



**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 (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