

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 (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