

**Workforce Investment Board**  
**Dept of Workforce Investment, Large Conference Rm**  
**1880 W. Wardrobe Ave, Merced, CA**  
**May 11, 2006, 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 9, 2006 Minutes.....
4. Public Opportunity to Speak.....
5. Consent Agenda .....
- a. Renewal of WIB Members' Terms..... Dave Davis
- b. Limited Funds Policy..... Dave Davis
- c. Merced PLATO Lab Contract .....
- d. Workforce Investment Act Performance Measure for 2005/06 .....
- e. Individual Training Account Exceptions .....
- f. Subcommittee Attendance and Membership .....
- g. Youth Council Membership – Ms. Isabel Nash .....
- h. Youth Council Membership – Ms. Deloris Sharp .....
- i. Youth Council Membership – Ms. Wendy Lomeli .....
- j. Youth Council Membership – Ms. Nancy A. Silva .....
- k. Youth Council Membership – Ms. Sheena Murry .....
- l. ETPL Addition – Central Valley Massage Institute .....
6. Action Agenda .....
- a. Election of Workforce Investment Board Officers .....
- b. Worknet One-Stop Centers Month .....
- c. Request from Fresno County Workforce Investment Board .....
7. Presentations .....
- a. Regional Business Participation in WIB, P-16 and MCEDCO .....
- b. WIB Alignment.....
8. Announcements .....
9. Information Agenda .....
- a. Joint Request for Funds – Dept of WI and Central Valley Opportunity Center .....
- b. Program Year 2006 Allocation .....
- c. Letter of Appreciation – Guerrilla Marketing .....
- d. Implications for Action .....
- e. VITA Update .....
- f. Fiscal Monitoring By Employment Development Dept .....
- g. Youth Council Retreat .....
- h. Chamber Business Connector Mixer – Merced Worknet .....
- i. Training for Businesses .....
- j. P-16 Advocacy Letter .....
- k. SB 1537 Advocacy Letter .....
- l. Fiscal Report .....
- m. Participant Report .....
- n. LMI Updates .....

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- 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)
- 10.** Director's Comments..... Andrea Baker (5 min)
- 11.** Chair Comments..... Nellie McGarry (5 min)
- 12.** Other .....
- 13.** Next Meeting – July 13, 2006 .....
- 14.** Adjourn .....