

**\*\*REVISED\*\***

**Workforce Investment Board  
Executive Committee  
PITD - Small Conference Room  
1880 W. Wardrobe Avenue, Merced  
May 10, 2001, 7:30 – 9:30 a.m.  
Meeting Agenda**

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- I. Executive Committee Action Items
  - 1. Kings View Project ..... Action
  - 2. Action Business Center (One-Stop Partner) ..... Action
- II. Set WIB Agenda .....
  - 1. Action Items.....
    - a. Kings View Project..... Executive Committee
    - b. Action Business Center (One-Stop Partner) ..... Executive Committee
    - c. WIB By Laws..... Ad Hoc Bylaws Committee
    - d. Quorum/Proxy..... Ad Hoc Bylaws Committee
    - e. Transfer of Vans to Firm Build..... Finance Committee
    - f. Building Trades Sheds..... Finance Committee
    - g. WIB/Sheriffs Department Collaborative ..... Planning & Policy
    - h. RN Program ..... Planning & Policy
    - i. Self-Sufficiency Wage..... Planning & Policy
    - j. First Ever Youth Conference ..... Youth Council
  - 2. Information Items.....
    - a. Committee Meeting Minutes ..... Chair
    - b. Nominating Committee (Chair/Vice Chairs)..... Chair
    - c. WIB Meeting, Day/Time (07/27/01 and 09/28/01)..... Chair
    - d. Request from Standards and Certification ..... Chair
    - e. Polo Enriquez (Employment and Training Panel) ..... (10 Min) Presentation
    - f. Sally Hazzard and Ken Wiseman (Lockheed Martin)..... (10 Min) Presentation
    - g. Synopsis of Programs ..... Handout
    - h. WIB Brochure/Organization Charts..... Handout
    - i. WIB Phone Number ..... Handout
    - j. Pie Charts (WIA Funding)..... Handout
    - k. Monitoring Reports ..... Handout
    - l. Summer Youth Program (HSA/PITD Partnership)..... Handout
  - 3. Success Stories – Three individuals to tell their stories to the WIB ..... Presentation
  - 4. Committee Reports..... Committee Chairs to give 2-3 Minute Reports
  - 5. Hot Topics ..... Discussion Topics for WIB to Address
- III. WIB Committee’s Vice Chairs..... Discussion
- IV. WIB Staffing Proposal ..... Andrea Baker