

**Workforce Investment Board
Executive Committee
Department of Workforce Investment
1880 W. Wardrobe Avenue, Merced
May 12, 2003 7:30 – 9:00 a.m.
Meeting Agenda**



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- I. Call to Order
 - II. Approval of Agenda
 - III. Approval of Minutes
 - IV. Public Opportunity to Speak
 - V. Action Agenda
 - a. Funding for Initiatives, Consultants, Training, Etc.....
 - b. Renewal of WIB Terms
 - c. WIB Membership/Composition (Discussion w/possible action)
 - d. Bill Strickland (Discussion w/possible action)
 - e. Stuart Foundation for a grant to support foster youth services
 - f. Letter of Support for CVOC Grant
 - g. WIB Agenda
 - VI. Information Agenda
 - a. Funding Update.....
 - b. Joint Meeting -Quality Assurance Committee/Executive Committee
 - c. One Stop Examiners.....
 - d. Invitation to Attend
 - VII. Director's Comments Information
 - VIII. Chair Comments
 - IX. Other
 - X. Next Meeting—June 9, 2003, 7:30-9:00
 - XI. Adjourn.....