



**Workforce Investment Board  
Merced County Agriculture Extension  
2139 W. Wardrobe Ave  
Merced, CA  
May 12, 2005 3:00-5:00 p.m.  
Meeting Agenda**

<http://web.co.merced.ca.us/wi/wib/wib.html>

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- I. Call to Order/Roll Call.....
  - II. Approval of Agenda .....
  - III. Approval of Minutes – March 10, 2005
  - IV. Public Opportunity to Speak.....
  - V. Action Agenda
    - a. WIB Elections.....
    - b. PLATO Lab – RFP Bidders Selection .....
    - c. Operational Agreements – Child Abuse Treatment (CHAT) .....
  - VI. Consent Agenda
    - a. WIB Membership – Bob Fore.....
    - b. WIB Membership – Larry Pitts.....
    - c. WIB Membership – Chris Rosander.....
    - d. Ratify RN Program Continuation .....
    - e. Ratify LVN Program Continuation.....
  - VII. Information Agenda
    - a. PY 2004-2005 Performance Measures .....
    - b. Merced County Nursing Program Expansion and Medical Assistant Lattice Project (Health Link)  
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    - c. NEG Update.....
    - d. Safeway Promotional Video .....
    - e. LMI Updates ..... Dave Cramer
    - f. Fiscal/Participant Data Reports..... Jackie Walther-Parnell
    - g. 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)
  - VIII. Legislative Advocacy Report/Director’s Comments ..... Andrea Baker (5 min)
  - IX. Chair Comments ..... Nellie McGarry (5 min)
  - X. Other .....
  - XI. Next Meeting –July 14, 2005 .....
  - XII. Adjourn .....