

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 (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