA Program.....Jackie Walther-Parnell
 - VIII. Action Agenda
 - a. Policy Statement for Fundraising.....Finance/Executive Committee
 - b. RFP Recommendation for Older & Younger Youth Programs Youth Council RFP Review Committee
 - IX. Committee Reports..... (20 min)
 - X. Director’s Comments (5 min)
 - XI. Chair Comments..... (5 min)
 - XII. Other
 - XIII. Next Executive Committee Meeting – May 24, 2004, 7:30-9:00 a.m.
 - XIV. Next Finance Committee Meeting – May 26, 2004 7:30 – 9:00 a.m.....
 - XV. Adjourn.....