

**Workforce Investment Board
 Executive Committee
 1880 W. Wardrobe Ave
 Monday, May 5, 2008, 7:30-9:00 A.M.
 Meeting Agenda**



<http://www.co.merced.ca.us/wi/wib/wib.html>

1. Call to Order/Roll Call.....
2. Approval of Agenda
3. Approval of April 7, 2008 Minutes.....
4. Public Opportunity to Speak.....
5. Action Agenda

 - a. Memorandum of Understanding Amendment with Dept of Rehabilitation Alfredo Mendoza
 - b. Youth Program Provider Selection Rennise Ferrario
 - c. One-Stop Certification Brian Cutler
 - d. Workforce Investment Board Membership – Ms. Debra Glass..... Alfredo Mendoza
 - e. Workforce Investment Board Membership – Ms. Loretta Schlosser Alfredo Mendoza

6. Discussion

 - a. Workforce Investment Board Strategic Scorecard Alfredo Mendoza
 - b. Participant Data Report and Report Format..... Brian Cutler/Jackie Walther Parnell

7. Information

 - a. Workforce Investment Board Nomination Committee..... Brian Cutler
 - b. Advocacy Update Brian Cutler
 - c. Rescission Update Jackie Walther-Parnell
 - d. Fiscal Reports Jackie Walther-Parnell

8. Director Comments.....(5 min)
9. Chair Comments(5 min)
10. Next Meeting – June 2, 2008
11. Adjourn