

**Workforce Investment Board**  
**Dept of Workforce Investment Large Conference Room**  
**1880 W. Wardrobe Ave**  
**Thursday, May 8, 2008, 3:00-5:00 p.m.**  
**Meeting Agenda**



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

1. Call to Order/Roll Call.....
2. Approval of Agenda .....
3. Approval of March 13, 2008 Minutes.....
4. Public Opportunity to Speak.....
5. Consent Agenda .....
- a. Merced PLATO Lab – Merced Adult School..... Alfredo Mendoza
- b. Los Baños PLATO Lab – Merced College..... Alfredo Mendoza
- c. Memorandum of Understanding Amendment with Dept of Rehabilitation ..... Alfredo Mendoza
- d. One-Stop Certification..... Brian Cutler
- e. Youth Program Provider Selection..... Rennise Ferrario
- f. Workforce Investment Board Membership – Ms. Debra Glass..... Alfredo Mendoza
- g. Workforce Investment Board Membership – Ms. Loretta Schlosser ..... Alfredo Mendoza
6. Action Agenda .....
- a. Workforce Investment Board Election ..... Brian Cutler
- b. Amendment to In-School Youth Contract ..... Alfredo Mendoza
- c. Amendment to Out-of-School Youth Contract..... Alfredo Mendoza
7. Presentations .....
- a. Monitoring Process ..... Brian Cutler
- b. Washington, DC Trip..... Don Bergman/Andrea Baker/Robert Harmon
- c. Recognition of Outgoing Members ..... Robert Harmon
8. Member/Committee Reports .....
- a. P-16 Council ..... Lee Andersen
- b. Ad Hoc Economic Development Committee ..... Albert Montejano
- c. BEAM Committee ..... Carol Greenberg
9. Information .....
- a. Workforce Investment Act Budget Rescission..... Andrea Baker
- b. Regional Innovation Grant (RIG)..... Brian Cutler
- c. Advocacy ..... Brian Cutler
- d. Letter from Dr. Ben Duran..... Brian Cutler
- e. WIB Resignation – Mr. Lyle Wright ..... Brian Cutler
- f. Fiscal Reports ..... Jackie Walther-Parnell
- g. Participant Report ..... Brian Cutler
- h. Labor Market Information ..... Brian Cutler
- i. Ad Hoc Committee Notes – Located on WIB Website (or faxed upon request)..... Brian Cutler

- 10. Director Comments .....(5 min)
- 11. Chair Comments .....(5 min)
- 12. Next Meeting – July 10, 2008.....
- 13. Adjourn .....