

Workforce Investment Board
678 West 18th Street
Sam Pipes Meeting Room
May 13, 3:00-5:00 p.m.
Meeting Agenda



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- I.** Call to Order/Roll Call
 - II.** Approval of Agenda
 - III.** Approval of Minutes - March 11, 2004.....
 - IV.** Public Opportunity to Speak.....
 - V.** Consent Agenda
 - a. Self Sufficiency Wage..... Executive Committee
 - b. Policy Statement for Fundraising..... Executive Committee
 - c. Youth RFP Recommendations..... Executive Committee
 - d. Continuation of RN Program 2004/2005 Executive Committee
 - e. Performance Measures Negotiations 2003/2004..... Quality Assurance
 - f. Youth Council Member – Natalie Culver Youth Council
 - g. WIB Member Application – Phil Flores WIB Staff
 - h. WIB Member Application – Ed Anderson..... WIB Staff
 - VI.** WIB Election..... John Heading
 - VII.** Follow-Up Reports - Regional Strategic Issues (10 min)
 - a. Workforce Housing Nick Benjamin
 - b. Economic Development Scott Galbraith
 - VIII.** The State of Education Lee Andersen & John Heading(15 min)
 - IX.** Strategic Issues Working Session – Education (45 min)
 - X.** Operational Reports
 - a. Nursing Program Outcomes..... Albert Montejano/WIB Staff
 - XI.** Advocacy Report..... Joanne Presnell
 - XII.** Information Items
 - a. VITA Project Closeout Status..... Jackie Walther-Parnell
 - b. Grant Application – EDD..... Andrea Baker
 - c. CARE Program Dick Solis
 - d. Fiscal/Participant Data Reports..... Jackie Walther-Parnell
 - e. Committee Reports - www.co.merced.ca.us/wi/wib/wib.html (or faxed upon request)
 - XIII.** Spotlight on WIB Member..... Sharon Cresswell (3 min)

- XIV.** Chair Comments..... John Headding (5 min)
- XV.** Other
- XVI.** Next Meeting –July 8, 2004
- XVII.** Adjourn