

# Workforce Investment Board

Dept of Workforce Investment Large Conference Room

1880 W. Wardrobe Ave

Thursday, May 10, 2007, 3:00-5:00 p.m.

Meeting Agenda - Amended



**WORKFORCE  
INVESTMENT BOARD**  
MERCED COUNTY

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

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1. Call to Order/Roll Call.....
  2. Approval of Agenda .....
  3. Approval of March 8, 2007 Minutes.....
  4. Public Opportunity to Speak.....
  5. Consent Agenda .....
  - a. Merced PLATO Lab Contract ..... Dave Davis
  - b. Los Banos PLATO Lab Contract..... Dave Davis
  - c. Licensed Vocational Nurse Grant Contracts ..... Dave Davis
  - d. Younger Youth Contract ..... Dave Davis
  - e. Out-of-School Youth Contract ..... Dave Davis
  - f. Youth Council Membership – Ms. Claudia Corchado ..... Dave Davis
  - g. Youth Council Membership – Ms. Stephani Martinez ..... Dave Davis
  6. Action Agenda .....
  - a. LWIA Proposed Performance Goals for Program Year 2006-07 ..... Dave Davis
  - b. Continuation of Registered Nurse Program ..... Dave Davis
  - c. Workforce Investment Board Election ..... Dave Davis
  7. Presentations .....
  - a. Steve Tinetti – “Thank You” ..... Chair
  - b. The Economy & Housing Market 2007: A Synopsis ..... Joe Ramirez, County Bank
  - c. San Joaquin Valley Partnership Initiatives ..... Dave Davis
  - d. P-16 Council/Ad Hoc Committee Reports ..... Lee Andersen/Dave Davis
  8. Information .....
  - a. Workforce Investment Act California Allocation ..... Dave Davis
  - b. Program Year 2007-08 Merced County Allocation..... Dave Davis
  - c. Program Year 2005-06 Exemplary Performance Awards ..... Dave Davis
  - d. Letter of Support to Congressman Cardoza ..... Dave Davis
  - e. Workforce Professionals Month ..... Dave Davis
  - f. Merced County Workforce Investment Board Recertification ..... Dave Davis
  - g. Workforce Investment Act 85-Percent Program Review ..... Dave Davis
  - h. WIRED Initiative – Third Generation ..... Dave Davis
  - i. Regional and Local Incentive Award Application..... Dave Davis
  - j. California Senate Bill 293 ..... Dave Davis
  - k. Workforce Investment Act 167 Farmworker Funding Letter of Support ..... Dave Davis
  - l. Merced County Office of Education “Thank You” Letter ..... Dave Davis
  - m. Participant Reports ..... Dave Davis
  - n. Fiscal Report ..... Jackie Walther-Parnell

- o. Committee Reports - [www.co.merced.ca.us/wi/wib/wib.html](http://www.co.merced.ca.us/wi/wib/wib.html) ..... (or faxed upon request)
- 9. Director Comments (Pick up Handout) .....(5 min)
- 11. Chair Comments .....(5 min)
- 12. Next Meeting – July 12, 2007.....
- 13. Adjourn .....