

Workforce Investment Board
Merced County Board of Realtors
635 W. Main Street
May 22, 2003, 3:00 – 5:00 p.m.
Meeting Agenda



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- I. Call to Order/Roll Call Chair
 - II. Approval of Agenda (2 min) Action
 - III. Approval of Minutes (2 min) Action
 - IV. Public Opportunity to Speak (5 min)
 - V. Introduction of New WIB Members Chair
 - VI. Action Agenda
 - a. Renewal of WIB Terms..... Executive Committee
 - b. Bill Strickland Executive Committee
 - c. Stuart Foundation for Grant to Support Foster Youth Services Executive Committee
 - d. Letter of Support for CVOC Grant Executive Committee
 - e. Budget/Program Recommendations..... Program Planning & Development (M. Boardman)
 - f. Amended JCG Contract Youth Council (N. McGarry)
 - g. Amended MCOE Contract Youth Council (N. McGarry)
 - h. WIB Election.....
 - VII. County Executive Officer Presentation..... (15 min) Dee Tatum
 - VIII. Information Agenda -
 - a. Funding for Initiatives, Consultants, Training, etc.....
 - b. Fiscal/Participant Reports Jackie Walther-Parnell
 - c. LMI Updates Gary Derr
 - d. Director’s Notes Andrea Baker
 - IX. Committee Reports – (*committee reports available - www.co.merced.ca.us/wi/wib/wib.html*
or faxed upon request)
 - a. Finance
 - b. Program Planning and Development.....
 - c. Quality Assurance
 - d. Youth Council
 - X. Director’s Comments (5 min)
 - XI. Chair Comments/Round Table/Future Agenda Items..... (5 min)
 - XII. Other..... (5 min)
 - XIII. Next Meeting..... May 22, 2003
 - XIV. Adjourn.....