

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